



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

March 29, 2022

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

Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Company in the Extra Ordinary General Meeting Held on March 29, 2022.**

Please find enclosed Certified Resolution passed by the shareholders of the Company in Extra Ordinary General Meeting held on March 29, 2022 in Compliance with Rule 5.6.9 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,  
for Shahmurad Sugar Mills Limited.

M. Yasin Mughal  
Company Secretary

Akha/\*\*\*\*  
SMS/ CERTIFIED





# Shahmurad Sugar Mills Ltd.

**CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 29, 2022 at 11.30 A.M AT THE REGISTERED OFFICE**

**ORDINARY BUSINESS:**

**Confirmation of Minutes of 43<sup>RD</sup> Annual General Meeting:**

"Resolved that minutes of the 43<sup>rd</sup> Annual General Meeting of the Members of the Company held on January 27, 2022 be and are hereby confirmed and approved"

**To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:**

"Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from March 29, 2022.

1. Mr. Noor Mohammad Zakaria
2. Mr. Zia Zakaria
3. Mr. Abdul Aziz Ayoob
4. Mrs. Sanober Hamid Zakaria
5. Mr. Asad Ahmed Mohiuddin
6. Mr. Rumi Moiz
7. Mr. Sheikh Asim Rafiq

Date : March 29, 2022  
Place : Karachi

**CERTIFIED TRUE COPY**

**M. Yasin Mughal**  
Company Secretary  
Shahmurad Sugar Mills Limited

  
M. Yasin Mughal  
Company Secretary