



# Shahmurad Sugar Mills Ltd.

SMS / SHRS / 12

March 28, 2019

**The General Manager**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
**KACACHI.**

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

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Thursday 28<sup>th</sup> March, 2019.

1. **Mr. Ismail H. Zakaria**
2. **Mr. Abdul Aziz Ayoob**
3. **Mr. Noor Mohammad Zakaria**
4. **Mr. Zia Zakaria**
5. **Mrs. Sanober Hamid Zakaria**
6. **Mr. Naeem Ahmed Shafi (Independent Director)**
7. **Mr. Khurram Aftab (Independent Director)**

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