



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/CS/MW/10081901

August 19, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 111-573-329

Subject: **Change of Nominee Director representing N.I.T.**

Dear Sir,

We have to inform you that Mr. Rana Ahmed Khan, Nominee Director representing N.I.T. has ceased to be the director of the Company w.e.f. August 16, 2010 and in his place Mr. Muhammad Tariq has been appointed by the Board of Directors of the Company as Nominee Director representing N.I.T. for the remainder term of the director.

You may please inform the members of your Exchange accordingly.

Yours faithfully,


Company Secretary