


RESOLUTION ADOPTED BY THE SHAREHOLDERS AT 34th ANNUAL GENERAL MEETING OF M/S KHAIRPUR SUGAR MILLS LIMITED ("COMPANY") HELD ON 26 JANUARY 2024 AT COMPANY REGISTERED OFFICE – 51/2/4, 26TH STREET, KHAYABAN-E-JANBAZ, D.H.A., PHASE-V, KARACHI

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I, Shoaib ul Haque, Company Secretary of Khairpur Sugar Mills Limited (the Company) do hereby certified that the following resolution were passed by the Shareholders of the Company in their 34th AGM held on 26th January 2024.

Ordinary business

- 1) Resolved that the minutes of 33rd Annual General Meeting (AGM) held on 27th January 2023 be and hereby confirmed and approved.
- 2) Resolved that the 34th Annual Audited Financial Statements of the Company for the year ended September 30, 2023 together with the related party transactions, Auditors & Directors' Reports and Chairman's Review Report thereon be and are hereby approved and adopted.
- 3) Resolved that M/s Reanda Haroon Zakaria & Company Chartered Accountants be re-appointed as Auditors of the Company for the next financial year ending September 30, 2024 be and hereby approved.

For Khairpur Sugar Mills Ltd

Company Secretary.