

DEWAN SUGAR MILLS LIMITED

EXTRACTS FROM THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON JANUARY 26, 2026

"RESOLVED THAT the Minutes of the preceding General Meeting of the Company, held on Monday, January 27, 2025, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."

"FURTHER RESOLVED THAT the following persons be and are hereby deemed to be elected, and are thus appointed as the Directors of the Company for a period of three years in accordance with the provisions of Section 159 of the Act, and further that they shall be deemed to have obtained equal votes for their election and this appointment:

1. Mr. Ishtiaq Ahmed
2. Mr. Abdul Basit
3. Syed Maqbool Ali
4. Mr. Ghazanfar Baber Siddiqi
5. Mr. Mehmood ul Hassan Asghar
6. Mrs. Nida Jamil and
7. Mr. Aziz-ul-Haque"

"FURTHER RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, together with the Directors' and Auditors' Report thereon, be and are hereby approved and adopted"

"FURTHER RESOLVED THAT M/s. Feroze Sharif Tariq & Co., Chartered Accountants, be and are hereby re-appointed as Statutory Auditors' of the Company for the ensuing year."

"FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby Authorized to negotiate and fix the remuneration of the Auditors for the ensuing year."



Company Secretary



A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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