



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20052806

May 28, 2020

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 May 28, 2020 has considered and accepted the resignation of Haji Khuda Bux Rajar as a Chief Executive Officer of Sanghar Sugar Mills Limited. The new appointment of Chief Executive Officer will be informed in due course of time, along-with the Roles & Responsibilities for being a Chief Executive Officer of the Company, as per the provisions of the law, for a remaining term i.e. up-to November 03, 2020 unless 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

