



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

January 29, 2025

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

Dear Sir,

Certified Copy of the Resolutions passed by the Shareholders of the Company in the 46th Annual General Meeting Held on January 28, 2025.

Please find enclosed Certified Resolutions passed by the shareholders of the Company in 46th Annual General Meeting held on January 28, 2025 in Compliance with 5.6.9 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,
for Shahmurad Sugar Mills Limited.

M. Yasin Mughal
Company Secretary

Akhq/****
SMS/ CERTIFIED

CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN 46TH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2025 at 03.00 p.m. at the Registered Office

ORDINARY BUSINESS:

Confirmation of Minutes of 45th Annual General Meeting:

“RESOLVED that minutes of the 45th Annual General Meeting of the Members of the Company held on January 25, 2024 be and are hereby confirmed and approved”

To Receive, Consider & Adopt the Audited Financial Statements of the Company for the Year Ended September 30, 2024:

“RESOLVED that the Audited Financial Statements of the Company for the year ended September 30, 2024 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved.”

Appointment of Statutory Auditors:

“RESOLVED that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2024-2025.”


SPECIAL BUSINESS

Related Party Transactions

- a) “RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 37 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved.”
- b) “FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

Date : January 28, 2025
Place : Karachi




M. Yasin Mughal
Company Secretary