



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/1784/2022

28th January, 2022

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

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE
COMPANY AT THE ANNUAL GENERAL MEETING HELD ON 25th JANUARY, 2022.**

Dear Sir,

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 Annual General Meeting of the Company held on Tuesday, January 25th, 2022, for your record.

Thanking you,

Yours' faithfully,
for Sindh Abadgar's Sugar Mills Limited


Aziz Ahmed - Company Secretary



Sindh Abadgar's Sugar Mills Limited

RESOLUTION

The following resolutions were passed by the Members of the Company in their Annual General Meeting held on January 25th, 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' Report thereon, be and are hereby approved.
2. RESOLVED that M/s Rahman Sarfaraz Rahim Iqbal Rafiq – Chartered Accountants, be and are hereby re-appointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

Certified True Copy


Aziz Ahmed
Company Secretary