



# Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,  
New Challi, Karachi  
Branch Office: 65-Infantry Road, Lahore.  
Tel # +92-42-36834016-21 Fax # +92-42-36811253  
Email: info@maccagroup.com

Ref: AGSML/ACC/195/HB-403

Date: March 14, 2022

**The General Manager**

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

Subject: **RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING**

Dear Sir

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclosed herewith certified copy of the resolution passed at Annual General Meeting of the Company held on Monday, March 14, 2022.

Best Regards.



**SALEEM ABBAS**  
(Company Secretary)



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## RESOLUTIONS PASSED AT 38TH ANNUAL GENERAL MEETING OF ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED ON MONDAY MARCH 14, 2022 AT 09:00 AM. .

### 1. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS


RESOLVED THAT the Audited Financial Statements for the year ended September 30, 2021 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

### 2. APPOINTMENT OF AUDITORS

RESOLVED THAT Messrs Akhter Mahmood Main, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.

Certified to be True Copy

  
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Company Secretary

