

SMS/SHRS / 12

April 05, 2016

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

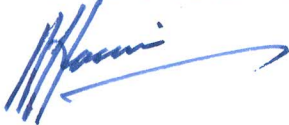
Subject: APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 05, 2016 has appointed Mr. Ismail H. Zakaria as Chairman of the Board and Mr. Mohammad Yusuf Ayooob as Chief Executive Officer of the Company for a period of three years with effect from 05-04-2016.

This is for your information.

Yours faithfully
for SHAHMURAD SUGAR MILLS LIMITED.



(M. YASIN MUGHAL)
COMPANY SECRETARY

Akhq/****
Appointment Chairman 2016