

SMS/SHRS/12

January 26, 2024

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

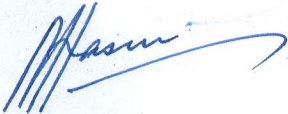
Dear Sir,

Certified Copy of the Resolutions passed by the Shareholders of the Company in the 45th Annual General Meeting Held on January 25, 2024.

Please find enclosed Certified Resolutions passed by the shareholders of the Company in 45th Annual General Meeting held on January 25, 2024 in Compliance with 5.6.9 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,
for Shahmurad Sugar Mills Limited.



M. Yasin Mughal
Company Secretary

Akhq/****
SMS/ CERTIFIED

