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/20261106-004

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 INSIDE INFORMATION

Dear Sir,

Please find enclosed Disclosure Form in terms of Section 15D(1) of The Securities and Exchange Ordinance, 1969.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Company Secretary

SANGHAR SUGAR MILLS LTD. KARACHI

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

DISCLOSURE FORM

Name of Company: Sanghar Sugar Mills Limited

Date of Report: November 06, 2026

Name of Company as Specified in its Memorandum: Sanghar Sugar Mills Limited

Address of Registered Office: Office No. 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi

Contact Information: Muhammad Mubeen Alam
Company Secretary
Sanghar Sugar Mills Limited
Tel: 021-35371441-43

Disclosure of inside information by listed company in terms of Section 15 D (1) of The Securities and Exchange Ordinance, 1969

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".

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".

SANGHAR SUGAR MILLS LTD. KARACHI

"**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".

Pursuant to the requirements of Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Company Secretary

SANGHAR SUGAR MILLS LTD. KARACHI