



Sakrand Sugar Mills Limited

SSML/Acct/111/2025

Date: September 15, 2025

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

**Subject: Certified True Copy of Resolutions Adopted at Extraordinary General Meeting
Held on September 15, 2025**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at Extraordinary General Meeting held on September 15, 2025.

Very truly yours

For and on behalf of

Sakrand Sugar Mills limited

Muhammad Imran Akber

Company Secretary



Encl: as above

CC:

Director/HOD

Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



Sakrand Sugar Mills Limited

Certified true copy of resolutions passed and adopted in the Extra-Ordinary General meeting of Sakrand Sugar Mills Limited held on September 15, 2025 at 03:00 pm at Institute of Chartered Accountants of Pakistan Auditorium, ICAP Avenue Road, Clifton, Karachi.

Ordinary Business

Agenda item No.1

Confirmation of the minutes

The Shareholders approved the minutes of AGM and passed the following resolution.

"Resolved that the Shareholders in its EOGM hereby approved and adopted the minutes of the Annual General Meeting held on January 26, 2025."

Agenda item No.2

Election of Directors

Since the number of people who have consented to contest the election, is equal to the number of directors fixed to be elected under section 159(1) of the Companies Act, 2017, the balloting shall not be performed at the aforesaid Extra Ordinary General Meeting under section 159(5). The following seven (7) contestants are deemed to be Elected Directors (unopposed) for the next three years.

"Resolved that;

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|-----------------------------------|------------------------|
| 1) Mr. Saleem Zamindar | Independent Director |
| 2) Mr. Dinshaw Hoshang Anklesaria | Non-Executive Director |
| 3) Mr. Muhammad Omar Arshid | Independent Director |
| 4) Miss. Sadai Moin Khan | Independent Director |
| 5) Mr. Mansoor Afzal Subzwari | Executive Director |
| 6) Mr. Muharnmad Saleem Mangrio | Non-Executive Director |
| 7) Mr. Abdul Qayyum Khan Abbasi | Non-Executive Director |

are elected as Directors (unopposed) for the next three years, in accordance with the provisions of the Companies Act, 2017."


Company Secretary
September 15, 2025

