

Ref No.AASML/PSX/CTC/Resolution/24-25/0128

January 28, 2026

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **Filing of Certified True Copy of Resolutions Passed in 35th Annual General Meeting**

Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their 35th Annual General Meeting held on Wednesday, January 28, 2026 at 11:30 a.m. at Movenpick Hotel, Karachi.

This is for your information and record.

Thanking you,

Yours truly,

ZUHAIR ABBAS

Company Secretary



Filing of Certified True Copy of Resolutions Passed in 35th Annual General Meeting Held on January 28, 2026 at 11:30 a.m. at Movenpick Hotel with the Requirements of 5.6.9(b) of the Rule Book

The following resolutions were approved by shareholders under ordinary business:

"Resolved that the minutes of the 34th Annual General Meeting held on January 28, 2025 be and hereby approved by the shareholders.

Further resolved that Annual Audited financial statements for the year ended September 30, 2025 together with the Auditors' and Directors' Reports thereon were adopted and hereby approved by the majority of shareholders.

Further resolved that the final cash dividend of Rs. 13 per share i.e. 130% for the year ended September 30, 2025 be and is hereby approved by the shareholders. This is in addition of Rs. 37 per share i.e. 370% already paid to the shareholders. The Total dividend for 2024-2025 will thus amount to Rs. **868.115** million i.e. Rs. 50 per share.

Further resolved that M/s. BDO Ebrahim & Co. Chartered Accountants be and is hereby appointed as external auditors of the Company for the year 2025-2026."

CERTIFIED TRUE COPY

AL-ABBAS SUGAR MILLS LTD.
COMPANY SECRETARY

