



# Shahmurad Sugar Mills Ltd.

SMS / SHRS/ 12

May 19, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: CO-OPTION OF NEW DIRECTOR ON THE BOARD OF DIRECTORS OF SHAHMURAD SUGAR MILLS LIMITED

Dear Sir,

This is to inform you that Mr. Noor Mohammad Zakaria has been co-opted as a Director on the Board of Shahmurad Sugar Mills Limited w.e.f. May 19, 2017, to fill the casual vacancy falling vacant to the resignation of Mr. Ghulam Mohiuddin Zakaria and shall hold the office for the remainder term of Mr. Ghulam Mohiuddin Zakaria, in whose place he has been appointed as a Director.

You may please inform the TRE Certificate Holders / Members accordingly.

Thanks you.

Yours faithfully,  
for Shahmurad Sugar Mills Limited.

M. Yasin Mughal  
Company Secretary.

Registrar  
New Director.  
Akhq/\*\*\*\*