



# 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 No: SSML/CS/170922002

September 22, 2017

✓ The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Election of Directors**

Dear Sir,

This is to inform you that in compliance of the requirement of Section 159(1) of the Companies Act, 2017 the Board of Directors of the Sanghar Sugar Mills Limited (the Company) through the Circular Resolution has fixed the number of Directors as Seven (07) to be elected in the forthcoming Extra Ordinary General Meeting of the Company.

The notices and other details will be issued in due course of time and as per the requirements of Law.

Please inform to members accordingly.

Yours Sincerely

*Muhammad Mubeen Alam*  
*Mubeen Alam*

Muhammad Mubeen Alam  
Company Secretary

Copy to: The Executive Director,  
Corporatization & Compliance Department,  
Securities & Exchange Commission of Pakistan (SECP),  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.