



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/CS/MI/0857/2020

Dated  
19<sup>th</sup> August, 2020

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

**SUB: CERTIFIED COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY  
GENERAL MEETING HELD ON 18<sup>th</sup> AUGUST, 2020.**

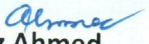
Dear Sir,

As required by clause 5. 6. 4 (b) of the rule book of the exchange. We are enclosing herewith a certified copy of resolution passed at the Extra-Ordinary General Meeting of the company held on **Tuesday 18<sup>th</sup> August, 2020 at 03:00 P.M.** at its registered office suite # 209, 2<sup>ND</sup> Floor, Progressive Plaza, Beaumont Plaza, Karachi-75530, Pakistan.

You may please inform the TRE certificate holders of the exchange accordingly.

Thanking you,

Yours' faithfully,  
for **SINDH ABADGAR'S SUGAR MILLS LTD**

  
**Aziz Ahmed**  
Company Secretary





# *Sindh Abadgar's Sugar Mills Limited*

## RESOLUTION

Certified copy of resolution passed by the Shareholders at the Extra-Ordinary General Meeting held on Tuesday 18<sup>th</sup> August, 2020 at 3 PM at its registered office suite # 209, 2<sup>ND</sup> Floor, Progressive Plaza, Beaumont Road, Karachi-75530, Pakistan.

### **ORDINARY BUSINESS**

Resolved that the following ten (10) persons be and are hereby declared elected as directors of **Sindh Abadgar's Sugar Mills Limited** for a term of three (3) years.

- |                            |                                |
|----------------------------|--------------------------------|
| 1. Mr. Deoo Mal Essarani   | 6. Dr. Besham Kumar            |
| 2. Dr. Tara Chand Essarani | 7. Mr. Pehlaj Rai              |
| 3. Mr. Mahesh Kumar        | 8. Mr. Zafar Ahmed Ghorl       |
| 4. Mr. Mohan Lal           | 9. Mr. Muhammad Siddiq Khokhar |
| 5. Mr. Dileep Kumar        | 10. Ms. Maheshwari Osha        |

Certified True Copy

Aziz Ahmed  
Company Secretary