

**Condensed Interim
Financial Statements**
For the three Months Period Ended
December 31, 2025
(Un-Audited)



سانگھر شوگر ملز نمیٹیڈ
Sanghar Sugar Mills Limited

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Company Information

BOARD OF DIRECTORS

Mr. Ghulam Dastagir Rajar	Non-Executive Director
Mr. Ghulam Hyder	Executive Director
Haji Khuda Bux Rajar	Executive Director
Mr. Muhammad Qasim	Non-Executive Director
Mr. Mehmood Alam	Independent Director
Mr. M. Abdul Jabbar(Nominee of N.I.T.)	Independent Director
Ms. Misbah	Non-Executive Director-Female

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. M. Abdul Jabbar	(Chairman)
Mr. Muhammad Qasim	
Mr. Mehmood Alam	

HUMAN RESOURCE & REMUNERATION COMMITTEE

Mr. M. Abdul Jabbar	(Chairman)
Mr. Ghulam Hyder	
Ms. Misbah	

INFORMATION TECHNOLOGY & STEERING COMMITTEE

Mr. Ghulam Hyder	(Chairman)
Syed Rehan Ahmad Hashmi	
Mr. Sheraz Khan	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Ghulam Dastagir Rajar	(Chairman)
Mr. Muhammad Qasim	
Ms. Misbah	
Syed Rehan Ahmad Hashmi	

RISK MANAGEMENT COMMITTEE

Mr. Mehmood Alam	(Chairman)
Haji Khuda Bux Rajar	
Mr. M. Abdul Jabbar	

COMPANY SECRETARY

Mr. Muhammad Mubeen Alam

CHIEF FINANCIAL OFFICER

Syed Rehan Ahmad Hashmi

STATUTORY AUDITOR

Kreston Hyder Bhimji & Co.
Chartered Accountants

COST AUDITOR

A. D. Akhwala & Co.
Chartered Accountants

SHARE REGISTRAR

Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road
Karachi.
Phone: 021 32424826
Fax: 021 32424835

LEGAL ADVISOR

Rafiq Kalwar & Dars Law Associates,
Advocates & Corporate Counselors,
Office # 412, 4th Floor, Clifton Centre,
DC-1, Block 5, Clifton, Karachi

BANKERS

Islamic

Al-Baraka Bank (Pakistan) Limited
Bank Islami Pakistan Limited
Meezan Bank Limited

Conventional

Bank Al-Habib Limited
MCB Bank Limited
National Bank of Pakistan
Soneri Bank Limited
United Bank Limited

REGISTERED / HEAD OFFICE

Office # 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi
Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444
Website: www.sangharsugarmills.com
E-mail: info@sangharsugarmills.com

MANUFACTURING FACILITIES

13 K.M., Sanghar - Sindhari Road
Deh Kehore, District Sanghar, Sindh
Phone: (0345) 3737001 - 8222911

DIRECTORS' REVIEW

The Board of Directors of your Company is presenting the un-audited Condensed Interim Financial Statements of the Company for the three months period ended December 31, 2025 to the members of the Company.

Operating Results

		2025-26	2024-25
Start of Season		Nov 26, 2025	Nov 21, 2024
Cane Crushed	(M. Tons)	204,625.548	236,616.651
Sugar Produced	(M. Tons)	20,762.500	22,097.500
Recovery	%	10.563	9.749
Duration of Season	(days)	36	41

Your Company was able to crush 204,625.548 M. Tons of sugarcane compared with 236,616.651 M. Tons of sugarcane in the previous crushing period producing 20,762.500 M. Tons of sugar at the recovery rate of 10.563% as compared with 22,097.500 M. Tons of sugar produced at the recovery rate of 9.749% in the previous crushing period. The Company was able to crush at an average of 5,684 M. Tons of cane per day as compared with the average of 5,771 M. Tons of cane crushed per day of the corresponding period. Despite decrease in the number of days of crushing and also declined in the average crushing per day, the recovery was increased by 0.81% as compared with the corresponding period.

Financial Results

The key financial figures of the financial results of the Company for the three months period ended December 31, 2025 along with the comparatives for the corresponding period are summarized as under:

	Oct. – Dec. 2025	Oct. – Dec. 2024
	(Rupees '000)	
Profit before levies and taxation	169,538	121,206
Levies	—	39,552
Profit before taxation	169,538	81,654
Taxation	(42,158)	(6,277)
Profit after taxation	127,380	87,931
Earnings per share – basic and diluted (Rupees)	10.66	7.36

Review of Financial Results

This season has been started with the expectation of surplus production and imported sugar lying in the Government's Godown. Start of season witness declining in selling price of sugar and increasing trend in the procurement price of cane, with slight increase in the recovery rate of sugar of the Company. During the period, the Company has earned profit for the period amounted to Rs. 127,380 thousand compared with profit for the period amounted to Rs. 87,931 thousand of the corresponding period. While the local sugar sales of the Company has been declined by 20.14% and simultaneously the weighted average cost of production has also been decreased by 8.24% while compared with the corresponding period, the Company earned profit for the period because the Management of your Company has tried its level best to procure the cane at the optimal rate as compared to the adjoining mills and to keep the cost of production at lowest.

Under the circumstances, the Company has made its best efforts to play its role and gives better results while comparing with the corresponding period.

Future Prospects

Due to increase in area under cultivation, your Management see an increase in crushing of sugar cane as well as increase in production of sugar for the ensuing season. Currently, the selling prices of sugar are marginally or slightly at lower side, although selling price of sugar has not been increased and the cost of production has been decreased to certain extent. The main contributing factor which may affect the final results is the availability of sugarcane at reasonable rate.

Acknowledgement

Your Directors place on record their appreciation for devotion of duty, loyalty and hard work of the executives, officers, staff members and workers for smooth running of the Company's affairs and hope that they will continue for enhancement of productivity with great zeal and spirit under the blessings of Almighty Allah.

The Directors would like to thank all the government functionaries, banking and non-banking financial institutions, suppliers and shareholders for their continued support and cooperation for the betterment and prosperity of the Company.

