



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel : (92-21) 35682565-67 - 35682569-70
Fax : (92-21) 35682839 - 35688036
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

January 27, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE 57TH ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 57th Annual General Meeting of the Company held on January 27, 2022, for information / record.

Yours sincerely,

For **Mirpurkhas Sugar Mills Limited**

Hina Mir
Company Secretary

Encl: As stated above



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MIRPURKHAS SUGAR MILLS LIMITED AT THE 57TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 57th Annual General Meeting held on January 27, 2022:

ORDINARY BUSINESS

1. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended September 30, 2021 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
2. RESOLVED that M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

In compliance of SRO 1194 (I) / 2018 dated October 2, 2018 issued by the Securities and Exchange Commission of Pakistan, following resolutions were passed as special resolution:

3. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 40 of the Financial Statements during the year ended September 30, 2021, be and are hereby ratified and approved.
4. FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending September 30, 2022.

CERTIFIED TRUE COPY
Hussain
Company Secretary
MIRPURKHAS SUGAR MILLS LTD.