



Tandlianwala Sugar Mills Ltd.

RESOLUTION PASSED AT 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 05th AUGUST, 2022.

1. To confirm the minutes of Annual General Meeting of the Company held on February 27, 2021.

“**RESOLVED THAT** the minutes of the 32nd Annual General Meeting of the Company held on February 27, 2021 be and hereby are confirmed by the members.”

2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2021 together with the Directors’ and Auditors’ report thereon.

“**RESOLVED THAT** the Directors Report dated July 13, 2022 and the audited Financial Statements for the financial year ended September 30, 2021 together with the Auditors’ Report thereon be and hereby are approved and adopted.”

3. To appoint Auditors for the year 2021-2022 and fix their remuneration. The present Auditors M/S UHY Hassan Naeem & Co. Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

“**RESOLVED THAT** M/S UHY Hassan Naeem & Co. Chartered Accountants be and here by are appointed auditors of the Company to hold office until the conclusion of the next Annual general Meeting of the Company”.

4. **Any other Business with the permission of the Chair:**

To ask the members if they have any objection in respect of the delay in conducting AGM and presenting the audited accounts for the year ended September 30, 2021.

“**RESOLVED THAT** the members have given their consent and confirmed that they have no objection in relation to the delay in holding of this AGM and delay in presenting the audited accounts for the year ended September 30, 2021.

CERTIFY TRUE COPY

Certified that the foregoing resolution were passed at the 33rd Annual General Meeting of the Company held on August 05, 2022.


Ahmad Jehanzeb Khan
Company Secretary