



Ref.No. HSM/PSX/AGM-MI

Dated: January 28, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

**CERTIFIED RESOLUTIONS ADOPTED IN 54TH ANNUAL GENERAL MEETING OF
HUSEIN SUGAR MILLS LIMITED**

Dear Sir,

Enclosed please find a copy of Resolutions adopted by Shareholders of Husein Sugar Mills Limited (the Company) at the 54th Annual General Meeting of the Company held on Thursday, January 28, 2021 at 10:00 A.M. at 180 - Abu Bakar Block, New Garden Town, Canal Road, Lahore.

The above is submitted for information as per the Regulations 5.6.4 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

Encl: As above.

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES OF LAST EXTRA ORDINARY GENERAL MEETING.

"RESOLVED THAT the minutes of the Extra Ordinary General Meeting held on 31 March 2020 be and are hereby confirmed and approved."

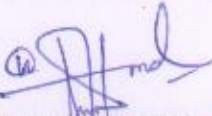
2. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2020, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.

"RESOLVED THAT the Annual Audited Accounts of the Company comprising of statement of financial position, profit & loss account, statement of Comprehensive Income, Statement of Changes in Equity, Cash Flows Statement and related notes, together with Directors' and Auditors' Reports thereon for the year ended September 30, 2020, be and are hereby approved and adopted"

3. APPOINTMENT OF THE AUDITORS OF THE COMPANY

"RESOLVED THAT Messrs Kreston Hyder Bhimji and Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors."

Certified True Copy



KHALID MAHMOOD
Company Secretary