

SMS/SHRS/12

February 1, 2021

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

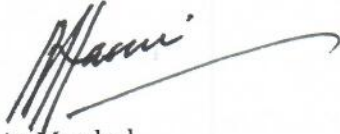
Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Company in the 42<sup>nd</sup> Annual General Meeting Held on January 28, 2021.**

Please find enclosed Certified Resolution passed by the shareholders of the Company in 42<sup>nd</sup> Annual General Meeting held on January 28, 2021 in Compliance with 5.6.4 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,  
for Shahmurad Sugar Mills Limited.



M. Yasin Mughal  
Company Secretary

Alkha/\*\*\*\*  
SMS/ CERTIFIED

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY  
IN 42<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2021.**

**ORDINARY BUSINESS:**

**Confirmation of Minutes of 41<sup>st</sup> Annual General Meeting:**

"Resolved that minutes of the 41<sup>st</sup> Annual General Meeting of the Members of the Company held on January 28, 2020 be and are hereby confirmed and approved"

**To Receive, Consider & Adopt the Audited Finance Statements of the Company for the  
Year Ended September 30, 2020:**

"Resolved that the Audited Finance Statements of the Company for the year ended September 30, 2020 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved."

**Appointment of Statutory Auditors:**

"Resolved that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2020-2021. Members authorized the management to negotiate with the Auditors in respect of their remuneration."

**Approval of Cash Dividend:**

"Resolved that cash dividend @ 120% i.e. Rs.12.00 per ordinary share of Rs.10/= each as recommended by the Board of the Company in its meeting held on 21<sup>st</sup> December, 2020 be and is hereby approved."

Date : February 01, 2021  
Place : Karachi



  
M. Yasin Mughal  
Company Secretary