

SANGHAR SUGAR MILLS LIMITED
C-27, Plot # F-24, Block-9, Clifton, Karachi
NOTICE TO SHAREHOLDERS HOLDING COMPANY'S SHARES
IN PHYSICAL FORM FOR SUBMISSION OF VALID COPY OF THEIR CNIC

The Company's Shareholders who are holding its Share in Physical Form are hereby informed and notified in their own interest who have not yet provided copy of their valid Computerized National Identity Card (CNIC) mentioning their Folio Numbers are hereby reminded again through this Notice to send urgently valid copy of their CNIC as mentioned above to the Company or its Share Registrar – M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi (Phone No. 021-32424826) in order to comply with the mandatory requirements of Securities and Exchange Commission of Pakistan (the Commission) issued vide SRO 83(1)/2012 dated July 05, 2012 and SRO 19(1) of 2014 dated January 10, 2014.

A List of such Shareholders along with their Folio numbers, Names, Address and No. of the Company's shares held in Physical Form is available on the Company's Website www.sangharsugarmills.com for reference who have not yet submitted the valid copy of their CNIC to the Company.

It is further informed that the Members of the Company were previously requested/reminded through Notices of Annual General Meetings held in Last four years which were appeared in their respective Annual Reports of the Company as well as published in the news papers – Business Recorder and Khabrain of Karachi and Lahore on 07-01-2011, 09-01-2012, 10-01-2014 and 09-01-2015. They are once again reminded that in case of non-receipt of the copy of their valid CNIC along-with Folio No., the Company would be unable to comply with the mandatory requirement of the Commission as mentioned above.

Karachi December 22, 2015

FOR SANGHAR SUGAR MILLS LIMITED

COMPANAY SECRETARY

Sent through Registered Post Along with the following:

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| 1) The Director Enforcement
Enforcement & Monitoring Division
The Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area Islamabad | 3) The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi |
| 2) The Joint Registrar,
Company Registration
The Securities and Exchange Commission of Pakistan
4 th Floor, State Life Building No. 2,
Wallace Road, Karachi. | 4) The General Manager
Lahore Stock Exchange Limited
19-Khyban-e-Aiwan-e-Iqbal,
Lahore. |