For and behalf of the Board of Directors

Chairman

Chief Executive

Karachi: January 28, 2026

مالیاتی متناج کا جائزہ

زیر اظہر سینز کا آغاز زائد پیداوار کی توقع اور حکومت کے گوداموں میں درآمد شدہ چینی کی موجودگی کے پس منظر میں ہوا۔ سینز کے آغاز پر چینی کی فروخت قیمت میں کمی اور گنے کی خریداری قیمت میں اضافے کا رجحان دیکھا گیا، جبکہ کمپنی کی چینی کی ریکوری کی شرح میں معمولی اضافہ ہوا۔ اس مدت کے دوران گنے کی 380,127 ہزار روپے کا منافع حاصل کیا، جبکہ گزشتہ مالی سال کی شرح میں 87,931 ہزار روپے تھا۔ اگرچہ گنے کی جانب سے مقامی سطح پر چینی کی فروخت میں اسی مدت میں یہ منافع 20.14% کمی واقع ہوئی اور اسی دوران پیداواری لاگت کی وزنی اوسط میں بھی 8.24% کمی آئی، تاہم انتظامیہ کی بھرپور کوششوں کے باعث گنے کی اس مدت میں منافع حاصل کرنے میں کامیاب رہی۔ منافع حاصل کرنے کے پس منظر میں بالمقابلہ ملبوس کے مقابلے میں گنے کی مناسب نرخ پر خریداری اور پیداواری لاگت کو کم سے کم رکھنا کمپنی کی حکمت عملی میں شامل تھا۔ ان حالات کے تحت کمپنی نے اپنی ذمہ داری بھرپور طریقے سے نجات ہوئے، گزشتہ مالی سال کی اسی مدت کے مقابلے میں بہتر نتائج پیش کیے ہیں۔

مستقبل کے امکانات

زیر کاشت رقبے میں اضافے کے باعث، انتظامیہ آئندہ سینز میں گنے کی کریشنگ اور چینی کی پیداوار میں اضافے کی توقع رکھتی ہے۔ اس وقت چینی کی قیمت فروخت معمولی طور پر کم سطح پر ہیں؛ اگرچہ فروخت قیمت میں اضافہ نہیں ہوا، تاہم پیداواری لاگت کسی حد تک کم کی گئی ہے۔ حتیٰ متناج پر اثر انداز ہونے والا نبیادی عصر مناسب نرخ پر گنے کی دستیابی ہے۔

اٹھاڑ تشكیر

ڈائریکٹر، کمپنی کے امور کی خوش اسلوبی سے انجام دہی کے لیے ایگر یکیلو، افران، عملے کے اراکین اور کارکنان کی فرض شایستی، وفاداری اور محنت کو سراہتی ہیں اور امید کرتے ہیں کہ وہ اللہ تعالیٰ کی برکتوں کے سامنے میں اسی جوش و جذبے کے ساتھ پیداوار میں اضافے کے لیے اپنی خدمات جاری رکھیں گے۔

ڈائریکٹر زتمہ کاری اداروں، بینکاروں وغیرہ بینکاری مالیاتی اداروں، ترسیل کاروں اور حصص یا نشانگان کا بھی شکر یا ادا کرتے ہیں جن کی مسلسل معاونت اور تعاون کمپنی کی بہتری اور خوشحالی کے لیے باعث تقویت ہے۔

برائے و منجا ب بورڈ آف ڈائریکٹر

چیف ایگریکٹو

چیئرمین

کراچی: 28 جنوری 2026

ڈائریکٹرز کا جائزہ

آپ کی کمپنی کے بورڈ آف ڈائریکٹرز کی جانب سے 31 دسمبر 2025 کو ختم ہونے والی تین ماہی کی مدت کے غیر آڈٹ شدہ مختصر عبوری مالیاتی بیانات کمپنی میران کی خدمت میں پیش کئے جا رہے ہیں۔

کاروباری متابع

2024-25	2025-26	
2024 دسمبر 21	2025 دسمبر 26	سیزون کا آغاز
236,616.651	204,625.548	گنے کی پائی (میٹر ٹن)
22,097.500	20,762.500	تیار شدہ چینی (میٹر ٹن)
9.749	10.563	ریکوری کی شرح (%)
41	36	سیزون کی مدت (دنوں میں)

کمپنی کی جانب سے موجودہ کریٹنگ مدت کے دوران 204,625.548 میٹر ٹن گنا پیسا گیا، جبکہ گزشتہ کریٹنگ مدت میں 236,616.651 میٹر ٹن گنا پیسا گیا تھا۔ اس کے نتیجے میں 10.563% کی ریکوری پر 20,762.500 میٹر ٹن چینی تیار کی گئی۔ جبکہ گزشتہ مدت میں 9.749% کی ریکوری پر 22,097.500 میٹر ٹن چینی تیار کی گئی تھی۔ کمپنی نے اوسط یو میہ 5,684 میٹر ٹن گنا پیسا گیا، جبکہ گزشتہ مالی سال کے دوران اسی مدت میں یہ اوسط 5,771 میٹر ٹن یو میہ تھی۔ اگرچہ کریٹنگ کے دنوں کی تعداد اور یو میہ اوسط کریٹنگ میں کمی واقع ہوئی، تاہم گزشتہ مالی سال کی اسی مدت کے مقابلے میں ریکوری میں 0.81% اضافہ ہوا۔

مالیاتی متابع

31 دسمبر 2025 کو ختم ہونے والی تین ماہی کی مدت کی بابت کمپنی کے اہم مالیاتی اعداد و شمار گزشتہ متعاقہ مدت کے مقابلے اعداد و شمار کے ساتھ ذیل میں پیش کئے جا رہے ہیں:

اکتوبر- دسمبر 2024	اکتوبر- دسمبر 2025	منافع قبل از یو بز ٹکس
روپے ہزاروں میں		لیوپن
121,206	169,538	منافع قبل از ٹکس
39,552	—	ٹکس
81,654	169,538	منافع بعد از ٹکس
(6,277)	(42,158)	آمدنی فی حصص - بنیادی و تخلیلی (روپے میں)
<u>87,931</u>	<u>127,380</u>	
<u>7.36</u>	<u>10.66</u>	

CONDENSED INTERIM STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2025

	Notes	Un-Audited December 31 2025	Audited September 30 2025		
		(Rupees in '000)			
ASSETS					
NON-CURRENT ASSETS					
Property, plant and equipment	7	4,957,835	5,020,685		
Long term deposits		4,540	4,540		
		4,962,375	5,025,225		
CURRENT ASSETS					
Stores, spare parts and loose tools		106,549	90,279		
Stock-in-trade		1,668,121	493,410		
Trade debts		128,611	127,715		
Loans and advances		136,132	79,912		
Trade deposits and short term prepayments		5,516	1,396		
Other receivables		19,880	17,592		
Income tax refundable - net of provision		63,959	77,385		
Cash and bank balances		437,161	107,040		
		2,565,929	994,729		
TOTAL ASSETS		7,528,304	6,019,954		
EQUITY AND LIABILITIES					
SHARE CAPITAL AND RESERVES					
Authorized capital					
20,000,000 (2025: 20,000,000) shares of Rs.10 each		200,000	200,000		
Issued, subscribed and paid up capital		119,460	119,460		
Unappropriated profit		556,706	398,391		
Surplus on revaluation of property, plant and equipment		2,574,197	2,605,132		
		3,250,363	3,122,983		
NON CURRENT LIABILITIES					
Long term financing	8	36,376	57,712		
Lease liabilities against right of use assets		19,713	14,530		
Deferred liabilities	9	1,498,154	1,495,746		
		1,554,243	1,567,988		
CURRENT LIABILITIES					
Trade and other payables		1,806,055	1,174,945		
Accrued finance cost		8,375	4,755		
Short term borrowings		817,475	63,333		
Unclaimed dividend		3,731	3,731		
Current portion of long term financing		80,450	77,691		
Current portion of lease liabilities against right of use assets		7,612	4,528		
		2,723,698	1,328,983		
CONTINGENCIES AND COMMITMENTS	10	—	—		
TOTAL EQUITY AND LIABILITIES		7,528,304	6,019,954		

