



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

June 9, 2014

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

Dear Sir,

**Subject: INFORMATION UNDER SECTION 218(2) OF THE COMPANIES
ORDINANCE, 1984.**

We are pleased to enclose herewith a copy of the “**Abstract Under Section 218(2) of the Companies Ordinance, 1984**” in respect of the appointment and remuneration of the Marketing Director of Shahmurad Sugar Mills Limited for your information and record, which is being circulated to the shareholders of the Company.

Your faithfully,
for Shahmurad Sugar Mills Limited

**M. YASIN MUGHAL
COMPANY SECRETARY**

Encl: As above.

cc to

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.



Shalpurad Sugar Mills Ltd.

9th June, 2014

TO ALL THE MEMEBRS OF THE COMPANY

Dear Shareholders:

INFORMATION UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984

This is to inform you that the Board of Directors in its meeting held on 23rd May, 2014 has appointed Mr. A. Aziz Ayooob as Marketing Director with effect from 1st May 2014. His salary and perquisites approved by the Board are as under:

- Basic salary	Rs.352,000/=
- House Rent @ 50% of Basic Salary	Rs.176,000/=
TOTAL:	Rs.528,000/=

1. Yearly increment not exceeding 20% of Basic Salary.
2. All benefits which includes electricity, telephone, gas, water bills and other benefits.
3. Travelling for self and family members after every two years for recreation.
4. Increment will fall due on 1st October each year.

M. YASIN MUGHAL
COMPANY SECRETARY

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