



Sanghar Sugar Mills Limited

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Ref: SSML/CS/20231102-01

November 02, 2023

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

The Executive Director
Corporatization & Compliance Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

Subject: **RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING**

Dear Sir / Madam,

In accordance with the requirement of Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that the shareholders of the Company in their Extra Ordinary General Meeting held on Thursday November 02, 2023 at 11:30 a.m. at 3rd Floor, PSX Auditorium, Pakistan Stock Exchange Building (Admin Block), Pakistan Stock Exchange Road, Karachi has passed the following resolutions:

ORDINARY BUSINESS:

A. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING

We would like to inform you that the shareholders of the Company confirmed the minutes of 37th Annual General Meeting of the Company held on January 28, 2023 and passed the following resolution:

"Resolved that minutes of the Annual General Meeting of the Company held on January 28, 2023 be and are hereby confirmed and approved"

B. ELECTION OF DIRECTORS

We would like to inform you that the following persons have been elected as Directors of the Sanghar Sugar Mills Limited, for a term of three years commencing from November 04, 2023 and will end on November 03, 2026 (both days inclusive) and passed the following resolution:

"Resolved that the following Seven Directors be and are hereby elected and appointed as Directors of the Sanghar Sugar Mills Limited for a term of three years commencing from November 04, 2023 and ends on November 03, 2026 (both days inclusive) and be and are hereby approved:



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	Name	Category
1.	Miss Mibah	Female Director
2.	Mr. Mehmood Alam	Independent Director
3.	Engr. M. Abdul Jabbar	Independent Director
4.	Mr. Ghulam Hyder	Other Director
5.	Haji Khuda Bux Rajar	Other Director
6.	Mr. Ghulam Dastagir	Other Director
7.	Mr. Muhammad Qasim	Other Director"

SPECIAL BUSINESS:

A. ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR ENABLED CODE & WEBLINK

We would like to inform you that the circulation of "Annual Audited Financial Statements" to its members through QR enabled code and weblink to view and download the annual audited financial statements together with the reports and documents to be annexed thereto, in compliance of Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023 and in this regards, the shareholders of the Company thought fit, without modification, passed the following Ordinary Resolutions by majority of the Shareholders through physical voting, e-voting and voting through postal ballot:

"Resolved that the approval of the shareholders of the Company be and is hereby accorded and the Company be and is hereby authorized to circulate the "Annual Audited Financial Statements" to its members through QR enabled code and weblink to view and download the annual audited financial statements together with the reports and documents to be annexed thereto, in compliance of Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023."

"Further Resolved that the Chief Executive Officer and the Company Secretary be and are hereby empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the purposes of implementing this resolution."

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Muhammad Mubeen Alam
Company Secretary

