



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 No: SSML/CS/20260924-01

September 24, 2026

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

Subject: Election of Directors

Dear Sir,

This is to inform you that in compliance of the requirement of Section 159(1) of the Companies Act, 2017 the Board of Directors of the Sanghar Sugar Mills Limited (the Company) through the Circular Resolution has fixed the number of Directors at Seven (07) for the next term of three years starting from November 04, 2026 to be elected in the forthcoming Extra Ordinary General Meeting of the Company. The required notices and other details will be issued in due course of time, as per the requirements of Law.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


Muhammad Mubeen Alam
Company Secretary



Copy to: The Executive Director,
Corporatization & Compliance Department,
Securities & Exchange Commission of Pakistan (SECP),
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.