



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/AGA/PA/14102201

October 22, 2014

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

Fax # 111-573-329

Publication of Notice U/S. 178 of the Companies Ordinance 1984
Regarding Election of Directors


Dear Sir,

We enclose herewith copy of notice to the Members of Company pursuant to Section 178 of the Companies Ordinance 1984 regarding election of directors mentioning the names of seven person offering themselves for election as directors of the Company at the Extra Ordinary General Meeting scheduled to be held on Thursday October 30, 2014 for your information and record.

You may please inform the members of your Exchange.

Yours faithfully,

For Sanghar Sugar Mills Limited


Company Secretary