

S.S. OIL MILLS LIMITED

HEAD OFFICE:

2-Tipu Block, New Garden Town,
Lahore-Pakistan.
Tel: PBX (042) 35831981, 35831991
E-mail: ssoil.mills@ssgroup.pk

FACTORY:

27-W.B.Luddan Road,
Vehari-Pakistan.

Ref: SSOM/SECP/1/24
October 29, 2024

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

Subject: **Certified Copy of Resolutions passed & adopted by the Annual General Meeting**

Dear Sir,

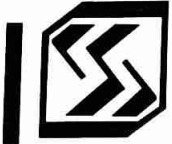
We enclosed herewith certified copy of the resolutions passed & adopted by the Annual General Meeting of S.S Oil Mills Limited held on October 28, 2024 at 11:00 AM at Lahore

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Thanking You.

Sincerely,
For S.S. Oil Mills Limited

(SAJID MAHMOOD KHAN)
Company Secretary



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF S.S. OIL MILLS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024.

Ordinary Business:

1. To confirm the minutes of last Annual general meeting.

"RESOLVED THAT the minutes of the last Annual general meeting of the company held on October 28, 2023 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2024 together with the Chairman's review, Directors' and Auditors' report thereon.

"RESOLVED THAT the Audited Financial Statements for the year ended June 30, 2024 together with Chairman's, Auditors' and Directors' reports thereon be and are hereby approved and adopted."

3. To appoint auditors for the year ending 30th June 2025 and fix their remuneration. The present auditors M/s. Aslam Malik & Co., Chartered Accountants retired and being eligible offered themselves for reappointment.

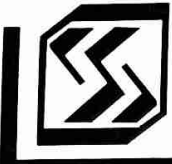
"RESOLVED THAT M/s Aslam Malik & Co., Chartered Accountants be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2025 at a remuneration to be fixed by the Chief Executive.

4. To elect in accordance with the provision of Section 159 of the Companies Act, 2017. The directors have fixed the numbers of elected Directors at SEVEN.

"RESOLVED THAT the following persons were deemed to be elected, as director as the number of persons who have consented to act as directors was not more than the number of elected directors as fixed by the Board:

- 1.- Mr. Shahzad Ali Khan
- 3.- Mr. Sikandar Ali Khan
- 5.- Mr. Javaid Umar
- 7.- Nawabzada Wajahat Ali Khan

- 2.- Mr. Shaharyar Ali Khan
- 4.- Mr. Hassan Javed
- 6.- Nawabzadi Begum Shamim Shafqat



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5-SPECIAL BUSINESS

To ratify and approve transactions conducted with related parties for the year ended June 30, 2024 by passing the following special resolution with or without modification:

“RESOLVED THAT the transactions conducted with related parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2024 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed”

To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2025 by passing the following special resolution with or without modification:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2025.”

“RESOLVED FURTHER that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

FURTHER RESOLVED THAT Mr. Shahzad Ali Khan, Nawabzada Wajahat Ali Khan and Sikandar Ali Khan Directors of the company be and are hereby authorized, singly, to do all acts, deeds, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.

“RESOLVED THAT, the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor’s Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link.”

SAJID MAHMOOD KHAN
Company Secretary