



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

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

February 6, 2017

Dear Sir,

Subject: **COMPLIANCE CERTIFICATE**

In compliance with the requirements of SRO 634(I)/2014 dated July 10, 2014, the annual audited financial statements of Sanghar Sugar Mills Limited for the year ended September 30, 2016 along with Reports and other information have been placed on website of the Company after duly adopted and approved by the members in their Annual General Meeting held on January 31, 2017, and all other requirements of above said notification have been duly complied with.

It is further declared that the annual audited financial statements and all other information / reports relating to the Company for the year ended September 30, 2016 shall remain available throughout the period as per the requirement of the aforesaid notification and as per the provisions and requirements of the Securities and Exchange Commission of Pakistan (the Commission) for the time being and from time to time as prescribed by the Commission.

Thanking you,

Yours truly,



Kh
Haji Khuda Bux Rajar
Chief Executive

Wabaw