



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

February 21, 2019

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

**RE: ELECTION OF DIRECTORS**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at **11:30** a.m. on **Thursday, 21<sup>ST</sup> February, 2019** recommended the following:

- 1) To elect Directors of the Company under Section 159(1) of the Companies Act 2017. The number of Directors fixed by the Board is 07 (seven) for the next term of (3) three years.
- 2) To hold Extra Ordinary General Meeting (EOGM) of Members on 28<sup>th</sup> March, 2019 at **11.30** a.m. at the Registered Office of the Company to elect seven (07) Directors of the company for next term of three (3) years.
- 3) The Shares Transfer Books of the Company will remain closed from 15<sup>th</sup> March, 2019 to 28<sup>th</sup> March, 2019 (both days inclusive). Transfer received in order at the Registrar's Office of the Company i.e. M/s. C&K Management Associates (Private) Limited, 404-Trade Towers, Abdullah Hereon Road, Near Metropole Hotel, Karachi by the close of business on 14<sup>th</sup> March, 2019 will be treated in time for the purpose of transfer of shares/attending the meeting.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,  
For SHAHMURAD SUGAR MILLS LIMITED,

M. YASIN MUGHAL  
COMPANY SECRETARY

c.c. to: The Securities & Exchange Commission of Pakistan,  
Enforcement Department, NIC Building,  
63-Jinnah Avenue, Blue Area, ISLAMABAD

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