



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

June 9, 2014

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

Dear Sir,

**Subject: INFORMATION UNDER SECTION 218(2) OF THE COMPANIES
ORDINANCE, 1984.**

We are pleased to enclose herewith a copy of the "Abstract Under Section 218(2) of the Companies Ordinance, 1984" in respect of the appointment and remuneration of the Marketing Director of Shahmurad Sugar Mills Limited for your information and record, which is being circulated to the shareholders of the Company.

Your faithfully,
for Shahmurad Sugar Mills Limited

**M. YASIN MUGHAL
COMPANY SECRETARY**

Encl: As above.

cc to

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.