



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/2021012801

January 28, 2021

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

Dear Sir,

In accordance with the requirement of Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, we hereby convey that the shareholders of the Company in their 35th Annual General Meeting held on Thursday January 28, 2021 at 10:00 a.m. at Registered Office of the Company Situated at Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi has passed the following resolutions:

Confirmation of Minutes of Extra Ordinary General Meeting:

"Resolved that minutes of the Extra Ordinary General Meeting of the Company held on October 31, 2020 be and are hereby confirmed and approved"

Received, Consider & Adopt the Audited Financial Statements For the Year Ended September 30, 2020:

"Resolved that the Audited Financial Statements of the Company for the year ended September 30, 2020 together with Directors' and Auditors' Report thereon has been received, be and are hereby considered and adopted"

Appointment of Statutory Auditors:

"Resolved that M/s Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the year 2020-2021"

"Further Resolved that their remuneration to be increased to a reasonable extent for the year 2020-21 be and are hereby approved"

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Company Secretary

