



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
Tel: 32427171-72, 32416554 Fax: (021) 32410700, E-mail: ssml@cyber.net.pk

Ref: SSML/ED/MW/11103110

October 31, 2011

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

Fax # 111-573-329

Sub: **Board of Directors of the Company**

Dear Sir,

We have to inform you that the shareholders of the Company have elected the following persons at the Extra-ordinary General Meeting held on Friday October 21, 2011 as directors of the Company for a period of three years effective from November 4, 2011 for three years.

- | | |
|------------------------------|------------------------------------|
| 1. Haji Khuda Bux Rajar | 5. Mr. Mohammad Aslam |
| 2. Mr. Jam Mitha Khan | 6. Mr. Qazi Shamsuddin |
| 3. Mr. Ghulam Dastagir Rajar | 7. Mr. Shahid Aziz (NIT Nominee) |
| 4. Mr. Gul Mohammad | 8. Mr. Irshad Husain (NIT Nominee) |

You may please inform members of your Exchange accordingly.

Yours sincerely,
For Sanghar Sugar Mills Limited


Company Secretary

Copy submitted for information and record to:

1. **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-5400 Fax No: 042-36368485
2. **The Director Enforcement**
The Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad Fax No: 051-9204915, 051-9218592

MILLS: Sanghar/Sindhri Road, P.O. Box No.2, Sanghar. Phones: (0235) 542158 Mob: (0345) 3737001 & 8222911