



# Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.  
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June 10, 2020

Ref: SSML/CS/20200610-04

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

Sub: Board Meeting Other Than Financial Results

Dear Sir,

In accordance with the requirement of 5.6.4(b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that the Board of Directors of Sanghar Sugar Mills Limited in their meeting held on June 10, 2020 at 10:30 a.m. has passed the following resolution:

**Appointment of Chief Executive:**

"Resolved that the Board of Directors of the Company be and are hereby considered and approved the appointment of Mr. Ghulam Hyder as a Chief Executive in place of Haji Khuda Bux Rajar, to fill the casual vacancy, along with the Roles & Responsibilities for being a Chief Executive of the Company, 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".

Yours sincerely

For & on behalf of  
Sanghar Sugar Mills Limited

*Muhammad Mubeen Alam*

Muhammad Mubeen Alam  
Company Secretary

