

Ref No. AASML/PSX/19/22

January 30, 2019

The General Manager,
Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

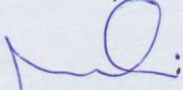
We are enclosing herewith copies of our advertisements to be published in daily **"The Nation"**, and daily **"Jehan Pakistan"**, January 31, 2019, regarding that following directors have been elected in 28th Annual General Meeting held on Saturday January 26, 2019 at 10:30 a.m.

1. Mrs. Asma Aves Coachinwala
2. Mrs. Darakshan Zohaib
3. Mr. Haroon Askari
4. Mr. Muhammad Salman Hussain Chawala
5. Mr. Muhammad Siddiq Khokhar
6. Mr. Suleman Lalani
7. Mr. Shahid Hussain Jatoi
8. Mr. Zakaria Usman

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl: As stated above



AL-ABBAS SUGAR MILLS LIMITED

ELECTION OF DIRECTORS IN ANNUAL GENERAL MEETING

The following directors have been elected in 28th Annual General Meeting held on Saturday January 26, 2019 at 10:30 AM.

1. Mrs. Asma Aves Coachirwala
2. Mrs. Darakshan Zohaib
3. Mr. Haroon Askari
4. Mr. Muhammad Salman Hussain Chawala
5. Mr. Muhammad Siddiq Khokhar
6. Mr. Suleman Lalani
7. Mr. Shahid Hussain Jatoi
8. Mr. Zakaria Usman

ZUHAIR ABBAS
Company Secretary

Karachi:

Dated: January 31, 2019



العباس شوگر ملز لمیٹڈ

سالانہ اجلاس عام میں ڈائریکٹرز کا انتخاب

ہفتہ 26 جنوری 2019 کو صبح 10:30 بجے منعقدہ کمپنی کے 28 ویں سالانہ اجلاس عام میں مندرجہ ذیل افراد کو بطور ڈائریکٹر منتخب کیا گیا ہے۔

- | | |
|---------------------------------|--------------------------|
| 1- محترمہ اسماء اولیس کوچن والا | 2- محترمہ درخشاں زوہیب |
| 3- جناب ہارون عسکری | 4- جناب سلمان حسین چاولہ |
| 5- جناب محمد صدیق کھوکھر | 6- جناب سلیمان لالانی |
| 7- جناب شاہد حسین چٹوکی | 8- جناب ذکریا عثمان |

زہیر عباس
کمپنی سیکریٹری

کراچی:

مورخہ 31 جنوری 2019