



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/20171104-019

November 04, 2017

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

Sub: Re-Constituted Board of Directors & Board's Committees after Election of Sanghar Sugar Mills Limited

Dear Sir,

We would like to inform you that the Election of Directors was held at Extra Ordinary General Meeting of the Company held on October 31, 2017. The number of persons who have offered themselves to be elected were not exceed the number of directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act, 2017. The Board of Directors named mention below are deemed elected directors of the Company (as already informed) at the Extra Ordinary General Meeting for a term of three years commencing from November 04, 2017.

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|------------------------------|--|
| 1. Mr. Ghulam Dastagir Rajar | Non-Executive Director |
| 2. Haji Khuda Bux Rajar | Executive Director |
| 3. Mr. Ghulam Hyder | Executive Director |
| 4. Mr. Mohammad Aslam | Non-Executive Director |
| 5. Mr. Qazi Shamsuddin | Non-Executive Director |
| 6. Mr. Rahim Bux | Independent Director |
| 7. Mr. Shahid Aziz. | Non-Executive Director–Nominee of N.I.T. |

Further, it is to inform you that the Board of Directors in their meeting held on November 04, 2017 has elected the Chairman of the Board of Directors and appointed the Chief Executive Officer. Names and details are mention below:

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|------------------------------|-------------------------|
| 1. Mr. Ghulam Dastagir Rajar | Chairman |
| 2. Haji Khuda Bux Rajar | Chief Executive Officer |

Furthermore, the Board of Directors in their meeting has re-constituted / constituted the Board's Committees. The details are mention below:





1. Audit Committee		
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Muhammad Aslām	Member
c.	Mr. Shahid Aziz	Member
d.	Mr. Muhammad Mubeen Alam	Secretary


2. Human Resource & Remuneration Committee		
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Muhammad Aslam	Member
c.	Mr. Shahid Aziz	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

3. Corporate Social Responsibility Committee		
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Muhammad Aslam	Member
c.	Mr. Shahid Aziz	Member
d.	Syed Rehan Ahmad Hashmi	Member – Representing Management
e.	Mr. Muhammad Mubeen Alam	Secretary

4. Risk Management Committee		
	Name of Members	Designation
a.	Mr. Muhammad Aslam	Chairman – Member
b.	Mr. Ghulam Hyder	Member
c.	Mr. Shahid Aziz	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

5. Information Technology Steering Committee		
	Name of Members	Designation
a.	Mr. Ghulam Hyder	Chairman – Member
b.	Syed Rehan Ahmad Hashmi	Member
c.	Mr. Muhammad Ahmed	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

Yours sincerely


Muhammad Mubeen Alam
Company Secretary

