



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CFO/MW/16122002

December 20, 2016

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

Subject: **Appointment of Company Secretary**

Dear Sir,

This is to inform you Mr. Muhammad Mubeen Alam s/o Khaliq Alam has been appointed as Company Secretary with effect from 2016-12-06 in place of Mr. Abdul Ghafoor Ateeq s/o Abdul Hai.

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

Yours Sincerely

For Sanghar Sugar Mills Limited

Chief Executive