



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20240127-01

January 27, 2024

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

Subject: **Resolutions passed at Annual General Meeting**

Dear Sir,

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 38th Annual General Meeting held on Saturday January 27, 2024 at 11:00 a.m. at 3rd Floor, PSX Auditorium, Pakistan Stock Exchange Building (Admin Block), Pakistan Stock Exchange Road, Karachi has passed the following resolutions:

Confirmation of Minutes of Extra Ordinary General Meeting

"Resolved that minutes of the Extra Ordinary General Meeting of the Company held on November 02, 2023 be and are hereby confirmed and approved"

Received, Consider & Adopt the Audited Financial Statements For the Year Ended September 30, 2023

"Resolved that the Audited Financial Statements of the Company for the year ended September 30, 2023 together with Directors' and Auditors' Report thereon has been received, be and are hereby considered and adopted"

Appointment of Statutory Auditors

"Resolved that M/s Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the year 2023-2024"

"Further Resolved that the approval has been accorded to the Board of Directors to consider and approve the remuneration of Statutory Auditors to be increased to a reasonable extent for the year 2023-24, be and are hereby considered, approved and authorized"

For & on behalf of
Sanghar Sugar Mills Limited
Muhammad Mubeen Alam
Muhammad Mubeen Alam
Company Secretary

