



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/20200923-02

September 23, 2020

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 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that, in compliance of the requirement of Section 159(1) of the Companies Act, 2017 the Board of Directors of Sanghar Sugar Mills Limited in their meeting held on September 23, 2020 at 11:30 a.m. has fixed the number of Directors as Eight (08), to be elected in the forthcoming Extra Ordinary General Meeting of the Company.

The notices and other details will be issued in due course of time, as per the requirements.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

