



Sakrand Sugar Mills Limited

***CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY
THE SHAREHOLDERS IN THE 33rd ANNUAL GENERAL MEETING OF
SAKRAND SUGAR MILLS LIMITED HELD ON SEPTEMBER 14, 2022***

A. ORDINARY BUSINESS

1. **RESOLVED THAT** the Minutes of the 32nd Annual General Meeting held on Monday, April 26, 2021 be and are hereby approved and adopted.
2. **RESOLVED THAT** Annual Audited Financial Statements of the Company for the year ended September 30, 2021 together with the Directors' Report, Auditors' Report and Chairman's Review Report thereon, be and are hereby considered, received and adopted.
3. **RESOLVED THAT** M/s UHY Hassan Naeem & Co. Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending September 30, 2022 against fee to be fixed by the Board of Directors of the Company.
4. **Election of Directors:**
As the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, therefore it is;

RESOLVED THAT the persons named below are deemed to have been elected as Directors at the Annual General Meeting, for a term of three years commencing from September 14, 2022;

- 1) Mr. Dinshaw Hoshang Anklesaria,
- 2) Mr. Saleem Zamindar,
- 3) Mr. Muhammad Jamshid Malik,
- 4) Miss. Sadia Moin,
- 5) Mr. Muhammad Saleem Mangrio,
- 6) Mr. Shams Ghani, and
- 7) Mr. Abdul Qayyum Khan Abbasi.

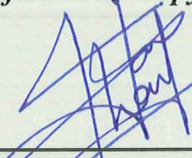



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B. SPECIAL BUSINESS:

1. **RESOLVED THAT** the remuneration to be paid to any director for attending each meeting of the Board of Directors or a Committee of such Board of the Company shall from time to time be determined by the directors of the Company. The remuneration of a director for performing extra services, shall be determined by the Board of Directors or the Share-holders in the general meeting. The remuneration so paid shall be subject to review by the Shareholders in the next Annual General Meeting.
2. **RESOLVED THAT** as per Securities & Exchange Commission of Pakistan (SECP) S.R.O 470(I) / 2016, the Company shall circulate its financial statements to their registered members through CD/DVD.

Certified True Copy



Ali Mahmood Khan
Company Secretary
Sakrand Sugar Mills Limited