



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/20260204 - 001

February 04, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Intimation of Notices

Dear Sir / Madam,

As required by clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, enclosed herewith please find a copy of Notices to be published in "The Nation" (English) & "Roznama Nawa e Waqt" (Urdu) of Karachi & Lahore editions on February 06, 2026 and the said notice will also be dispatched to shareholders on February 06, 2026.

This is as required under the Correspondence Manual of Pakistan Stock Exchange for circulation amongst the TRE Certificate holders of the Exchange.

Yours sincerely,

Muhammad Mubeen Alam

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Company Secretary





NOTICES

SUBMISSION OF REQUIRED INFORMATION

Dear Shareholder(s),

The Securities and Exchange Commission of Pakistan (the SECP) vide their S.R.O. 1356 (I) 2025 dated July 25, 2025 has made amendments in the Companies Regulations, 2024.

To promote transparency in the maintenance and reporting of Members (local & foreign) of Company incorporated under the Companies Act, 2017 and to prevent the misuse of the Company for money laundering or terrorist financing and to ensure the availability of adequate, accurate and up to date information is maintained and made available when required under the applicable laws, by the Securities & Exchange Commission of Pakistan or other authorities empowered to obtain such information.

In this regards, in order to comply with the mandatory requirements of Securities and Exchange Commission of Pakistan, it is hereby inform you that kindly update your complete particulars and other details, as early as possible, either to the Share Registrar of the Company and in case Shares held in the Central Depository Company of Pakistan Limited then please inform concerned Participant / CDC Investor Account Service. Following latest / updated minimum details, which are required:

- Folio Number / CDC Investor Account or Participant
- Full Name
- Father's / Spouse's / Guardian Name
- Occupation
- Gender
- Address as per CNIC / NICOP / Passport
- Usual Residential Address, if different than CNIC / NICOP / Passport
- Nationality
- CNIC No. of Pakistani / NICOP No. for overseas Pakistani / Passport No. for foreigner / Registration No. for body corporate
- Country of Origin (in case of foreign national / dual national)
- Date of Birth
- Date of Issuance of CNIC / NICOP / Passport
- Date of Expiry of CNIC / NICOP / Passport
- Email address

It is requested to all shareholders/members to make compliance of the above requirements immediately. You are once again reminded that in case of non-receipt of details / particulars, the Company would be unable to comply with the mandatory requirement of the SECP.

CHANGE IN POSTAL ADDRESS OF SHAREHOLDERS / MEMBERS

Dear Shareholder(s),

Members are advised to promptly / immediately notify change in their postal address, if any, to the Company's Share Registrar and or the Company Members having shares in CDC accounts are required to have their address updated with respective participants.

It is requested to all shareholders/members to make compliance of the above requirements immediately.

UN-CLAIMED DIVIDEND

Dear Shareholder(s),

Members are advised to immediately write us in detail for any outstanding / unclaimed cash dividend issued to you by the Company in past years. Please give us complete details and inform us in writing duly signed either to the Share Registrar or the Company Secretary of the Company.

It is requested to all shareholders/members to furnish details immediately.

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

Dear Shareholder(s),

The Company's Shareholders who are holding Share in Physical Form are hereby informed and notified in their own interest who have not yet provided copy of their valid Computerized National Identity Card (CNIC) are hereby reminded again through this Notice to send urgently valid copy of their CNIC mentioning your Folio Numbers to the Company or its Share Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi (Phone No. 021-32424826) in order to comply with the mandatory requirements. A List of such Shareholders along with their Folio numbers, Names, Address and No. of the Company's shares held in Physical Form is available on the Company's Website www.sangharsugarmills.com for reference who have not yet submitted the valid copy of their CNIC to the Company.

Further, 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. 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.

Muhammad Mubeen Alam

Company Secretary

Dated: February 02, 2026

For any query and or information, members may contact to the Company or our Share Registrar at the following address:

Registered Office of the Company:

Office No. 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

Share Registrar of the Company:

Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi.

Phone: 021 32424826, Fax: 021 32424835.

برائے ضروری معلومات کی فراہمی

کراچی پیپیر، حسرت موہانی روڈ، کراچی۔ فون: 021-32424826، فیکس: 021-32424835