The annexed notes form an integral part of these condensed interim financial statements.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR

CHIEF FINANCIAL OFFICER

CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS FOR THE THREE MONTHS PERIOD ENDED DECEMBER 31, 2025 - UNAUDITED

	Notes	December 31 2025	December 31 2024
		(Rupees in '000)	
Sales	11	1,285,031	2,343,332
Cost of sales	12	(1,039,520)	(2,124,656)
Gross Profit		245,511	218,676
Distribution cost		(205)	(18,811)
Administrative expenses		(48,516)	(37,561)
Other expenses		(14,286)	(11,135)
		(63,007)	(67,507)
Operating profit		182,504	151,169
Other income		606	422
		183,110	151,591
Finance cost		(13,572)	(30,385)
Profit before levies and taxation		169,538	121,206
Levies		—	(39,552)
Profit before taxation		169,538	81,654
Taxation		(42,158)	6,277
Profit for the period		127,380	87,931
Earning per share - Basic and diluted (Rupees)		10.66	7.36

The annexed notes form an integral part of these condensed interim financial statements.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR

CHIEF FINANCIAL OFFICER

**CONDENSED INTERIM STATEMENT OF COMPREHENSIVE INCOME
FOR THE THREE MONTHS PERIOD ENDED DECEMBER 31, 2025 - UNAUDITED**

	December 31 2025	December 31 2024
	(Rupees in '000)	
Profit for the period	127,380	87,931
Other comprehensive income	—	—
Total comprehensive income	127,380	87,931

The annexed notes form an integral part of these condensed interim financial statements.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR**CHIEF FINANCIAL OFFICER**

CONDENSED INTERIM STATEMENT OF CHANGES IN EQUITY

FOR THE THREE MONTHS PERIOD ENDED DECEMBER 31, 2025 - UNAUDITED

	Issued, Subscribed & Paid-up Capital	Unappropriated Profit	Surplus on revaluation of property, plant & equipment	Total
..... (Rupees in '000)				
Balance as at October 01, 2024 - Audited	119,460	185,181	1,604,283	1,908,924
Total Comprehensive income for the period ended December 31, 2024				
Income for the period	—	87,931	—	87,931
Other comprehensive income	—	—	—	—
	—	87,931	—	87,931
Transfer on account of incremental depreciation charged on surplus on revaluation of property, plant and equipment - net of deferred tax	—	19,022	(19,022)	—
Balance as at December 31, 2024	119,460	292,134	1,585,261	1,996,855
Balance as at October 01, 2024 - Audited	119,460	398,391	2,605,132	3,122,983
Total Comprehensive income for the period ended December 31, 2025				
Income for the period	—	127,380	—	127,380
Other comprehensive income	—	—	—	—
	—	127,380	—	127,380
Transfer on account of incremental depreciation charged on surplus on revaluation of property, plant and equipment - net of deferred tax	—	30,935	(30,935)	—
Balance as at December 31, 2025	119,460	556,706	2,574,197	3,250,363

The annexed notes form an integral part of these condensed interim financial statements.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR

CHIEF FINANCIAL OFFICER

CONDENSED INTERIM STATEMENT OF CASH FLOWS

FOR THE THREE MONTHS PERIOD ENDED DECEMBER 31, 2025 - UNAUDITED

	December 31 2025	December 31 2024
	(Rupees in '000)	
Profit before levies and taxation	169,538	121,206
Adjustment for non cash charges and other items:		
Depreciation on owned operating fixed assets	64,759	43,424
Depreciation on right-of use assets	941	—
Employees retirement benefits expense	9,494	9,262
Provision for market committee fee	2,046	2,366
Finance cost	13,572	30,385
	90,812	85,437
Cash flow from operating activities before adjustment of working capital changes	260,350	206,643
Changes in Working capital		
(Increase) / Decrease in current assets		
Stores, spare parts and loose tools	(16,270)	(43,416)
Stock - in - trade	(1,174,711)	(232,420)
Trade debts	(896)	(448,081)
Loans and advances	(56,220)	(29,770)
Trade deposits and short term prepayments	(4,120)	(6,930)
Other receivables	(2,288)	20,661
	(1,254,505)	(739,956)
Increase in current liabilities		
Trade and other payables	631,110	1,459,649
	(363,045)	926,336
Employees retirement benefits paid during the period	(880)	(12,441)
Finance cost paid during the period	(9,952)	(77,235)
Levies and income taxes paid during the period	(36,984)	(41,510)
	(47,816)	(131,186)
Net cash (outflows) / inflows from operating activities	(410,861)	795,150

	December 31 2025	December 31 2024
	(Rupees in '000)	
CASH FLOW FROM INVESTING ACTIVITIES		
Additions to property, plant and equipment	(2,850)	(14,846)
Net cash outflows from investing activities	(2,850)	(14,846)
CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of long term financing	(18,577)	(7,661)
Lease obtained during the period	10,000	—
Increase in short term borrowings	654,142	8,000
Payments of lease liabilities	(1,733)	—
Net cash inflows from financing activities	643,832	339
Net increase in cash and cash equivalents	230,121	780,643
Cash and cash equivalents at beginning of the period	107,040	(49,543)
Cash and cash equivalents at end of the period	337,161	731,100

The annexed notes form an integral part of these condensed interim financial statements.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR

CHIEF FINANCIAL OFFICER

NOTES TO THE CONDENSED INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS PERIOD ENDED DECEMBER 31, 2025 - UNAUDITED

1 THE COMPANY AND ITS OPERATIONS

1.1 Sanghar Sugar Mills Limited (the Company) is a public limited Company incorporated in 1986 in Pakistan and its shares are quoted on Pakistan Stock Exchange Limited. The registered office of the Company is situated at Office No. 305, 3rd Floor, Clifton Centre, Block 5, Clifton, Karachi. The manufacturing facilities are located at Sanghar Sindhri Road, Deh Kehore, District Sanghar in the province of Sindh.

1.2 The Company is principally engaged in the manufacture and sale of sugar and sale of its by-products i.e. molasses and bagasse. The Company has also installed bagasse fired transmission equipment to sell surplus electric power. The manufacturing facilities are located at Sanghar Sindhri Road, Deh Kehore, District Sanghar in the province of Sindh. The total area of industry land / manufacturing facilities which includes the main factory is spread over 320.625 Acres. Covered Area of Building is approximately 300,143 Sq. Feet.

