



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,
New Challi, Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016-21 Fax # +92-42-36811253
Email: info@maccagroup.com

Ref: AGSML/ACC/

Date: January 27, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

Subject: **RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING**

Dear Sir

In accordance with the requirement of Rule 5.6.9(b) of PSX Regulations, we hereby convey that the shareholders of the Company in their 42nd Annual General Meeting of the Company held on Tuesday January 27, 2026 at 9:00 am at Diamond Banquet, Plot No. C-36, 37 Extension, Gulshan-e- Hadeed, Phase-1, Karachi has passed the following resolutions:

1. Received, Consider & Adopt the Audited Financial Statements for the Year ended September 30, 2025

"RESOLVED THAT the Audited Financial Statements for the year ended September 30, 2025 together with the Directors' and Auditors' Report thereon has been received, be and are hereby considered and adopted".

2. APPOINTMENT OF AUDITORS

"RESOLVED THAT Messrs Zahid Jamil & Co, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting".

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee".

For Abdullah Shah Ghazi Sugar Mills Limited

SALEEM ABBAS
(Company Secretary)