



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

Date: July 01, 2022

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

Subject: Certified True Copy of the Resolutions passed in the Extraordinary General Meeting

Dear Sir,

Pursuant to clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed in the Extraordinary General Meeting of the Company held on Wednesday, June 29, 2022.

Yours Sincerely



**Shayan Muhammad Saleem**  
Company Secretary

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
Karachi-75600

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE  
EXTRAORDINARY GENERAL MEETING  
HELD ON JUNE 29, 2022**

**QUOTE:**

"RESOLVED that disposal of entire shareholding in the associated company namely M/s. Uni-Food Industries Limited to M/s. Sunridge Foods Private Limited on total transaction value of PKR 1,200,000,000/- where portion of payment is to settle the liabilities of associated company and balance portion is to be paid against entire shareholding of associated company in proportion to respective shareholder's shareholding subject to finalization and execution of definitive agreement and compliance with all applicable legal and statutory requirements, be and is hereby approved.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary and/or the Chief Financial Officer (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.

Certified True Copy

*Mehran Sugar Mills Ltd.*

*[Signature]*  
*Secretary.*

**Shayan Muhammad Saleem**  
Company Secretary

Karachi: July 01, 2022

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