2 BASIS OF PREPARATION

2.1 These condensed interim financial statements of the Company for the three months period ended December 31, 2025 have been prepared in accordance with the accounting and reporting standards as applicable in Pakistan for interim financial reporting. The accounting and reporting standards as applicable in Pakistan for interim financial reporting comprise of the following:

- International Accounting Standard (IAS) 34 'Interim Financial Reporting issued by the International Accounting Standard Board (IASB) as notified under the Companies Act, 2017; and
- Provisions of and directives issued under the Companies Act 2017.

Where the provisions of and directives issued under the Companies Act 2017 differ with the requirements of IAS 34, the provisions of and directives issued under the Companies Act 2017 have been followed.

2.2 These condensed interim financial statements comprise of the condensed interim statement of financial position as at December 31, 2025 and condensed interim statement of profit or loss, condensed interim statement of comprehensive income, condensed interim statement of changes in equity, condensed interim statement of cash flows and notes thereto for the three months period then ended.

2.3 These condensed interim financial statements for the three months period ended December 31, 2025 are being submitted to shareholders as required under Section 237 of Companies Act, 2017. These condensed interim financial statements do not include all the information and disclosure as required in the annual financial statements and should be read in conjunction with the Company's annual financial statements for the year ended September 30, 2025.

3 MATERIAL ACCOUNTING POLICY INFORMATION

The accounting policies, related judgments, estimates and assumptions adopted for the preparation of these condensed interim financial statements are the same as those applied in preparation of the annual financial statements of the Company for the year ended September 30, 2025.

4 SEASONAL PRODUCTION

Due to seasonal availability of sugarcane, the manufacturing of sugar is carried out during the period of availability of sugarcane and only costs incurred / accrued up to the reporting date have been accounted for. Accordingly, the cost incurred / accrued after the reporting date will be reported in the subsequent financial statements.

5 RECENT ACCOUNTING DEVELOPMENTS

5.1 New Standards, amendments to approved accounting standards and new interpretations which became effective during the three months period ended December 31, 2025:

There are certain amendments to the new accounting standards that are effective and mandatory to the Company's accounting period beginning on October 01, 2025, but are considered either not to be relevant or do not have any significant effect on the Company's operations and are therefore, not disclosed in these condensed interim financial statements.

5.2 New Standards, amendments to approved accounting standards and new interpretations that are not yet effective during the three months period ended December 31, 2025:

There are certain amendments to the new accounting standards that are mandatory and not yet effective to the Company's accounting period beginning on October 01, 2025, but are considered either not to be relevant or do not have any significant effect on the Company's operations and are, therefore, not disclosed in these condensed interim financial statements.

6 PROVISIONS

Provisions in respect of current taxation, deferred taxation, workers' profit participation fund and workers' welfare fund, if any, are based on three months results and final liabilities will be determined on the basis of annual results.

Un-Audited December 31 2025	Audited September 30 2025
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(Rupees in '000)

7 PROPERTY, PLANT AND EQUIPMENT

		Note 7.1	4,939,961	5,001,870
Operating fixed assets				
Capital work in progress		Note 7.2	—	—
Right of use assets		Note 7.3	17,874	18,815
			4,957,835	5,020,685

Un-Audited December 31 2025	Un-Audited December 31 2024
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(Rupees in '000)

7.1 Operating Fixed Assets

Additions during the period

Vehicles	2,850	4,514
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Depreciation

Depreciation charged during the period	64,759	43,424
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7.2 Capital Work in Progress

Addition in Capital work in progress

Plant and Machinery	—	10,332
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7.3 Right of use assets

Depreciation

Depreciation charged during the period	941	—
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		Un-Audited December 31 2025	Audited September 30 2025		
8	LONG TERM FINANCE	(Rupees in '000)			
Secured					
Under profit arrangements					
from Shahria compliant financial institution other than banks					
Diminishing Musharakah - I	Note 8.1	47,869	57,823		
Diminishing Musharakah - II	Note 8.2	64,051	72,315		
Diminishing Musharkah - III	Note 8.3	4,906	5,265		
		116,826	135,403		
Current portion shown under current liabilities		(80,450)	(77,691)		
		36,376	57,712		

- 8.1 This represents Diminishing Musharakah arrangement from shariah compliant financial institution under profit arrangements and repayable in three years in monthly installments with a profit payments @ 6 months KIBOR + 4.50%. This loan is secured against the title over specific machinery.
- 8.2 This represents Diminishing Musharakah arrangement from shariah compliant financial institution under profit arrangements and repayable in two years in monthly installments after the grace period of one year with a profit payments @ 6 months KIBOR + 4.50%. This loan is secured against the title over specific machinery.
- 8.3 This represents Diminishing Musharakah arrangement from shariah compliant financial institution under profit arrangements and repayable in three years in monthly installments with a profit payments @ 12 months KIBOR + 3.51 %. This loan is secured against the title over specific Vehicle.
- 8.4 Certain loan facilities of the Company require compliance with loan covenants (common being current ratio, gearing ratio, and debt service coverage ratio) during the respective tenures of the facilities. Breach of covenants may require the Company to repay the loan earlier than agreed upon repayment dates in case upon intimation of the lender the default is not rectified. The Company monitors the compliance with covenants on a regular basis. There are no indications that the Company would have difficulties complying with these covenants.

		Un-Audited December 31 2025	Audited September 30 2025		
9	DEFERRED LIABILITIES	(Rupees in '000)			
Deferred taxation					
Market committee fee					
Employees retirement benefits					
– Defined benefits plan					
– Leave Encashment plan					
		201,211	192,893		
		7,358	7,062		
		1,498,154	1,495,746		

10 CONTINGENCIES AND COMMITMENTS**10.1 Contingencies:**

10.1.1 There is no material change in the status of contingencies as disclosed in note. 22.1 and other respective notes of the annual financial statements for the year ended September 30, 2025 except that;

- The amount of the aggregate provision of the market committee fee as stated in note 9 of these condensed interim financial statements, has increased from Rs. 99,907 thousand to Rs. 101,953 thousand due to provision in respect of the current crushing season amounting to Rs. 2,046 thousand. Same case is reported in note 18.2.1 of annual financial statements for the year ended September 30, 2025.

10.1.2 The Government of Sindh issued a notification no. 8(142)/ S.O(EXT)2017, according to which, the minimum price of sugarcane has been fixed at the rate of Rs. 182 per 40 kg for the crushing season 2017-2018. The Company along with other Sugar mills has filed a Constitutional Petition No 8666 of 2017 in the Honourable High Court of Sindh dated 19 December 2017 against the said notification. Thereafter, the Honourable Court after deliberations with all stakeholders announced the judgment fixing the purchase price at Rs. 160 to be paid to growers and the balance of Rs. 22 per 40 kg to be decided by the Honourable Supreme Court of Pakistan which is pending. The differential amount aggregating to Rs. 391,668 thousand has not been accounted for since the purchase price has been agreed with the parties and outcome of the Honourable Supreme Court is not likely to be against the Company. Furthermore, the Company along with other sugar mills have also filed petition in the Honourable Supreme Court challenging the minimum price fixation mechanism, which is also pending before the Honourable Court.

