



**MEHRAN
SUGAR
MILLS
LIMITED**

January 29, 2024

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

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL
GENERAL MEETING HELD ON 26TH JAN 24.**

Dear Sir,

Pursuant to clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed and adopted by shareholders in the Annual General Meeting of the Company held on 26th January 2024.

Yours Sincerely

ALI HASSAN
Company Secretary



Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

msm@mehransugar.com
www.mehransugar.com

