



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/170522003

May 22, 2017

1. The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi
2. The Director / HOD
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue
Islamabad.

DISCLOSURE OF INSIDE INFORMATION

Dear Sir,

Please find enclosed Disclosure Form in terms of Section 15D(1) of The Securities and Exchange Ordinance, 1969.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Secretary

Muhammad Mubeen Alam
Company Secretary



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DISCLOSURE FORM

Name of Company: Sanghar Sugar Mills Limited

Date of Report: May 22, 2017

Name of Company as Specified in its Memorandum: Sanghar Sugar Mills Limited

Address of Registered Office: C-27, Plot No. F-24, Block-9, Clifton, Karachi-75600

Contact Information: Muhammad Mubeen Alam
Company Secretary
Sanghar Sugar Mills Limited
Tel: 021-35371441-43

Disclosure of inside information by listed company in terms of Section 15 D (1) of The Securities and Exchange Ordinance, 1969

"The Board of Directors of the Company in its meeting held on May 22, 2017 has given approval for "Capacity Expansion" of Company from existing 6,000 Tons Crushing per Day to 9,000 Tons Crushing per Day. The total cost of Expansion (Plant & Machinery, Factory Building, Godowns and other Civil works) is estimated at Rs. 850.000 Million, to be financed by Banking Companies / Financial Institutions and the Company (from own resources) in the ratio of 70:30 respectively."

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary



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**DISCLOSURE OF MATERIAL INFORMATION UNDER FORM 25 OF
CORRESPONDANCE MANNUAL OF PAKISTAN STOCK EXCHANGE READ WITH
CHAPTER 5.19.13(c) OF THE RULE BOOK OF THE PAKISTAN STOCK EXCHANGE**

**DISCLOSURE OF INFORMATION UNDER SECTION 96 & UNDER SECTION 131 OF THE
SECURITIES ACT, 2015**

Dear Sir,

In accordance with the requirements of applicable provisions of Manuals / Rules of the Pakistan Stock Exchange and Securities Act, 2015 respectively, we here by communicate the following Information:

"The Board of Directors of the Company in its meeting held on May 22, 2017 has given approval for "Capacity Expansion" of Company from existing 6,000 Tons Crushing per Day to 9,000 Tons Crushing per Day. The total cost of Expansion (Plant & Machinery, Factory Building, Godowns and other Civil works) is estimated at Rs. 850.000 Million, to be financed by Banking Companies / Financial Institutions and the Company (from own resources) in the ratio of 70:30 respectively."

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Company Secretary