10.2 Guarantee:

10.2.1 The Company has available bank guarantee facility for an amount of Rs. 75,000 thousand which is secured against 25% and rest is against the existing charge over current and fixed assets of the Company, already held as collateral. However, as at year-end no bank guarantee is unsecured on behalf of the Company.

10.2.2 The Company has provided counter guarantee to MCB Bank Limited, amounting to Rs. 75,000 thousand (2025: Rs. 75,000 thousand) against grower finance facility to the growers supplying sugarcane to the mills. The aggregate financing facility obtained amounted to Rs. 75,000 thousand (2025: Rs. 75,000 thousand) directly disbursable to the growers' bank account and the Company recovers the amount of finance from adjustments in cane procurement payments and or recovered through re-payment to the Company by the respective growers along with markup thereon. This is secured by hypothecation over current assets of the Company, exclusive & pari passu hypothecation charge on Company's plant & machinery and 1st equitable mortgage charge over fixed assets of the Company. The financing facility is collaterally secured by the personal guarantees of all the sponsor directors. The facility carries markup at 3 months KIBOR as base rate plus 1% (2025: 3 months KIBOR as base rate plus 1%) chargeable and payable quarterly, which is also recovered from the growers. The facility is renewable annually at the time of maturity.

10.3 Commitments:

- a)** Commitments against capital expenditure as at the period end aggregated to Rs. 2,100 thousand (2025: Rs. 2,100 thousand).
- b)** As disclosed in note 22.3.2 of annual financial statements of the Company for the year ended September 30, 2025, the Company committed to donate 05 acre of its land to Workers Welfare Fund, Government of Pakistan for establishing 50 bed hospital in the vicinity of Sanghar. However, the matter is pending since long and the Company see no further progress, in this project.

Three Months Period Ended

Un-Audited December 31 2025	Un-Audited December 31 2024
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(Rupees in '000)

11 SALES

Local Sales	1,594,119	1,969,508
Less: Sales Tax & Federal Excise Duty	(309,088)	(360,358)
	1,285,031	1,609,150
Export Sales	—	754,131
	1,285,031	2,363,281
Less: Brokerage & Commission	—	(19,949)
	1,285,031	2,343,332

12 COST OF SALES

Opening stock of finished goods	485,242	1,483,991
Cost of goods manufactured during the period - Net	2,019,075	2,285,514
	2,504,317	3,769,505
Closing stock of finished goods	Note - 12.1 (1,464,797)	(1,644,849)
	1,039,520	2,124,656

12.1 The closing stock of sugar having carrying value of Rs. 643,941 thousand (2024: Rs. 699,341 thousand) has been pledged against financing obtained from Conventional Bank.

Three Months Period Ended

Un-Audited December 31 2025	Un-Audited December 31 2024
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(Rupees in '000)

13 CASH AND CASH EQUIVALENTS

Cash and cash equivalents comprise of the following items;

Cash and bank balances	437,161	831,100
Short term borrowings - running finance	(100,000)	(100,000)
	337,161	(731,100)

14 RELATIONSHIP WITH THE ISLAMIC AND CONVENTIONAL FINANCIAL INSTITUTION

The Company in the normal course of business deals with pure Islamic financial institution as well as the financial institution who have both the conventional and Islamic window operations. The detail of the segregation relevant assets / liabilities and expenditures between Islamic Mode and Conventional Mode are as under:

From Condensed Interim Statement of Financial Position	Mode	Un-Audited	Audited
		December 31	September 30
		2025	2025
Lease liabilities	Conventional	27,325	19,058
Long term finance	Islamic	116,826	135,403
Short term borrowings	Islamic	—	63,333
Short term borrowings	Conventional	817,475	—
Accrued finance cost	Islamic	—	363
Accrued finance cost	Conventional	8,375	4,392
Bank balances	Islamic	61,592	15,197
Bank balances	Conventional	383,439	99,713

From Condensed Interim Statement of Profit or Loss	Mode	Un-Audited	Un-Audited
		December 31	December 31
		2025	2024
Net revenue earned from Shariah Compliant business	Islamic	1,362,995	2,398,286
Finance cost	Conventional	7,481	21,296
Finance cost	Islamic	6,091	9,089
Other Income			
V. Filter Cake Sales	Islamic	600	77
Gain on sale of property, plant and equipment	Islamic	—	300
Rent and related receipts	Islamic	6	45

The Company has relationship with Sindh Modaraba, OLP Modaraba, OLP Financial Services Limited - Islamic Finance, Faysal Bank Limited, Meezan Bank Limited, Adamjee Insurance Company Limited - Window Takaful Operations, Bank Islami Pakistan Limited, Albarakah Bank Pakistan Limited.

15 RELATED PARTY TRANSACTIONS

The details of the transactions with related parties carried out during the period is as detailed below:

a)	Name of Related Party	Relationship with Company	Nature of Transaction	Un-Audited	Un-Audited
				December 31 2025	December 31 2024 (Rupees in '000)
	Mr. Gul Mohammad Rajar	Brother of Chief Executive	Cane purchased	611	579
 Do Do	Advance against cane purchase (Paid / Adjusted)	100	157
	Mr. Faisal Rehman Rajar	Brother of Chief Executive	Cane purchased	1,416	1,456
 Do Do	Advance against cane purchase (Paid / Adjusted)	166	106
	Haji Khuda Bux Rajar	Director & Father of Chief Executive	Cane purchased	8,414	—
 Do Do	Advance against cane purchase (Paid / Adjusted)	375	—
	Mr. Abdul Hakeem Rajar	Son of Chairman	Cane purchased	28,543	15,167
 Do Do	Advance against cane purchase (Paid / Adjusted)	19,620	10,832
	Mr. Ghulam Dastagir Rajar	Chairman	Cane purchased	18,586	—
 Do Do	Advance against cane purchase (Paid / Adjusted)	8,840	—
	Mr. Ghulam Hyder	Chief Executive	Rentals Paid	900	—
b)	Number of Directors & Executives	Relationship with Company	Nature of Transaction	Un-Audited	Un-Audited
				December 31 2025	December 31 2024 (Rupees in '000)
	One	Chief Executive	Salaries & Benefits	5,166	4,199
	One	Executive Director	Salaries & Benefits	4,178	3,947
	Three	Company Secretary, Chief Financial Officer & General Manager	Salaries & Benefits	4,108	3,989
	Four	Non-Executive Director	Meetings Fee	210	210

15.1 Key Management Personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity directly or indirectly.

16 FINANCIAL RISK MANAGEMENT / FAIR VALUES / MEASUREMENT

These condensed interim financial statements do not include all financial risk management information and disclosures which are required in the annual financial statements and should be read in conjunction with the Company's annual financial statements for the year ended September 30, 2025. There have been no significant changes in any risk management policies since the year end.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction in the principal (or most advantageous) market at the measurement date under current market conditions (i.e. an exit price) regardless of whether that price is directly observable or estimated using another valuation technique.

