



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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The Director,
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

January 27, 2020

Dear Sir,

Subject: **COMPLIANCE CERTIFICATE**

In compliance with the requirements of S.R.O. 634(I)/2014 dated July 10, 2014, the annual audited financial statements of Sanghar Sugar Mills Limited for the year ended September 30, 2019 along with Reports and other information have been placed on website of the Company, duly adopted by the members in their Annual General Meeting held on January 25, 2020 and further all other requirements of S.R.O. 1196 (I)/2019 and in supersession of earlier notifications S.R.O 634(I)/2014, dated July 10, 2014, S.R.O. 684(I)/2015, dated July 15, 2015, S.R.O. 1222 (I)/2015, dated December 10, 2015, Circular 43 of 2015, dated December 10, 2015 and Circular 02 dated February 01, 2019 have been duly complied with.

It is furthermore declared that the annual audited financial statements and all other information / reports relating to the Company for the year ended September 30, 2019 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,

Haji Khuda Bux Rajar
Chief Executive

