



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

January 31, 2015

The Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

COMPLIANCE CERTIFICATE

This is to appraise you that the Company has complied with the requirements of SRO 634(I)/2014 dated July 10, 2014 regarding maintenance of functional website. Further, as required, the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years on the Company's website at www.sangharsugarmills.com

Yours faithfully,

Haji Khuda Bux Rajar
Chief Executive