



S.S. OIL MILLS LIMITED

HEAD OFFICE:

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Lahore-Pakistan.
Tel: PBX (042) 35831981, 35831991
Fax: 92-42-35831982
E-mail: ssoil.mills@ssgroup.pk

FACTORY:

27-W.B.Luddan Road,
Vehari-Pakistan.
TEL: 067-3028479

**CERTIFIED COPY OF RESOLUTIONS PASSED IN ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON 28-10-2025**

This is to certify that the following resolutions were passed in Annual General Meeting of the Company held on 28th day of October, 2025:

ORDINARY BUSINESS:

TO CONFIRM THE MINUTES OF LAST ANNUAL GENERAL MEETING AND TO RECEIVE, CONSIDER & ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE AUDITORS' AND DIRECTORS' REPORT THEREON.

"Resolved that the Audited Annual Financial Statements of the Company for the year ended June 30, 2025 together with the Directors' Report and Auditors' Report, be and are hereby considered, approved and adopted."

TO APPOINT AUDITORS FOR NEXT YEAR & FIX THEIR REMUNERATION. THE PRESENT AUDITORS M/S ASLAM MALIK & CO. CHARTERED ACCOUNTANTS RETIRE & BEING ELIGIBLE FOR RE-APPOINTMENT, HAVE OFFERED THEMSELVES FOR RE-APPOINTMENT.

"Resolved that M/s Aslam Malik & Co., Chartered Accountants having agreed to hold office of external auditors, be and are hereby appointed as external auditors of the company to hold office for the financial year 2025-2026 upto the conclusion of next Annual General Meeting."

TO APPROVE THE PAYMENT OF FINAL CASH DIVIDEND @ 50% OF CURRENT PAID UP SHARE CAPITAL I.E. RUPEES 05/- PER ORDINARY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE YEAR ENDED JUNE 30, 2025.

"Resolved that as recommended by the Board of Directors, a final Cash Dividend @ Rupees 05.00 per ordinary share i.e. 50% of current paid up share capital amounting to Rupees 28,292,000/-out of the profits available for distribution for the year ended June 30, 2025 be and is hereby approved and declared for payment after deducting Income Tax and Zakat, wherever applicable, to those members whose names are appearing on the Register of Members/CDC at the close of business on 28th October, 2025."

SPECIAL BUSINESS:

TO RATIFY AND APPROVE TRANSACTIONS CONDUCTED WITH RELATED PARTIES FOR THE YEAR ENDED JUNE 30, 2025 BY PASSING THE FOLLOWING SPECIAL RESOLUTION WITH OR WITHOUT MODIFICATION

"Resolved that the transactions conducted with related parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2025 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed"

TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE TRANSACTIONS WITH RELATED PARTIES FOR THE FINANCIAL YEAR ENDING JUNE 30, 2026 BY PASSING THE FOLLOWING SPECIAL RESOLUTION WITH OR WITHOUT MODIFICATION



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"Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2026."

"Resolved further that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

TO RECEIVE, CONSIDER AND APPROVE THE CIRCULATION OF ANNUAL REPORT THROUGH QR CODE AND THROUGH WEBLINK, IN ACCORDANCE WITH THE SECTION 223(6) OF THE COMPANIES ACT, 2017 READ WITH SECP'S S.R.O 389(1)/2023 DATED MARCH 31, 2023 AND PASS THE FOLLOWING RESOLUTION WITH OR WITHOUT MODIFICATION

"Resolved that, the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."

FURTHER RESOLVED THAT Mr. Shahzad Ali Khan, Nawab Zada Wajahat Ali Khan and Sikandar Ali Khan Directors of the company be and are hereby authorized, singly, to do all acts, deeds, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.

Certified to be true copy

S.S. OIL MILLS LTD.

Company Secretary

Sajjid Mahmood Khan
(Company Secretary)