Sanghar Sugar Mills Limited
سانگھڑ شوگر ملز لمیٹڈ
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/20261106-002

November 06, 2026

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

2. The Director / HOD
   Surveillance, Supervision & Enforcement Department,
   Securities & Exchange Commission of Pakistan
   NIC Building, 63 - Jinnah Avenue
   Islamabad.

DISCLOSURE OF MATERIAL INFORMATION UNDER CORRESPONDANCE MANNUAL OF PAKISTAN STOCK EXCHANGE READ WITH RULE 5.6 OF THE RULE BOOK OF THE PAKISTAN STOCK EXCHANGE

DISCLOSURE OF INFORMATION UNDER SECTION 96 & UNDER SECTION 131 OF THE SECURITIES ACT, 2015

Dear Sir,

In accordance with the requirements of applicable provisions of Manuals / Rules of the Pakistan Stock Exchange and Securities Act, 2015 respectively, we here by communicate the following Information that the Board of Directors of Sanghar Sugar Mills Limited in their meeting held on November 06, 2026 at 11:00 a.m. has passed the following resolutions:

Elect the Chairman:

"**Resolved** that the Board of Directors of the Company be and are hereby considered and elected Mr. Ghulam Dastagir Rajar as a Chairman of the Board of Directors along with the Roles & Responsibilities for being a Chairman of the Company, as per the provisions of the law, for a term of three years commencing from November 04, 2026 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable laws or removed by the directors".

SANGHAR SUGAR MILLS LTD. KARACHI

FACTORY: 13 KM, Sanghar/Sindhri Road, Deh Kehore, Sanghar. Contact: (0345) 3737001 & (0345) 8222911

Appointment of Chief Executive Officer:

"**Resolved** that the Board of Directors of the Company be and are hereby considered and approved the appointment of Mr. Ghulam Hyder as a Chief Executive Officer along with the Roles & Responsibilities for being a Chief Executive Officer of the Company, as per the provisions of the law, for a term of three years commencing from November 04, 2026 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable laws or removed by the directors".

"**Further Resolved** that the Board of Directors of the Company be and are hereby considered and approved the remuneration of Rs. 1,852,000 (gross) per month along-with other benefits, allowances and terms & conditions of Mr. Ghulam Hyder - Chief Executive Officer of the Company, as per the provisions of the law, for a term of three years commencing from November 04, 2026".

Appointment of Executive Director:

"**Resolved** that the Board of Directors of the Company be and are hereby considered and approved the appointment of Haji Khuda Bux Rajar as a Executive Director along with the Roles & Responsibilities for being an Executive Director of the Company, as per the provisions of the law, for a term of three years commencing from November 04, 2026 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable laws or removed by the directors".

"**Further Resolved** that the Board of Directors of the Company be and are hereby considered and approved the remuneration of Rs. 1,706,000 (gross) per month along-with other benefits, allowances and terms & conditions of Haji Khuda Bux Rajar - Executive Director of the Company, as per the provisions of the law, for a term of three years commencing from November 04, 2026".

Yours sincerely

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Company Secretary

SANGHAR SUGAR MILLS LTD. KARACHI