

SMS/SHRS/PSX-17

March 27, 2017

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


RESIGNATION OF DIRECTOR
FROM THE BOARD OF SHAHMURAD SUGAR MILLS LIMITED

Dear Sir,

This is to inform you that Mr. Ghulam Mohiuddin Zakaria has tendered his resignation from the Board of Shahmurad Sugar Mills Limited, w.e.f. March 27, 2017. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Yours faithfully,
for SHAHMURAD SUGAR MILLS LIMITED



M. Yasin Mughal
Company Secretary

c.c. to
The Director (Enforcement)
Securities & Exchange Commission of Pakistan,
Government of Pakistan,
NIC Building, 63, Jinnah Avenue,
Blue Area
ISLAMABAD