

Ref No.AASML/PSX/024/038

January 25, 2024

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

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED IN 33<sup>rd</sup> ANNUAL GENERAL MEETING**

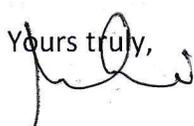
Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their 33<sup>rd</sup> Annual General Meeting held on Thursday, January 25, 2024 at 11:30 a.m. at Movenpik Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**RESOLUTIONS PASSED IN 33<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON JANURAY 25, 2024 AT 11:30 a.m. AT Movenpik Hotel**

The following resolutions were approved by shareholders under ordinary business:

“Resolved that the minutes of the Annual General Meeting held on January 25, 2024 be and hereby approved by the shareholders.”

“Resolved that audited financial statements for the year ended September 30, 2023 together with the Auditors’ and Directors’ Reports thereon were adopted and hereby approved by the shareholders.”

“Resolved that the final cash dividend of Rs. 06 per share i.e. 60% for the year ended September 30, 2023 be and is hereby approved by the shareholders. This is in addition of Rs. 50 per share i.e. 500% already paid to the shareholders. The Total dividend for 2022-2023 will thus amount to Rs. **972.289** million i.e. Rs. 56 per share.”

“Resolved that M/s. BDO Ebrahim & Co. Chartered Accountants be and is hereby appointed as external auditors of the Company for the year ending September 30, 2024.”

The following resolutions were approved by the shareholders through balloting under special business:

“Resolved that as notified by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023 transmission of Audited Annual Financial Statements to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby approved.”



**CERTIFIED TRUE COPY**



**AL-ABBAS SUGAR MILLS LTD. COMPANY SECRETARY**