



# Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

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NO. SSM-12/2022

28<sup>th</sup> January, 2022

The Assistant Manager,  
Listed Companies Compliance Department – RAD  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

SUBJECT: CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND ADOPTED  
BY THE MEMBERS AT THE 56<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON 27<sup>TH</sup> JANUARY, 2022.

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Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached true copy of the resolutions passed and adopted by the members at the 56<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> January, 2022 at Karachi.

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED,

(JAMIL AHMAD BUTT)  
Company Secretary

Encl: As above