



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel : (92-21) 35682565-67 - 35682569-70
Fax : (92-21) 35682839 - 35688036
E-mail : msm@gfg.com.pk



January 21, 2026

The Gener Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE 61ST ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 61st Annual General Meeting of the Company held on Wednesday, January 21, 2026, for information / record.

Sincerely,

For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary

Encl: As stated above



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MIRPURKHAS SUGAR MILLS LIMITED AT THE 61ST ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on January 21, 2026:

ORDINARY RESOLUTIONS

1. RESOLVED that the Audited Accounts of the Company for the year ended September 30, 2025 together with the Directors' and the Auditors' Reports thereon, be and are hereby approved.
2. RESOLVED that the following 07 (Seven) candidates are declared duly elected as Directors of the Company for a new term of office of the Directors for three years commencing from January 21, 2026:
 - (1) Mr. Arif Dino Faruque
 - (2) Mr. Aslam Faruque
 - (3) Mr. Amer Faruque
 - (4) Ms. Farzana Faruque
 - (5) Mr. Hasan Reza Ur Rahim
 - (6) Mr. Abdul Shakoor Shaikh
 - (7) Mr. Wasif Khalid
3. RESOLVED that Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

SPECIAL RSOLUTIONS

The following resolutions were passed as special resolutions:

4. RESOLVED that pursuant to Section 183 and other applicable provisions of the Companies Act, 2017 and subject to the grant of all approvals and consents, as required under the applicable law, Mirpurkhas Sugar Mills Limited (the "Company") is hereby authorized to dispose of equity shares held in its associated entities Cherat Cement Company Limited and Cherat Packaging Limited in the open market.

FURTHER RESOLVED that any two of the Chief Executive Officer, the Chief Financial Officer, and the Company Secretary be and are hereby jointly authorized to do all acts, deeds and things and undertake all such steps for the purposes of implementing this resolution as the aforesaid officer of the Company may deem fit.





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Ghulam Faruque
Group

5. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 39 of the Financial Statements during the year ended September 30, 2025, be and are hereby ratified and approved.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending September 30, 2026.

