

January 28, 2016

The General Manager,
Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in daily "Business Recorder" and daily "Jasarat" Karachi, dated January 29, 2016, regarding that following directors have been elected in 25th Annual General Meeting held on Thursday January 28, 2016 at 10:30 a.m. for the term of three years from January 29, 2016.

1. Mr. Muhammad Iqbal Usman
2. Mr. Asim Ghani
3. Ms. Asma Aves Cochinwala
4. Ms. Darakshan Ghani
5. Mr. Duraïd Qureshi
6. Mr. Sayyed Rafay Akbar Rashdi
7. Mr. Suleman Lalani
8. Mr. Irfan Nasir Cheema

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl: As stated above



العباس شوگر ملز لمیٹڈ

سالانہ اجلاس عام میں ڈائریکٹرز کا انتخاب

جمعرات 28 جنوری 2016 کو دن 10:30 بجے منعقد ہونے والے نمٹنی کے 25 ویں سالانہ اجلاس عام میں مندرجہ ذیل ڈائریکٹرز کو 29 جنوری 2016 سے تین سال کی مدت کے لئے منتخب کیا گیا ہے۔

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|--------------------------------|-------------------------|
| 1۔ جناب محمد اقبال عثمان | 2۔ جناب عاصم غنی |
| 3۔ محترمہ اسماء اویس کوچن والا | 4۔ محترمہ درنشاں نئی |
| 5۔ جناب ورید قریشی | 6۔ سید فخر اکبر راشدی |
| 7۔ جناب سلیمان لالانی | 8۔ جناب عرفان ناصر پیوہ |

ڈائریکٹرز
کوٹھی ٹیکسٹری

کراچی:

مورچہ 29 جنوری، 2016



AL-ABBAS SUGAR MILLS LIMITED

ELECTION OF DIRECTORS IN ANNUAL GENERAL MEETING

The following directors have been elected in 25th Annual General Meeting held on Thursday, January 28, 2016 at 10:30 a.m. for the term of three years from January 29, 2016.

1. Mr. Muhammad Iqbal Usman
2. Mr. Asim Ghani
3. Ms. Aama Aves Cochinwala
4. Ms. Darakshan Ghani
5. Mr. Duraid Qureshi
6. Sayyed Rafay Akbar Rashdi
7. Mr. Suleman Lalani
8. Mr. Ifan Nasir Cheema

ZUHAIR ABBAS
Company Secretary

Karachi:

Dated: January 29, 2016