

**Submission of Proxies for Election of Directors of Sanghar Sugar Mills Limited  
to be held at Extra Ordinary General Meeting on Thursday October 30, 2014 at 11:00 a.m**

<b>Date of Receipt</b>	<b>CDC A/c No</b>	<b>Name of Shareholders</b>	<b>No of Shares Held</b>	<b>Free Value of Shares (Rs)</b>	<b>Name of Proxy</b>	<b>Name of Candidate</b>
21-10-2014	14902-2	National Investment (Unit) Trust	1,063,616	10,636,160	Mr. Faisal Arjumand or Mr. M. Salman Chawla	Mr. Shahid Aziz