



Shahmurad Sugar Mills Ltd.

SMS/SHRS/ 12

August 20, 2020

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

Subject :- Appointment of Director.

Dear Sir,

We wish to inform you that the Board of Directors has appointed Mr. Asad Ahmed Mohiuddin as Director of the Board of the company with effect from August 19, 2020 to fill the casual vacancy fallen vacant due to sad demise of Mr. Ismail H. Zakaria.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Your faithfully,
for Shahmurad Sugar Mills Limited

M. Yasin Mughal
Company Secretary

Akhq/**
stock