



Tandlianwala Sugar Mills Ltd.

RESOLUTION PASSED AT 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 20th JANUARY, 2024.

1. To confirm the minutes of Annual General Meeting of the Company held on January 28, 2023.

“**RESOLVED THAT** the minutes of the 34th Annual General Meeting of the Company held on January 28, 2023 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, 2023 together with the Directors’ and Auditors’ report thereon.

“**RESOLVED THAT** the Directors Report dated December 29, 2023 and the audited Financial Statements for the financial year ended September 30, 2023 together with the Auditors’ Report thereon be and hereby are approved and adopted.”

3. To appoint Auditors for the year 2023-2024 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 hereby are appointed auditors of the Company to hold office until the conclusion of the next Annual general Meeting of the Company.

CERTIFY TRUE COPY

Certified that the foregoing resolution were passed at the 35th Annual General Meeting of the Company held on January 20, 2024.


Company Secretary