



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/202010310-02

October 31, 2020

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

The Executive Director
Corporatization & Compliance Department,
Securities & Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of Sanghar Sugar Mills Limited, for a term of three years commencing from November 04, 2020 and ends on November 03, 2023 (both days inclusive), at the Extra Ordinary General Meeting of the Company held on October 31, 2020

1. Mr. Ghulam Dastagir Rajar
2. Haji Khuda Bux Rajar
3. Mr. Ghulam Hyder
4. Mr. Mohammad Aslam
5. Mr. Qazi Shamsuddin
6. Mr. Rahim Bux
7. Mr. M. Abdul Jabbar
8. Ms. Nazia Azam

Yours sincerely

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