A number of the Company's accounting policies and disclosure require the measurement of fair values, for both financial, if any and non-financial assets and liabilities. When measuring the fair value of an asset or a liability, the Company uses valuation techniques that are appropriate in the circumstances and uses observable market data as far as possible. Fair values are categorized into different levels in a fair value hierarchy based on the inputs used in the valuation techniques as follows:

- Level 1: quoted prices (unadjusted) in active markets for identical assets or liabilities.
- Level 2: inputs other than quoted prices included in Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices).
- Level 3: inputs for the asset or liability that are not based on observable market data (unobservable inputs).

Financial assets and liabilities of the Company are either short term in nature or are reprised periodically therefore; their carrying amounts approximate their fair values.

17 DATE OF AUTHORIZATION FOR ISSUE

These condensed interim financial statements was authorized for issue by the Board of Directors of the Company in their meeting held on January 28, 2026.

18 GENERAL

18.1 Figures have been rounded off to nearest thousand of rupees.

CHIEF EXECUTIVE

Karachi: January 28, 2026

DIRECTOR**CHIEF FINANCIAL OFFICER**



IMPLEMENTATION OF SECTION 72 OF THE COMPANIES ACT, 2017 CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

Section 72 of the Companies Act, 2017 (the "Act") requires every company having share capital to have its shares in book- entry form only, from the date notified by the Securities & Exchange Commission of Pakistan (the Commission). Further, every existing company is required to replace its physical shares with book-entry form. A period of four years is specified in the Act for implementation of this provision and the deadline was ended on May 30, 2021. Section 72 is reproduced below for ready reference:

"72. Issuance of shares in book-entry form.(1) After the commencement of this Act from a date notified by the Commission, a company having share capital, shall have shares in book-entry form only.

(2) Every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act:

Provided that the Commission may notify different dates for different classes of companies:

Provided further that the Commission may, if it deems appropriate, extend the period for another two years besides the period stated herein.

(3) Nothing contained in this section shall apply to the shares of such companies or class of companies as may be notified by the Commission."

Furthermore, Regulation 44 of the Companies Regulations, 2024 states as under:-

"Issuance of shares in book-entry form. Subsequent to the notification under section 72 of the Act, all companies required to replace its physical shares with book-entry form shall apply to a Central Depository in terms of the relevant Regulations for declaration of company's shares as eligible securities and comply with the requirements of the Central Depository for issuance of shares in book entry form."

In view of the above-mentioned requirements of the Act and as a step further towards digitization, the Securities and Exchange Commission of Pakistan (SECP) is considering

to make it obligatory for all public listed, public unlisted, public interest and private limited companies to have their shares in book-entry form in compliance with Section 72 of the Companies Act, 2017. Shares held in book-entry form shall have the same rights and privileges as shares held in physical certificate form. However, rights and privileges of shares held in physical form may be restricted at a future date due to non-compliance with the provision of section 72 of the Companies Act, 2017. Once notified, all companies required to replace their physical shares with book-entry form shall apply to a central depository licensed by the SECP for conversion of existing physical shares and further issuance of shares in the book entry form. The central depository shall prescribe procedures for such conversion and issuance of shares including documentation required, process to be followed and applicable fee and charges. Further, the conversion of shares into book-entry form will make the process of share handling more efficient, risk free and would help to minimize shareholding disputes. Handling of shares in case of corporate actions i.e. issue of bonus/right shares and transfer or selling of shares would be much easier, if shares are converted into book-entry form. Book entry securities can be pledged to a bank to obtain financing against them. Furthermore, it would help to reduce the risks and costs associated with storing of physical share certificates, which are susceptible to be lost, stolen and /or damaged and conversion of shares would help to avoid such problems.

Therefore, it is requested to all the Shareholders (who have shares in physical form) of Sanghar Sugar Mills Limited to convert their physical shares in to book-entry form on immediate basis.

ایکٹ کی مذکورہ بلا تقاضوں کے پیش نظر اور ڈیجیٹلائز کی جانب ایک تدم کے طور پر، سیکیور ٹیز اینڈ آکچینج کمیشن آف پاکستان (SECP) تمام پیک لسٹنڈ، پیک ان لسٹنڈ، پیک اٹریسٹ اور پائیوریٹ لمیٹڈ کمپنیوں کے لیے پیئیز ایکٹ، 2017 کے سیشن 72 کی تعییں میں اپنے حص کو بک اٹری فارم میں رکھنے کا پابند بنانے پر غور کر رہا ہے۔ فریکل سرٹیفیکیٹ فارم میں حص کے طور پر مراعات۔ تاہم، کمیشن ایکٹ 2017 کے سیشن 72 کی شق کی عدم تعییں کی وجہ سے فریکل فارم میں رکھنے کے حص کے حقوق اور مراعات مستقبل کی تاریخ میں محدود ہو سکتے ہیں۔ ایک بار مطلع ہونے کے بعد، تمام کمپنیاں اپنے فریکل شیئرز کو بک اٹری فارم کے ساتھ تبدیل کرنے کے لیے درکار SECP کی طرف سے لائنس یافتہ سینٹرل ڈیپاپزٹری پر لاگو ہوں گی اور موجودہ فریکل شیئر کی تبدیلی کے لیے SECP کی طرف سے لائنس یافتہ حص کی بگنگ فارم میں موجود ہے۔ سینٹرل ڈپاپزٹری حص کی ایسی تبدیلی اور اجراء کے لیے طریقہ کار تجویز کرے گی جس میں مطلوبہ دستاویزات، عمل کی پیروی اور لاگو فیس اور چار جز شامل ہیں۔ مزید، حص کو بک اٹری فارم میں تبدیل کرنے سے شیئر ہینڈ لنگ کے عمل کو زیادہ موثر، نظرے سے پاک بنایا جائے گا اور شیئر ہولڈنگ کے تباہات کو کم کرنے میں مدد ملے گی۔ کارپوریٹ ایکشنز یعنی بونس/راتٹ شیئرز کے اجراء اور شیئرز کی منتقلی یا فروخت کی صورت میں حص کو سنبھالنا بہت آسان ہو جائے گا، اگر حص کو بک اٹری فارم میں تبدیل کر دیا جائے۔ بک اٹری سیکیور ٹیز کو بینک کے پاس گروہ رکھا جا سکتا ہے تاکہ ان کے خلاف فانسٹ حاصل کی جاسکے۔ مزید برآں، اس سے فریکل شیئر سرٹیفیکیٹس کو ذخیرہ کرنے سے منلک خطرات اور اخراجات کو کم کرنے میں مدد ملے گی، جو کہ گم، چوری اور/یا خراب ہونے کا خدشہ ہے اور حص کی تبدیلی سے اس طرح کے مسائل سے بچنے میں مدد ملے گی۔

