



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/12820/2014

28th May, 2014

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 111-573-329

Kind Attn: Mr. Muhammad Ghuffran


Dear Sir,

We would like to inform you that subsequent to the EOGM of the Company held on 2nd May, 2014, whereat all the eight Directors were elected unopposed, At the Board of Directors' meeting held on 27th May, 2014, Dr. Tara Chand Essarani has been appointed as Chief Executive of the Company, while Mr. Deoo Mal Essarani shall be the Chairman of the Board of Directors.

This is for your information and circulation.

Thanking you,

Yours faithfully
for Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary