



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20200610-05

June 10, 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:

"In continuation of our previous information letter dated May 28, 2020, 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 of Sanghar Sugar Mills Limited and then Board of Directors in their meeting held on June 10, 2020 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 and approved his remuneration, benefits, terms and condition of appointment, 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 Alan
Muhammad Mubeen Alan
Company Secretary

