

MIRZA SUGAR MILLS LIMITED

10th Floor, Portion-B, Lakson Square, Bldg.No.1, Sarwar Shaheed Road Karachi PAKISTAN
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Post-ID: 086935
October 3, 2016, 11:48:24

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Zulfiqar Ali Mirza, Director has/have ceased to be the Director of the Company w.e.f. 2016-09-26 and Malik Tariq Mehmood Awan has/have been appointed as Director.

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

Yours Sincerely,