



Baba Farid

Sugar Mills Limited

“IT IS CERTIFIED THAT THE FOLLOWING RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF BABA FARID SUGAR MILLS LIMITED.”

RESOLUTION BY CIRCULATION DATED 24-12-2021

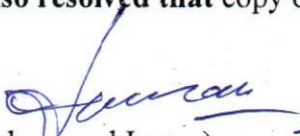
Resolved that the existing Directors of **Baba Farid Sugar Mills Limited**, are retiring w.e.f 28th January 2022 for which General Meeting is required to be held for the Election of Directors for the next term of three years u/s 159 of the Companies Act 2017.

Further resolved that unanimously decided to fix the number of Directors to be elected as seven (07) by the members for the next term of three years commencing from 28th January 2022, u/s 159(2) of the Companies Act 2017. The following existing Directors are retiring and being eligible offer themselves for re-elected of Directors for the next term of three years:


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|---------------------------------|---------------------------|
| 1. Mr. Muhammad Shamim Khan | 2. Mr. Adnan Ahmed Khan |
| 3. Mrs. Qaiser Shamim Khan | 4. Mr. Nauman Ahmed Khan |
| 5. Mrs. Sarah Hajra Khan | 6. Mr. Farid ud Din Ahmed |
| 7. Mr. Manzoor Hussain Hamayoon | |

Further resolved that a certified true copy of this resolution be communicated to whom it may concern and that this resolution shall remain in force until a resolution to the contrary is passed by the Board of Directors of the Company.

“Also resolved that copy of the Resolution be kept in the minute’s book of the Company.


(Muhammad Imran)
Company Secretary




Mr. Adnan Ahmed Khan
Chief Executive/Director