

MIRZA SUGAR MILLS LIMITED

10th Floor, Portion-B, Lakson Square, Bldg.No.1, Sarwar Shaheed Road Karachi PAKISTAN
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Post-ID: 098855

May 9,2017,12:07:17

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 Ms. Fareha Abid Kazi, Director has/have ceased to be the Director of the Company w.e.f. 2017-04-24 and Mr. Tahir Mahmood has/have been appointed as Director.

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

Yours Sincerely,