



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/CS/MW/11092605

September 26, 2011

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. Muhammad Tariq, Nominee Director representing N.I.T. has ceased to be the director of the Company w.e.f. September 22, 2011 and in his place Mr. Irshad Husain 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 expiring on November 04, 2011.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

  
Company Secretary

