

SMS/SHRS/12

March 25, 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 Extra Ordinary General Meeting Held on March 25, 2025.

Please find enclosed Certified Resolution passed by the shareholders of the Company in Extra Ordinary General Meeting held on March 25, 2025 in Compliance with Rule 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 EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 25, 2025 at 11.30 A.M AT THE REGISTERED OFFICE

ORDINARY BUSINESS:

Confirmation of Minutes of 46th Annual General Meeting:

"Resolved that minutes of the 46th Annual General Meeting of the Company held on January 28, 2025 be and are hereby confirmed and approved"

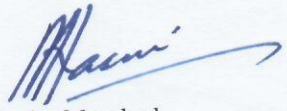
To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:

"Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from March 25, 2025.

S. No.	Name	Category
1	Mr. Noor Muhammad Zakaria	Other Director
2	Mr. Zia Zakaria	Other Director
3	Mr. Zainuddin	Other Director
4	Mr. Asad Ahmed Mohiuddin	Other Director
5	Mrs. Sanobar Hamid Zakaria	Female Director
6	Mr. Rumi Moiz	Independent Director
7	Mr. Sheikh Asim Rafiq	Independent Director

Date : March 25, 2025
Place : Karachi




M. Yasin Mughal
Company Secretary