



Sakrand Sugar Mills Limited

SSML/0029/2026

January 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.


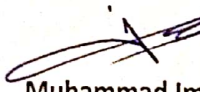
Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 37TH ANNUAL GENERAL MEETING

Pursuant to the clause 5.6.9(b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the Certified True Copy of the Resolutions passed in 37th Annual General Meeting of Sakrand Sugar Mills Limited "the Company" held on Wednesday, January 28, 2026.

Thanking You

Yours Faithfully



Muhammad Imran
Company Secretary

Registered Office: 41-K, Block-6, P.E.C.H.S., Karachi-75400, Pakistan. E-mail: admin@sakrandsugar.com
Corporate Office: Suite # 222, The Forum, G-20, Block-9, Clifton, Karachi. Phone No: +92-21-35303291-2
Mill: Deh Tharo Unar Post Office, (Qazi Ahmed) Taluka Sakrand, District Shaheed Benazirabad. Phone No: 0333-9366997-98



Sakrand Sugar Mills Limited

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 37TH ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, JANUARY 28, 2026

1. APPROVAL OF MINUTES OF 36TH AGM HELD ON TUESDAY, JANUARY 28, 2025

"RESOLVED that the minutes of the 36th Annual General Meeting held on January 28, 2025, be and hereby approved by the shareholders."


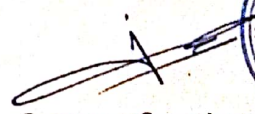
2. APPROVAL OF AUDITED FINANCIAL STATEMENTS

"RESOLVED that the audited financial statements of the Company for the year ended September 30, 2025 along with the Chairman's Report, Director's Report and Auditor's Report thereon be hereby approved."

3. APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS

"RESOLVED that M/S. Parker Russell A.J.S & Co. Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2026, at a remuneration to be decided by the Board."

Karachi: January 28, 2026



Company Secretary
Muhammad Imran Akber

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