

SMS/SHRS/EOGM/23/12

June 15, 2023

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

Sub:- Cancellation of Extraordinary General Meeting

Dear Sir,

We are pleased to inform that our Board of Directors through circular Resolution dated June 15, 2023 has taken following decisions:

01. The Board has passed a resolution whereby it has decided that not to increase Authorized share capital of the Company and not to alter clause 121 of the Articles of Association of the Company which was previously decided in the meeting held on May 31, 2023 10:30 a.m
02. Moreover, Circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved during the Board of Directors meeting has been deferred to the next general meeting of the Company.
03. The Board has decided to cancel the Extraordinary General Meeting which was scheduled to be held on June 22, 2023 at 11:00 a.m. and withdrawn all agenda items of the aforesaid Extraordinary General Meeting.
04. Book Closure determined for EOGM from June 16, 2023 to June 22, 2023 stand cancelled.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Your faithfully,
for Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary

C.C.To

The Director / Head of Department
Surveillance : Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad