

# DEWAN SUGAR MILLS LIMITED

## EXTRACTS FROM THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2022

**"RESOLVED THAT the Minutes of the preceding Annual General Meeting of the Company, held on Wednesday, January 27, 2021, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."**

**"FURTHER 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 and adopted"**

**"FURTHER RESOLVED THAT M/s. Feroze Sharif Tariq & Co., Chartered Accountants, be and are hereby re-appointed as Statutory Auditors' of the Company for the ensuing year."**

**"FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby Authorized to negotiate and fix the remuneration of the Auditors for the ensuing year."**

  
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Company Secretary



**YD** | A YOUSUF DEWAN COMPANY

### DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel  
Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630886 | UAN +92 21 111 364 111