



JSML/PSX-1886
February 21, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THEIR 53RD ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2022.

In accordance with clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the Company in their 53rd Annual General Meeting held on Friday, January 28, 2022 at 11:00 a.m. at Company's Registered office, 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting held on January 28, 2021.

“**RESOLVED** that the minutes of Annual General Meeting of the Company held on January 28, 2021 be and are hereby confirmed.”

2. To receive, consider and adopt the audited annual financial statements of the Company for the year ended September 30, 2021 together with Auditors' Reports and Directors' and Chairman's Review Report thereon.

“**RESOLVED** that the annual audited financial statements of the Company for the year ended September 30, 2021 together with the directors' report, auditors' report, Chairman's review thereon, Statement of Compliances of the Code of Corporate Governance and Review Report of the Auditors on the Statement of Compliances be and are hereby approved and adopted.”

3. To consider and approve, as recommended by the Board of Directors, the payment of final cash dividend for the year ended September 30, 2021 @ 10% i.e., Re.1/- per ordinary share.

“**RESOLVED** that a final cash dividend at the rate of 10% i.e. Re. 1/- per ordinary share out of accumulated profits absorbing Rs. 34,128,453/- be and is hereby considered and approved, such dividend be paid by electronic means after deduction of income tax at source and zakat where applicable to the holders of the ordinary shares whose names stand in the register of members/CDC at close of business on January 20, 2022.”

125-B, Quaid-e-Azam
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Gate No. 4, Kot Lakhpat,
Lahore - Pakistan.
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JAUHARABAD SUGAR MILLS LIMITED



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4. To appoint Auditors for the next financial year ending September 30, 2022 and to fix their remunerations. M/S UHY Hassan Naeem & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

“**RESOLVED** that M/s UHY Hassan Naeem & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold the office from the conclusion of this meeting to the conclusion of the next annual general meeting at annual remuneration of Rs. 650,000 Exc. taxes and out of pocket expenses.”

5. Corporate Briefing Session as per requirement of PSX.

Chairman assigned Chief Financial Officer to present the Corporate Analyst Briefing Session as mandated by the Pakistan Stock Exchange according to its notification PSX/N-92 dated January 28, 2019, shortly after completion of AGM.

6. To transact any other business with the permission of the chair.

There being no other business, the meeting was ended with the vote of thanks to the Chair.

Certified True Copy,


Al Yousuf
Company Secretary

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