



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

LCs

Ref: CSM/PSX/

February 28, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

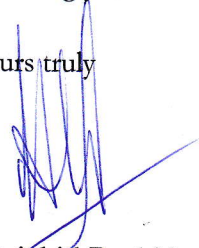
**Subject: FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS
PASSED IN ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith the copies of resolutions passed by the Shareholders in their meeting held on February 25, 2022 at the Registered Office of the Company at Nowshera Road, Mardan.

Thanking you

Yours truly


(Mujahid Bashir)
Company Secretary

Encl: As Above



CHASHMA SUGAR MILLS LIMITED

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RESOLUTIONS PASSED IN 34th ANNUAL GENERAL MEETING HELD ON FEBRUARY 25, 2022

The following resolutions were passed by the majority of the Shareholders:

“RESOLVED THAT the Annual Audited Financial Statements along with transactions with related parties for the year ended September 30, 2021, together with the reports of the Auditors and Directors, be and are hereby approved”.

“RESOLVED THAT the cash dividend for the year ended September 30, 2021 at 50% i.e Rs. 5 per Share on the recommendation of Board of Directors be and is hereby approved”.

“RESOLVED THAT M/s A.F. Ferguson & Co, Chartered Accountants be and are hereby appointed as external auditors of the Company for the year ending September 30, 2022”.

“RESOLVED THAT M/s Zahid Jamil & Co, Chartered Accountants, be and are hereby appointed as Cost Accountants of the Company for year ending September 30, 2022”.

SPECIAL RESOLUTION:

“RESOLVED THAT an increase of 10% in salaries of working Directors w.e.f October 01, 2021 be and is hereby approved.”

FURTHER RESOLVED THAT the certified true copy of the resolution, duly certified by the Company Secretary, be delivered to Pakistan Stock Exchange, Karachi”.



CERTIFIED TRUE COPY

(MUJAHID BASHIR)
Company Secretary