

Mr. Muhammad Mubeen Alam,
Company Secretary,
Sanghar Sugar Mills Limited,
Head Office, C-27, Plot No. F-24,
Block - 9, Clifton,
Karachi.

October 11, 2017

Consent to act as Director

Dear Sir,

In accordance with the Section 159 (3) of the Companies Act, 2017, I hereby express my willingness to act as Director of the Company, if elected at the forthcoming Extra Ordinary General Meeting of the member of the Company scheduled to be held on October 31, 2017. In this Context enclosed Form 28 to be filed with the Concerned Registrar of Securities & Exchange Commission of Pakistan.

I declare that I am fully aware of my duties and powers under the relevant law(s) and the Companies' Memorandum and Articles of Association and the Listing Regulations of the Pakistan Stock Exchange Limited and the Code of Corporate Governance applicable to the Listed Companies, issued by the Regulatory Authorities.

I further declare that:

- I am not serving as Director in more than Seven Listed Companies. Currently, I have the Directorship in the following Companies:
 1. Sanghar Sugar Mills Limited
 2. Sardar Chemicals Limited
 3. D.M. Textile Mills Limited
 4. Reliance Weaving Mills Limited
 5. National Construction Limited – Non Listed
- My name is borne on the register of National Tax Payers.
- I have not been convicted by a Court of Competent Jurisdiction as a defaulter in payment of any loan to a Banking Company, a Development Financial Institution or a Non-Banking Financial Institution.
- I am not engaged in the business of brokerage, or is a Spouse of such person or is a Sponsor, Director or Officer of a corporate brokerage house.
- I have not been convicted by any court of law for an offence involving moral turpitude.
- I am not debarred from holding office of Director under any provision of the Companies Act, 2017.
- I am not lacking of any fiduciary behavior and there is no declaration to this effect has been made by the any Court under section 212 of the Companies Act, 2017 at any time during the preceding five years.
- I am not ineligible to become Director under section 153 or 177 of the Companies Act, 2017.



Name: Shahid Aziz
CNIC: 34602-6492875-7

Mr. Muhammad Mubeen Alam,
Company Secretary,
Sanghar Sugar Mills Limited,
Head Office, C-27, Plot No. F-24,
Block - 9, Clifton,
Karachi.

October 11, 2017

DECLARATION WITH CONSENT TO ACT AS DIRECTOR

Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan

Along with the consent to act as Director of Sanghar Sugar Mills Limited I, Shahid Aziz S/o. Aziz-ul-Hassan do solemnly and sincerely declare that I am aware of the duties and powers of the Director under the Companies Act, 2017 and Memorandum & Articles of Association of Sanghar Sugar Mills Limited and the Listing Regulations of Pakistan Stock Exchange Limited and have read the relevant provision contained therein.

Verified that the above is true to the best of my knowledge and belief and that nothing have been concealed.

Date : October 11, 2017
Place: Islamabad.



Name: Shahid Aziz
CNIC: 34602-6492875-7

THE COMPANIES ACT, 2017


[Section 167]

CONSENT TO ACT AS DIRECTOR / ~~CHIEF EXECUTIVE~~

1. Incorporation Number
2. Name of the Company
3. Fee Paid (Rs.) Name & Branch of The Bank
4. Receipt No. Date Day Month Year

(Bank Challan to be attached in Original)

5. I/~~We~~, the undersigned, have consented to act as Director(s) ~~Chief Executive~~ of the above named company pursuant to section 167 of the Companies Act 2017, and certify that I / ~~We~~ am / ~~are~~ not ineligible to become Director(s) ~~Chief Executive~~ under section 153 & 177 of the Companies Act, 2017.

Name in Full	Father's / Husband Name	Address	Occupation	CNIC # or Passport # (in case of Foreign National)	NTN No	Signature
Shahid Aziz	Aziz-ul-Hassan	C/o NIT Limited, 6 th Floor, NBP Building, I.I. Chundrigar Road, Karachi	Branch Manager, NIT	34602-6492875-7	0753455-8	

6. Signature
7. Name of Signatory
8. Designation
9. CNIC Number



Date:

Day
20

Month
10

Year
2017

