



Shahmurad Sugar Mills Ltd.

SMS/SHRS/

July 30, 2010

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject:- Change of Director

Dear Sir,

We have to inform you that Mr. Sajid Hassan Director (NIT Nominee) has Ceased to be the Director of the Company w.e.f 29-07-2010 and Mr. Khurram Aftab has been appointed as Director (NIT Nominee)

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **SHAHMURAD SUGAR MILLS LIMITED**


(M. YASIN MUGHAL)
COMPANY SECRETARY

