



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

September 11, 2014

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

**Subject: APPOINTMENT OF COST AUDITORS**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on September 11, 2014 has recommended three names of Chartered Accountants i.e. (1) M/s. Haroon Zakaria & Company, Chartered Accountants (2) M/s. A.G. Habib & Co., Chartered Accountants (3) M/s. IECnet S.K.S.S.S Chartered Accountants. Board preferred the name of M/s. Haroon Zakaria & Company, Chartered Accountants for appointment as Cost Auditors for the year ended 30<sup>th</sup> September 2014, subject to approval of Securities and Exchange Commission of Pakistan.

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

(M. YASIN MUGHAL)  
**COMPANY SECRETARY**

AKHQ/\*\*\*\*  
Stock/ appointment

The Director, Enforcement,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
**ISLAMABAD.**