



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/20191204-05

December 04, 2019

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 MATERIAL INFORMATION UNDER FORM 25 OF
CORRESPONDANCE MANNUAL OF PAKISTAN STOCK EXCHANGE READ WITH
CHAPTER 5.6.1(a) 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 December 04, 2019 has considered and accepted the resignation of Mr. Ghulam Dastagir Rajar as a Chairman / Director from the Board of Sanghar Sugar Mills Limited and simultaneously considered and approved the appointment of Mr. Gul Muhammad as a non-executive director in place of Mr. Ghulam Dastagir Rajar to fill the casual vacancy and Mr. Gul Muhammad has also been appointed as the Chairman of the Board of Directors along with the Roles & Responsibilities for being a Chairman of the Board, as per the provisions of the law, for a remaining term i.e. up-to November 03, 2020 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable law or removed by the directors."

For & on behalf of
Sanghar Sugar Mills Limited
Muhammad Mubeen Alam
Muhammad Mubeen Alam
Company Secretary

