



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

March 29, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI

SUB:- ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as directors of the Company in its Extra Ordinary General Meeting held on March 29, 2010.

- | | |
|-----------------------------------|---------------------------------|
| 1) Mr. Ismail H. Zakaria | 2) Mr. Mohammad Yusuf Ayoob |
| 3) Mr. Mohammad Suleman | 4) Mr. Abdul Aziz Ayoob |
| 5) Mr. Zia Zakaria | 6) Mr. Ghulam Mohiuddin Zakaria |
| 7) Mr. Zohair Zakaria | 8) Mr. Aamir Amin (NIT NOMINEE) |
| 9) Mr. Sajid Hassan (NIT NOMINEE) | |

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully
for SHAHMURAD SUGAR MILLS LIMITED


M. YASIN MUGHAL
COMPANY SECRETARY

Akhtq/****

