



JSML/PSX/AGM- 3374

January 28, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

SUBJECT: RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THEIR 56TH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2025.

In accordance with clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the members of the Company in their 56th Annual General Meeting held on Tuesday, January 28, 2025 at 11:00 a.m. at Company's Registered office, 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited annual financial statements of the Company for the year ended September 30, 2024 together with Auditors' Reports and Directors' and Chairman's Review Report thereon.

“RESOLVED that the annual audited financial statements of the Company for the year ended September 30, 2024 together with the directors' report, auditors' report, Chairman's review thereon, Statement of Compliances of the Code of Corporate Governance and Review Report of the Auditors on the Statement of Compliances be and are hereby approved and adopted.”

2. To appoint Auditors for the next financial year ending September 30, 2025 and to fix their remunerations. M/S UHY Hassan Naeem & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

“RESOLVED that M/s UHY Hassan Naeem & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold the office from the conclusion of this meeting to the conclusion of the next annual general meeting at annual remuneration of Rs. 1,400,000 Exc. taxes and out of pocket expenses.”

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Quaid-e-Azam Industrial Estate,
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JAUHARABAD SUGAR MILLS LIMITED



Web : www.jsml.com.pk



Mills:
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3. To transact any other business with the permission of the chair.

There being no other business, the meeting was ended with the vote of thanks to the Chair.

Yours Sincerely,

Al Yousuf
Company Secretary

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