



Sanghar Sugar Mills Limited

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Ref: SSML/CS/20201107-001

November 07, 2020

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

Sub: Re-Constituted Board of Directors & Board's Committees after Election of Sanghar Sugar Mills Limited (the Company)

Dear Sir,

We would like to inform you that the Election of Directors was held at Extra Ordinary General Meeting of the Company held on October 31, 2020. The number of persons who have offered themselves to be elected were not exceed the number of directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act, 2017. The Board of Directors named mention below are deemed elected directors of the Company (as already informed) at the Extra Ordinary General Meeting for a term of three years commencing from November 04, 2020.

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

Further, it is to inform you that the Board of Directors in their meeting held on November 07, 2020 has elected the Chairman of the Board of Directors and appointed the Chief Executive Officer. Names and details are mention below:

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|------------------------------|-------------------------|
| 1. Mr. Ghulam Dastagir Rajar | Chairman |
| 2. Mr. Ghulam Hyder | Chief Executive Officer |



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Furthermore, it is to inform you, that in terms of the provisions of the Article of Association of the Company and Code of Corporate Governance, the Board of Directors of the Company in its meeting held on November 07, 2020 has appointed Mr. Ghulam Hyder as a Chief Executive Officer and Haji Khuda Bux Rajar as an Executive Director for a term of three years commencing from November 04, 2020 to November 03, 2023, and approved remuneration, benefits, terms and condition of appointments, which are as same as approved by the Board in their meeting held on June 10, 2020 and there is no change and already communicated to the Pakistan Stock Exchange through our letter having reference no. SSML/CS/20200610-06 dated June 10, 2020.

Furthermore, the Board of Directors in their meeting has re-constituted the Board's Committees. The details are mention below:

1.	Audit Committee	
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Ghulam Dastagir Rajar	Member
c.	Mr. M. Abdul Jabbar	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

2.	Human Resource & Remuneration Committee	
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Ghulam Hyder	Member
c.	Mr. M. Abdul Jabbar	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

3.	Corporate Social Responsibility Committee	
	Name of Members	Designation
a.	Mr. Muhammad Aslam	Chairman - Member
b.	Mr. Qazi Shamsuddin	Member
c.	Ms. Nazia Azam	Member
d.	Syed Rehan Ahmad Hashmi	Member - Management
e.	Mr. Muhammad Mubeen Alam	Secretary





4. Risk Management Committee		
	Name of Members	Designation
a.	Mr. Muhammad Aslam	Chairman – Member
b.	Haji Khuda Bux Rajar	Member
c.	Mr. Qazi Shamsuddin	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

5. Information Technology Steering Committee		
	Name of Members	Designation
a.	Mr. Ghulam Hyder	Chairman – Member
b.	Syed Rehan Ahmad Hashmi	Member
c.	Mr. Sheraz Khan	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

Yours sincerely

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

