



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723

Email: jamilbutt@shahtaj.com

NO. SSM-12/2023

January 30, 2023

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT:- CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND
ADOPTED BY THE MEMBERS AT THE 57TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON 27TH JANUARY, 2023**

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of the resolutions passed and adopted by the members at the 57th Annual General Meeting of the Company held on 27th January, 2023 at Karachi.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

Phones : +92-42-35710482-84, Fax: +92-42-35711904, Email: finance@shahtajsugar.com

Mills : MANDI BHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.



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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 57TH ANNUAL
GENERAL MEETING OF THE COMPANY, HELD ON 27TH JANUARY, 2023

A. ANNUAL ACCOUNTS

‘RESOLVED that audited Accounts of the Company for the year ended 30th September, 2022, together with Auditors’ Report thereon and Directors’ Report to the Shareholders, be and hereby approved.’

B. APPOINTMENT OF EXTERNAL AUDITORS:

‘RESOLVED that M/s. Riaz Ahmad & Company, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2022-2023 at a remuneration to be negotiated by Chief Executive.’

C. SPECIAL RESOLUTIONS:

- a) ‘RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period October 1, 2021 to date be and are hereby ratified, approved and confirmed.’
- b) ‘FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regard on behalf of the Company.’

Certified True Copy

For SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary