



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel : (92-21) 35682565-67 - 35682569-70
Fax : (92-21) 35682839 - 35688036
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

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 MEMBERS OF THE
COMPANY AT THE 59TH ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 59th Annual General Meeting of the Company held on Friday, January 26, 2024, for information / record.

Yours sincerely,

For **Mirpurkhas Sugar Mills Limited**

Hina Mir
Company Secretary

Encl: As stated above



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MIRPURKHAS SUGAR MILLS LIMITED AT THE 59TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 59th Annual General Meeting held on January 26, 2024:

ORDINARY RESOLUTIONS

1. RESOLVED that the minutes of the last annual general meeting held on January 21, 2023 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended September 30, 2023 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

SPECIAL RESOLUTIONS

4. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 40 of the Financial Statements during the year ended September 30, 2023, be and are hereby ratified and approved.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending September 30, 2024.

5. RESOLVED that circulation / dissemination of annual audited financial statements together with the reports and documents required to be annexed thereto under the Companies Act, 2017, to the shareholders through QR enabled code and Weblink as notified by the Securities & Exchange Commission of Pakistan vide its S.R.O.389(I)/2023 dated March 21, 2023 be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.