لہذا، سائکھر شو گرزل لمیٹڈ کے تمام شیئر ہولڈرز (جن کے فریکل فارم میں شیئر ہیں) سے درخواست ہے کہ وہ اپنے فریکل شیئرز کو فوری طور پر بک اٹری فارم میں تبدیل کریں۔

نفاذ کمپنیز ایکٹ، 2017 کے سیکشن 72 کا

تبدیلی بک ائٹری فارم میں فریکل شیئرز

کمپنیز ایکٹ، 2017 کا سیکشن 72 ("ایکٹ") ہر کمپنی کا تقاضہ کرتا ہے جس کے پاس حصہ کیپٹل ہے اس کے حصہ صرف بک ائٹری فارم میں ہوں، اس تاریخ سے جو کہ سکوئر ٹیئر اینڈ آف کمپنیز کمپنیشن آف پاکستان (کمیشن) کی طرف سے مطلع کیا گیا ہے۔ مزید، ہر موجودہ کمپنی کو اپنے فریکل شیئرز کو بک ائٹری فارم سے تبدیل کرنا ہو گا۔ اس پر دو یہاں کے نفاذ کے لیے ایکٹ میں چار سال کی مدت متعین کی گئی ہے اور آخری تاریخ 30 مئی 2021 کو ختم ہو گئی تھی۔ سیکشن 72 میں تیار حوالہ کے لیے پیش کیا جاتا ہے:

72۔ جاری کرنا بک ائٹری فارم میں شیئرز کا۔ (1) آغاز کے بعد کمیشن کی طرف سے مطلع کردہ تاریخ سے اس ایکٹ کے، حصہ کیپٹل والی کمپنی کے پاس صرف بک ائٹری فارم میں حصہ ہوں گے۔

(2) ہر موجودہ کمپنی اس ایکٹ کے آغاز سے چار سال سے زیادہ نہ ہونے کی مدت کے اندر، کمیشن کی طرف سے مطلع کردہ تاریخ سے اس کے فریکل شیئرز کو بک ائٹری فارم کے ساتھ تبدیل کرنے کی ضرورت ہو گی:

بشرطیکہ کمیشن کمپنیوں کی مختلف کلاسوں کے لیے مختلف تاریخوں کو مطلع کر سکتا ہے: فراہم کی مزیدیہ کہ کمیشن، اگر مناسب سمجھے، یہاں بیان کردہ مدت کے علاوہ مزید دو سال کی مدت بڑھا سکتا ہے۔

(3) اس سیکشن میں شامل کسی بھی چیز کا اطلاق ایسی کمپنیوں یا کمپنیوں کے طبقے کے حصہ پر نہیں ہو گا جسے کمیشن کے ذریعہ مطلع کیا گیا ہو۔

مزید برآں، کمپنیز گو لیشن: 2024 کا ضابطہ 44 درجہ ذیل بیان کرتا ہے:- "بک ائٹری فارم میں حصہ کا اجراء۔ ایکٹ کے سیکشن 72 کے تحت نوٹیفیکیشن کے بعد، تمام کمپنیاں جو اپنے فریکل شیئرز کو بک ائٹری فارم کے ساتھ تبدیل کرنے کے لیے درکار ہیں، کمپنی کے حصہ کو اہل سیکیورٹیز کے طور پر اعلان کرنے کے لیے متعلقہ ضوابط کے حافظ سے سینٹرل ڈپاٹری پر لا گو ہوں گی اور سینٹرل ڈپاٹ حصہ کی بگنگ فارم کے تقاضوں کی تعیین کریں گی۔"



Dividend Payments through Electronic Mode

In accordance with the provisions and under section 242 of the Companies Act, 2017, shareholders are entitled to receive their dividends by way of direct credit to their bank account. Therefore, to receive your dividends directly in your bank account, please give us following complete details and inform us in writing duly signed along with a copy of your CNIC / NTN to the Share Registrar or the Company and in case Shares held in CDC then please inform concerned Participant / CDC investor Account Services.

SHARE HOLDER'S SECTION

The Company Secretary,
Sanghar Sugar Mills Limited,
Office No. 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi.
Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444

The Share Registrar,
Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road,
Karachi
Phone: 021 32424826
Fax: 021 32424835

I hereby wish to communicate my desire to receive my future dividends directly in my bank account as detailed below:

Name of shareholder : _____
Folio number : _____
Contact number of shareholder : _____
Name of Bank : _____
Bank Branch & mailing address : _____
Bank Account No. (Full) : _____
Title of Account : _____
CNIC No. : _____
NTN (in case of corporate entity) : _____

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature

CNIC / NTN No. _____
(Copy attached)

ادائیگی ڈیویڈنڈ بذریعہ الیکٹر انک ذرائع

کمپنیز ایک 2017 کے سیشن 242 اور دفعات کے تحت، شیئر ہولڈر رزائپنے بینک اکاؤنٹ میں برادر است کریڈٹ کے ذریعے اپنا منافع وصول کرنے کے حقدار ہیں۔ لہذا، اپنے منافع کو برادر است اپنے بینک اکاؤنٹ میں وصول کرنے کے لیے، برادر کرم ہمیں درج ذیل مکمل تفصیلات فراہم کریں اور اپنے CNIC/NTN کی ایک کاپی کے ساتھ دستخط شدہ تحریری طور پر شیئر جسٹر یا کمپنی کو مطلع کریں اور اگر حصہ CDC میں ہیں تو برادر کرم متعلقہ شرکت کنندہ CDC سرمایہ کار اکاؤنٹ سرو سز کو مطلع کریں۔

شعبہ حصہ داران

حصہ رجسٹر ار	کمپنی بیکری شیئری
محمد حمید ابوالاٹش (پرائیویٹ) لمیٹڈ	سانگٹ شوگر مال لمیٹڈ
کراچی پیغمبر زہرست موبائل روڈ، کراچی۔	آفس نمبر 305، میئن ٹلوو، کاٹشن سینٹر
فون نمبر: 021 32424826	بلک 5، کاٹشن، کراچی۔
فیس نمبر: 021 32424835	فون نمبر: 43 to 43 35371441 to 021 (تمیل انگلش)
	فیس نمبر: 021 32424835

میں بذریعہ نہایت خواہش ظاہر کرتا ہوں کہ مستقبل میں میرے ڈیویڈنڈ برادر است میرے بینک اکاؤنٹ میں منتقل کر دیئے جائیں جس کی تفصیلات درج ذیل میں:

