

NOTICE OF SHIFTING OF REGISTERED OFFICE

UNDER POSTAL CERTIFICATE

This is to notify to All the Stakeholders of the Company that Sanghar Sugar Mills Limited has changed its Registered / Head Office from First Floor-101, Ocean Centre, Talpur Road, Karachi and shifted to the new premises at C-27, Plot No. F-24, Block-9, Clifton, Karachi-75600. All the Stakeholders are requested to please contact the Company with effect from November 21, 2014 at the new Office having Telephone No. 021-35371441 to 43 (three lines) and Fax No. 021-35371444. Email info@sangharsugarmills.com. Website: www.sangharsugarmills.com

Dated: November 18, 2014

Karachi.

For Sanghar Sugar Mills Limited

Company Secretary

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Copy sent for information to:-

- The Director Enforcement
 Enforcement & Monitoring Division
 The Securities and Exchange Commission of Pakistan
 NIC Building, 63 Jinnah Avenue,
 Blue Area, Islamabad.
- The Joint Registrar,
 Company Registration Office,
 Securities and Exchange Commission of Pakistan
 4th Floor, State Life Building No. 2,
 Wallace Road, Karachi.
- The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road,
 Karachi.
- The Secretary,
 Lahore Stock Exchange Limited
 19-Khyban-e-Aiwan-e-Iqbal,
 Lahore