

SMS / SHRS/ EOGM/2016

March 29, 2016

The Managing Director,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KACACHL.

SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

This is to inform you that the following persons have been elected in Extra Ordinary General Meeting of the members held on Tuesday 29th March, 2016 at 11:00 a.m. as Directors of the Company for a term of 3 years commencing from 29th March, 2016.

- | | |
|--------------------------------------|---------------------------------|
| 1. Mr. Ismail H. Zakaria | 2. Mr. Mohammad Yusuf Ayooob |
| 3. Mr. Mohammad Suleman | 4. Mr. Abdul Aziz Ayooob |
| 5. Mr. Mr. Zia Zakaria | 6. Mr. Ghulam Mohiuddin Zakaria |
| 7. Mr. Zohair Zakaria | 8. Mr. Naeem Ahmed Shaffi |
| 9. Mr. Khurram Aftab (NIT NOMINEE) | |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHMURAD SUGAR MILLS LIMITED



M. YASIN MUGHAL
COMPANY SECRETARY

AKHQ/****
Stock/Election