



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

April 09, 2019

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

Subject: APPOINTMENT OF CHAIRMAN and CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 09, 2019 has appointed Mr. Ismail H. Zakaria as Chairman of the Board and Mr. Zia Zakaria as Chief Executive Officer of the Company for a period of three years with effect from 09-04-2019.

You may please inform members of your Exchange accordingly,

Yours faithfully
for **SHAHMURAD SUGAR MILLS LIMITED.**

M. YASIN MUGHAL
COMPANY SECRETARY