



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: 22/024/C

January 27, 2022

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

Subject : **Certified True Copy of the Resolutions passed in the Sixtieth Annual General Meeting**

Dear Sir,

Pursuant to clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed in the Sixtieth Annual General Meeting of the Company held on Wednesday, January 26, 2022.

Yours Sincerely

Amir Bashir Ahmed
Chief Financial Officer

Khursheed Anwer Jamal
Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE SIXTIETH ANNUAL GENERAL MEETING HELD ON JANUARY 26, 2022

1. *Approval of Audited Financial Statements*

“RESOLVED that the audited financial statements of the Company for the year ended September 30, 2021 alongwith Chairman’s report, Directors’ report and the Auditor’s report thereon be approved and adopted.”

2. *Approval of Cash Dividend*

“RESOLVED that the payment of final cash dividend @ 60% i.e. Rs. 3.00 per ordinary share of Rs. 5/= each for the year ended September 30, 2021 be approved.”

3. *Approval of Appointment of Statutory Auditors*

“RESOLVED that M/s. Grant Thornton Anjum Rahman, Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2022 at a remuneration to be agreed mutually.”

Karachi: January 27, 2022

Certified True Copy



**Murtaza Habib
Director**