حال حصہ کا نام	:
فولی نمبر	:
حال حصہ کا رابط نمبر	:
بینک کا نام	:
بینک کی برائی و پڑپت	:
بینک اکاؤنٹ نمبر (کمل)	:
عنوان برائے اکاؤنٹ	:
قومی شناختی کارڈ نمبر	:
اینٹی این نمبر (بصورت کار پوریت)	:

میرے علم کے مطابق میری جانب سے فراہم کی جانے والی مزکورہ بالامعلومات بالکل صحیح اور درست ہیں اور اگر مستقبل میں ان میں کسی بھی تحریک کوئی تبدیلی واقع ہوئی ہے تو میری تبدیلی سے کمپنی کو آگاہ کر دیا جائے گا۔

وستخط حامل حصہ

قومی شناختی کارڈ / اینٹی این نمبر
(نقشہ ہے)



Consent to receive Hard Copies of Notices and Audited Financial Statements

In supersession / partial modification of notification No. 470(I) dated May 31, 2016 and notification No. 787(I)/2014 dated September 08, 2014, the SECP has issued latest S.R.O. 389(I)/2023 dated March 21, 2023 read with Section 223(6) and 223 (7) of the Companies Act, 2017 which states that the Members of the Company who wish to receive the hard copy of Audited Financial Statements and Reports of the Company instead of sending the same through email, are requested to provide a "Standard Request Form", duly filled and signed in all respects, to communicate the need of hard copy, to the Company Secretary / Share Registrar. Therefore, to receive Hard Copies of current and future notices and audited financial statements, please give us following complete details and inform us in writing duly signed along with a copy of your CNIC / NTN to the Company.

SHARE HOLDER'S SECTION

SHARE HOLDER'S SECTION

The Company Secretary,
Sanghar Sugar Mills Limited,
Office No. 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi.
Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444

The Share Registrar,
Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road,
Karachi
Phone: 021 32424826
Fax: 021 32424835

I hereby wish to communicate my desire to receive notices and audited financial statements through mail as detailed below:

Name of shareholder : _____

Folio number/CDC Account No. : _____

Contact number of shareholder : _____

Contact Address of shareholder : _____

CNIC No. : _____

NTN (in case of corporate entity) : _____

It is stated that the above particulars given by me are correct to the best of my knowledge and I would like to opt the option of receiving the hard copies of notices and audited financial statements of the Company and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature & date
(Affix stamp for corporate entity)

CNIC / NTN No. _____
(Copy attached)

اطھار رضا مندی برائے وصولی نوٹس اور آڈٹ شدہ مالیاتی دستاویزات بذریعہ کا غذی دستاویزات

نوٹیفیکیشن نمبر 470 (D) مورخ 31 مئی 2016 اور نوٹیفیکیشن نمبر 787 (D) / 2014 مورخ 08 ستمبر 2014 کی تمعنی/ جزوی ترمیم کے تحت، ایس ای پی نے پیغام ایکٹ، 2017 کی دفعہ 223 (6) اور 223 (7) کے مطابق کہنی کے ووار اکیلیں جو آڈٹ شدہ مالی بیانات اور اونیس 2023 (D) / 389 مورخ 21 دیسمبر 2023 کا اکیلیا ہے، جس کے مطابق کہنی کے ووار اکیلیں جو آڈٹ شدہ مالی بیانات اور رپورٹ اس ای میل کے ذریعے وصول کرنے کے بجائے ان کی ہادڑ کاپی وصول کرنا چاہتے ہیں، ان سے گزارش ہے کہ وہ ہادڑ کاپی کی ضرورت سے آگاہ کرنے کے لیے ایک، اسٹینڈرڈ یویسٹ فارم تمام تر کو اکٹ کے ساتھ درست طور پر پر کر کے دستخط شدہ حالت میں کمپنی سکریٹری / شیئر چیئرمین کو مل جو کہ ایک نہ اس اکٹ شدہ نوٹس اور آڈٹ شدہ مالی بیانات کی ہادڑ کاپیاں وصول کرنے کے لیے، براو کرم اپنی درج ذیل مکمل تفصیلات فرائم کریں اور اپنی شناختی کارڈ / (CNIC) اینٹی این (NTN) کی نقل کے بمراہ تحریری طور پر دستخط شدہ درخواست کمپنی کو ارسال کریں۔

شعبہ حصہ داران

حصہ رجسٹر	کمپنی سکریٹری
حیدر محبہ ایسوی ایش (پرائیویٹ) لمبیٹر	سانکھڑ شوگر مانز لمبیٹر
کراچی چیئرمین، حضرت مولانا رودھ، کراچی۔	اف نمبر 305، سینکڑ فلور، کلکشن سینکڑ
فون نمبر: 021 32424826	بلاک 5، کلکشن، کراچی۔
فون نمبر: 021 32424835	فون نمبر: 43 35371441 to 021 (تین لامبیں)
فیکس نمبر: 021 32424835	فیکس نمبر: 021 32424835

میں بذریعہ بنا یہ خواہش ظاہر کرتا ہوں کہ مستقبل میں مجھے تمام نوٹس اور آڈٹ شدہ مالیاتی دستاویزات کا غذی صورت میں ارسال کی جائیں جس کی تفصیلات درج ذیل ہیں:

حامل حصہ کا نام:	_____
فول بونر اسی ڈی اس نمبر:	_____
حامل حصہ کا رابطہ نمبر:	_____
حامل حصہ کا رابطہ پتہ:	_____
توی شناختی کارڈ نمبر:	_____
اینٹی این نمبر (بصورت کارپوریٹ):	_____

میرے علم کے مطابق میری جانب سے فرائم کی جانے والی مزکورہ بالامعلومات بالکل صحیح اور درست ہیں اور یہ کہ میں چاہتا ہوں کہ مجھے تمام نوٹس اور آڈٹ شدہ مالیاتی دستاویزات کا غذی صورت میں ارسال کی جائیں۔ اگر مستقبل میں مزکورہ بالامعلومات میں کسی بھی قسم کی کوئی تبدیلی واقع ہوتی ہے تو ایسی تبدیلی سے کمپنی کو اگاہ کر دیا جائے گا۔

دستخط حامل حصہ
(بصورت کارپوریٹ اور دیہاں ہمچپاں کریں)
توی شناختی کارڈ / اینٹی این نمبر
(نقل شکل ہے)



سانگھر شوگر ملز نمیٹید
Sanghar Sugar Mills Limited

REGISTERED / HEAD OFFICE:

- Office # 305, 3rd Floor, Clifton Centre, Block 5, Clifton, Karachi, Pakistan.
- 021 35371441 to 43 (3 lines)
- 021 35371444

info@sangharsugarmills.com

MANUFACTURING FACILITIES

- 13 K.M., Sanghar - Sindhari Road Deh Kehore, District Sanghar, Sindh
- (0345) 3737001 - 8222911

www.sangharsugarmills.com