



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 79th ANNUAL GENERAL MEETING HELD ON FEBRUARY 26, 2025

The Following resolutions were passed by the majority of the shareholders:

ORDINARY RESOLUTIONS:

- **"RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended September 30, 2024, together with the reports of Auditors and Directors, be and are hereby approved".
- **"RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, be and are hereby appointed as external auditors of the Company for the year ending September 30, 2025".
- **"RESOLVED THAT** M/s Zahid Jamil & Co, Chartered Accountants, be and are hereby appointed as Cost Accountants of the Company for year ended on September 30, 2025".

SPECIAL RESOLUTION:

To ratify and approve the transactions carried out by the Company with related parties for the year ended September 30, 2024, and to pass the following Special Resolution(s).

"RESOLVED THAT the transactions conducted in ordinary course of business with Related Parties during the year ended September 30, 2024 be and are hereby ratified, approved and confirmed"

To approve transactions with related parties and to authorize the Board of Directors of the Company to carry out such related party transactions from time to time which require approval of shareholders u/s 207 and/or 208 of the Companies Act, 2017 and to pass the following Special Resolution(s).

- **"RESOLVED THAT** the Company may carry out transactions including but not limited to sale and purchase of stores and spares, shared expenses, toll manufacturing, sale and purchase of products/mid-products/raw material/assets and purchase of packaging material, payment against sales collections, lease rentals and license fee, fee for services, with related parties from time to time with related parties during the year ending September 30, 2025".



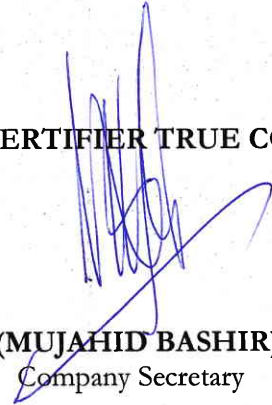
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FURTHER RESOLVED THAT details of transactions incurred up to date of the next meeting of shareholders shall be presented in the next meeting of shareholders for ratification.

FURTHER RESOLVED THAT within the parameters approved above by the shareholders of the Company, the Board of Directors of the Company may approve specifically related party transactions from time to time in compliance with the Company's policy pertaining to related party transactions and notwithstanding any interest of the directors of the Company in any related party transaction(s) which has been noted by the shareholders and the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and/or 208 of the Companies Act, 2017."

CERTIFIER TRUE COPY


(MUJAHID BASHIR)
Company Secretary