



Tandlianwala Sugar Mills Ltd.

RESOLUTION PASSED AT 37th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27th JANUARY, 2026.

1. To confirm the minutes of Annual General Meeting of the Company held on January 25, 2025.

“RESOLVED THAT the minutes of the 36th Annual General Meeting of the Company held on January 25, 2025 be and hereby are confirmed by the members.”

2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2025 together with the Directors' and Auditors' report thereon.

“RESOLVED THAT the Directors Report dated January 05, 2026 and the audited Financial Statements for the financial year ended September 30, 2025 together with the Auditors' Report thereon be and hereby are approved and adopted.”

3. To appoint Auditors for the year 2025-2026 and fix their remuneration. The present Auditors M/S UHY Hassan Naeem & Co. Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

RESOLVED THAT M/S UHY Hassan Naeem & Co. Chartered Accountants be and hereby are appointed auditors of the Company to hold office until the conclusion of the next Annual general Meeting of the Company.

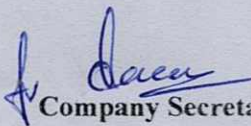
4. To elect seven Directors of the Company, as fixed by the Board of Directors for a period of three years commencing from 27th January 2026 in accordance with the provision of the Companies Act, 2017. The name of retiring Directors are:

1-Mr.Ghazi Khan 2-Mr.Akbar Khan 3-Mr.Haroon Khan 4-Mr. Humayun Akhtar Khan
5-Mrs Rasheeda Begum 6-Mrs.Mobina Akbar Khan 7-Mr.Tahir Farooq Malik

RESOLVED THAT all the above mentioned persons be and hereby are elected as directors of the Company for a period of three years commencing from 27th January 2026.

CERTIFY TRUE COPY

Certified that the foregoing resolution were passed at the 37th Annual General Meeting of the Company held on January 27, 2026.


Company Secretary

