



Sindh Abadgar's Sugar Mills Limited

21st January, 2019

REF: SASM/CS/0227/2019

The Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
Fax # 111-573-329

SUB: CERTIFIED COPY OF SPECIAL RESOLUTION

Dear Sir,

Please find enclosed Certified copy of special resolution for transmission of Annual Accounts through CD/DVD/USB instead of sending hard copied passed at an Annual General Meeting held on 18th January, 2019 under clause 5.6.4(b) of the Pakistan Stock Exchange regulation.

Yours faithfully,
For **SINDH ABADGAR'S SUGAR MILLS LIMITED**


Aziz Ahmed
Company Secretary



Sindh Abadgar's Sugar Mills Limited

CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT AN ANNUAL GENERAL MEETING OF SINDH ABDGAR'S SUGAR MILLS LIMITED, HELD ON 18TH JANUARY, 2019.

RESOLVED:

Unanimously that approval of the members of Sindh Abadgar's Sugar Mills Limited be and is hereby accorded for transmission of Annual Audited Financial Statements to the members for future years commencing from the year 2019 through CD/DVD/USB instead of transmitting the same in hard copies, as allowed by securities and Exchange Commission of Pakistan vide its S.R.O 470(I) /2016 dated May 31, 2016.

FURTHER RESOLVED:

"that the Chief Executive Officer and/ or Chief Financial officer and/or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017:

This statement sets out the material facts pertaining to the special business to be transacted at the Annual General Meeting of the Company to be held on January, 2019.

CIRCULATION OF ANNUAL REPORTS THROUGH CD/DVD/USB:

The securities and Exchange of Pakistan vide its S.R.O.470(I)/2016 dated May 31, 2016 has allowed companies to circulate annual audited accounts to its members through CD/DVD/USB at their registered addresses, therefore, the Board of Directors of Sindh Abadgar's Sugar Mills Limited in their meeting held on December 21, 2018 has recommended for transmission of Annual Audited Accounts of the Company to its members through CD/DVD/USB at their registered addresses instead of transmitting the said accounts in hard copies, however, hard copies of the annual audited accounts will be supplied to the shareholders, on demand, at their registered addresses, free of cost, within one week of such demand.

If a member prefers to receive hard copies for all the future annual audited accounts, then such preference of the members shall be given to the Company in writing on the Standard Request Form available on the website of the Company and the Company will provide hard copies of all the future annual audited accounts to such member.

The Directors, Sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above business except to the extent of shares that are held by them in the Company.



Certified True Copy

Aziz Ahmed
Aziz Ahmed
Company Secretary

Karachi.
January 21, 2019