

MIRZA SUGAR MILLS LIMITED

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Post-ID: 098622

May 2, 2017, 12:51:21

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. Arshad Abid Abbasi, Director has/have ceased to be the Director of the Company w.e.f. 2017-04-05 and Mr. Kashif Abbasi has/have been appointed as Director.

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

Yours Sincerely,