



# Habib Sugar Mills Limited

3<sup>RD</sup>/4<sup>TH</sup> FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: 24/25/127/C

January 23, 2025

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

Dear Sir,

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE SIXTY THIRD ANNUAL  
GENERAL MEETING**

Pursuant to Clause 5.6.9(b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the Certified True Copy of the Resolutions passed in the Sixty Third Annual General Meeting of the Company held on Thursday, January 23, 2025.

Thanking you,

Yours faithfully

**Imran Amin Virani**  
*Company Secretary*

**Amir Bashir Ahmed**  
*Chief Financial Officer*

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE SIXTY THIRD ANNUAL GENERAL MEETING**  
**(HELD ON JANUARY 23, 2025)**

1. **Approval of Audited Financial Statements**

“RESOLVED that the audited financial statements of the Company for the year ended September 30, 2024 alongwith Chairman’s report, Directors’ report and the Auditors’ report thereon be and are hereby approved and adopted”

2. **Approval of Cash Dividend**

“RESOLVED that the payment of final cash dividend @ 120% i.e. Rs.6/- per ordinary share of Rs.5/= each for the year ended September 30, 2024 be and is hereby approved”

3. **Approval of Appointment of Statutory Auditors**

“RESOLVED that M/s. Grant Thornton Anjum Rahman, Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2025 at a remuneration to be agreed mutually”

Karachi: January 23, 2025



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Imran Amin Virani  
Company Secretary