



**MEHRAN
SUGAR
MILLS
LIMITED**

January 31, 2022

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

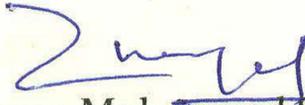
Subject: Certified True Copy of the Resolutions passed in the 56TH Annual General Meeting

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 56TH Annual General Meeting of the Company held on Friday, January 28, 2022.

Yours Sincerely




Shayan Muhammad Saleem
Company Secretary

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE
56th ANNUAL GENERAL MEETING
HELD ON JANUARY 28, 2022**

ORDINARY BUSINESS:

1. *Approval of Audited Financial Statements*

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

2. *Approval of Cash Dividend*

“RESOLVED that final Bonus @ 10% i.e. 10 shares for every 100 shares and interim dividend already paid @ 15% i.e. Rs. 1.50 per share for the year ended September 30, 2021 as recommended by the Board of Directors of the Company 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.”

SPECIAL BUSINESS:

1. *Approval of Investment*

“RESOLVED that additional amount of Rs. 50 million as equity investment in M/s UNI-FOOD INDUSTRIES LIMITED- an associate joint venture unquoted public limited company be and is hereby approved.

Certified True Copy

M. Hussain



Karachi: January 28, 2022

**Mohammed Hussain Hasham
Director**