



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/2073/2025

20<sup>th</sup> January, 2025

The General Manager  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

**SUB: RESOLUTION PASSED BY THE SHAREHOLDERS IN THEIR ANNUAL GENERAL MEETING HELD ON 17<sup>th</sup> JANUARY, 2025.**

In pursuance with clause 5.6.9(b) of PSX regulations we hereby inform you, the following resolutions passed by the shareholders of the company in their meeting held on 17<sup>th</sup> January, 2025;

- 1) To receive consider and adopt the audited financial statements for the year ended 30<sup>th</sup> September, 2024 together the Chairman's review, directors and auditors report thereon".

"Resolved that the audited financial statements of the company for the year ended 30<sup>th</sup> September, 2024 together with the Chairman's review, directors and auditors report thereon be and hereby approved."

- 2) To appoint the auditors of the company for the period ended on date of the next AGM.

"Resolved that M/s. Rahman Sarfaraz Rahim Iqbal Rafiq – Chartered Accountant be and hereby appointed as the auditors of the company to hold office till the conclusion of the next Annual General meeting at an annual remuneration to be decided by the directors.

Thanking you,

Yours' faithfully,  
for, Sindh Abadgar's Sugar Mills Ltd

  
**Aziz Ahmad**  
Company Secretary

