

SMS/SHRS/12

January 31, 2022

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

Dear Sir,

Certified Copy of the Resolutions passed by the Shareholders of the Company in the 43rd Annual General Meeting Held on January 27, 2022.

Please find enclosed Certified Resolution passed by the shareholders of the Company in 43rd Annual General Meeting held on January 27, 2022 in Compliance with 5.6.9 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,
for Shahmurad Sugar Mills Limited.



M. Yasin Mughal
Company Secretary

CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN 43RD ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2022 at 11.30 A.M AT THE REGISTERED OFFICE

ORDINARY BUSINESS:

Confirmation of Minutes of 42ND Annual General Meeting:

"Resolved that minutes of the 42nd Annual General Meeting of the Members of the Company held on January 28, 2021 be and are hereby confirmed and approved"

To Receive, Consider & Adopt the Audited Finance Statements of the Company for the Year Ended September 30, 2021:

"Resolved that the Audited Finance Statements of the Company for the year ended September 30, 2021 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved."

Appointment of Statutory Auditors:

"Resolved that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2021-2022. Members authorized the management to negotiate with the Auditors in respect of their remuneration."


Approval of Cash Dividend:

"Resolved that cash dividend @ 30% i.e. Rs.3.00 per ordinary share of Rs.10/= each as recommended by the Board of the Company in its meeting held on 23rd December, 2021 be and is hereby approved."

Date : January 31, 2022

Place : Karachi

M. Yasin Mughal
Company Secretary
Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary