



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

April 09, 2013

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 09, 2013 has appointed Mr. Ismail H. Zakaria as Chairman of the Board and Mr. Mohammad Yusuf Ayoob as Chief Executive of the Company for a period of three years with effect from 09-04-2013

You may please inform members of your Exchange accordingly,

Yours faithfully
for **SHAHMURAD SUGAR MILLS LIMITED.**

M. YASIN MUGHAL
COMPANY SECRETARY