

**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>
27-10-2014	03277-81095	Rahim Bux S/o Murad Ali	572,350	5,723,500	Mr. Ghulam Hyder	Haji Khuda Bux Rajar
27-10-2014	03277-76499	Pir Bux Rajar S/o Haji Jairaj	522,600	5,226,000	Mr. Ghulam Hyder	Haji Khuda Bux Rajar
27-10-2014	03277-81096	Tariq Rahim S/o Rahim Bux	410,982	4,109,820	Mr. Ghulam Hyder	Haji Khuda Bux Rajar
27-10-2014	03277-47300	Pir Buksh S/o Haji Abdul Hakeem	1,094,485	10,944,850	Mr. Ghulam Hyder	Mr. Ghulam Dastagir Rajar
27-10-2014	03277-83735	Mohammad Ibrahim S/o Dodo	417,000	4,170,000	Mr. Ghulam Hyder	Mr. Ghulam Dastagir Rajar
27-10-2014	03277-80617	Mehboob Ali S/o Sikiladho	573,372	5,733,720	Mr. Ghulam Hyder	Mr. Gul Mohammad
27-10-2014	03277-83734	Mohammad Juman S/o Manthar	496,000	4,960,000	Mr. Ghulam Hyder	Mr. Gul Mohammad
27-10-2014	03277-47295	Abdul Jabbar S/o Ahmad Khan	979,000	9,790,000	Mr. Ghulam Hyder	Mr. Ghulam Hyder
27-10-2014	03277-47301	Khuda Bux S/o Hamzo Khan	913,000	9,130,000	Mr. Ghulam Hyder	Mr. Mohammad Aslam
27-10-2014	03277-47294	Ali Ghulam S/o Mohammad Mureed	858,000	8,580,000	Mr. Ghulam Hyder	Mr. Qazi Shamsuddin
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