



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
Tel: 2427171-72, 2416554 Fax: (021) 2410700 E-mail: sangharsugarmillsld@yahoo.co.uk

Ref: SSML/ED/MW/08111303

November 13, 2008

The Joint Registrar
Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No-2
Wallace Road,
Karachi

**Sub: Abstract u/s 218(2) of the Companies Ordinance, 1984 pertaining to
Chief Executive and Two Working Directors**

Dear Sir,

We submit herewith the Abstract u/s 218(2) of the Companies Ordinance, 1984 regarding Chief Executive and two Working Directors of the Company effective from November 4, 2008 for your information and record.

Yours sincerely,
For Sanghar Sugar Mills Limited

A.W.

Company Secretary

Copy alongwith enclosure submitted for information and record to:

1. **The Director Enforcement**
The Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad Fax No: 051-9204915, 051-9218592
2. ✓ **The General Manager,**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi Fax # 111-573-329
3. **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-5400 Fax No: 042-111-441-441