



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/CS/MW/11101303

October 13, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

**Subject: Publication of Notice u/s. 178 of the Companies Ordinance 1984
regarding Election of Directors**

Dear Sir,

We enclose herewith copy of notice to the members of Company pursuant to Section 178 of the Companies Ordinance 1984 regarding election of directors mentioning the names of eight persons offering themselves for election as directors of the Company at the Extra Ordinary General Meeting scheduled Friday, October 21, 2011 for your information and record.

You may please inform the members of your Exchange.

Yours faithfully,

For **Sanghar Sugar Mills Limited**


Company Secretary