



**FARAN SUGAR MILLS LTD.**

Date: July 1, 2022  
Ref: PSX-1854/07-22

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

Sir,

**Subject: Certified copy of Special Resolution passed in Extra Ordinary General Meeting**

Pursuant to provision of Regulation no. 5.6.9 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolution passed in the Extra Ordinary General Meeting of the Company held on Wednesday, June 29, 2022 at Institute of Chartered Accountants of Pakistan, Karachi.

Thanking you,

Regards,

Muhammad Ayub  
Company Secretary

Enclosed: As above



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FAX: +92-21-34322864

WEB: WWW.FARAN.COM.PK

43-1-E (B), P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi-75400.





**FARAN SUGAR MILLS LTD.**

**Text of Special Resolution Passed in the Extra Ordinary General Meeting  
Held at the Institute of Chartered Accountants of Pakistan, Karachi  
on Wednesday, June 29, 2022**

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**SPECIAL BUSINESS**

Item No. 2

**RESOLVED THAT** pursuant to the requirements of section 199(4) of the Companies Act, 2017, the approval of the shareholders be and is hereby accorded for disposal of the Company's entire shareholding in its associated company namely M/s. Uni-Food Industries Limited to M/s. Sunridge Foods Private Limited.

**FURTHER RESOLVED THAT** the Chief Executive Officer / any director / Company Secretary (the "Authorized Persons") jointly or singly be authorized and empowered to take any or all necessary actions, to do all such acts, deeds and things, and to execute and deliver all such deeds, agreements which may be required for the disposal of the above-mentioned associated company and for the purposes of carrying out the proposed resolution.

**FURTHER RESOLVED THAT** all actions heretofore taken by any of the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed, ratified and adopted by the Company in full.

Muhammad Ayub  
Company Secretary

**CERTIFIED TRUE COPY**



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