



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20052805

May 28, 2020

The General Manager,
The Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Sub: Resignation of Chief Executive Officer

Dear Sir,

In accordance with the requirement of 5.6.4(b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that the Board of Directors of Sanghar Sugar Mills Limited in their meeting held on May 28, 2020 at 02:00 p.m. has passed the following resolution:

Resignation of Chief Executive Officer of the Company:

"Resolved that the resignation of Haji Khuda Bux Rajar as a Chief Executive Officer of the Sanghar Sugar Mills Limited has been considered and be and are hereby accepted with effect from May 31, 2020."

Yours truly

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

