



MSML/CS/0221/001  
February 15, 2021

**MEHRAN  
SUGAR  
MILLS  
LIMITED**

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

**CERTIFIED COPY OF RESOLUTIONS APPROVED AND ADOPTED AT THE 55<sup>TH</sup>  
ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the Resolutions approved and adopted by the members of the Company in the Annual General Meeting held on February 12, 2021.

Yours sincerely

For and on behalf of  
**Mehran Sugar Mills Limited**

**Sumair Ali Khan**  
Company Secretary

Encls:

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
Karachi-75600

**Tel**  
(92-21) 35297814-17

**Fax**  
(92-21) 35297818, 35297827

msm@mehransugar.com  
www.mehransugar.com



EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE  
55<sup>TH</sup> ANNUAL GENERAL MEETING OF MEHRAN SUGAR MILLS LIMITED  
HELD ON FEBRUARY 12, 2021



ORDINARY RESOLUTIONS

“RESOLVED THAT the minutes of the 54<sup>th</sup> Annual General Meeting of the members held on January 28, 2020 be and are hereby taken as read, confirmed and approved and adopted as fair and accurate summary of the proceedings of the meeting and the same be signed by the Chairman.”

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended September 30, 2020 together with the Directors’ Report, Chairman’s Review Report and Auditors’ Report thereon for the year ended September 30, 2020 as approved by the Board of Directors and as published and circulated to the members and laid before this Meeting be and are hereby received, considered, adopted and approved.”


“RESOLVED THAT the 5% bonus shares i.e. 5 shares for every 100 shares held by the members, in addition to interim dividend already declared & paid @ 12.5% i.e. Rs. 1.25 per share for the year ended September 30, 2020 as recommended by the Board of Directors be and is hereby approved for payment and stands declared.”

“RESOLVED THAT the retiring Auditors, M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting of the Company at their fixed remuneration.”

SPECIAL RESOLUTION:

RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from Rs. 500,000,000 divided into 50,000,000 shares of Rs.10 each to Rs.750,000,000 divided into 75,000,000 shares of Rs.10 each ranking pari passu in every respect with the existing ordinary shares of the Company. Statement as required u/s 134(3) of the Companies Act 2017 is read, confirmed and approved.”

CERTIFIED BY:

  
Sumair Ali Khan  
Company Secretary

[This is to comply Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange]

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
Karachi-75600

Tel  
(92-21) 35297814-17

Fax  
(92-21) 35297818, 35297827

msm@mehransugar.com

www.mehransugar.com