



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

November 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

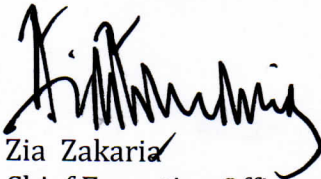
Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Iqbal Umer has ceased to be the Chief Financial Officer of the Company w.e.f November 12, 2019 and Mr. Zaid Zakaria has been appointed as Chief Financial Officer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your faithfully
for Shahmurad Sugar Mills Limited


Zia Zakaria
Chief Executive Officer