



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

April 12, 2010

The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Subject: APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 12, 2010 has appointed Mr. Ismail H. Zakaria as Chairman of the Board and Mr. Yusuf Ayoob as Chief Executive of the Company for a period of three years with effect from 12-04-2010

You may please inform members of your Exchange accordingly,

Yours faithfully
for SHAHMURAD SUGAR MILLS LIMITED.


M. YASIN MUGHAL
COMPANY SECRETARY