



## **THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.**

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

### **RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 80<sup>th</sup> ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2026**

The Following resolutions were passed by the majority of the shareholders:

#### **ORDINARY RESOLUTIONS:**

- a) **"RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended September 30, 2025, together with the reports of Auditors and Directors, be and are hereby approved".
- b) **"RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, Lahore be and are hereby appointed as external auditors of the Company for the year ending September 30, 2026".
- c) **"RESOLVED THAT** M/s Zahid Jamil & Co, Chartered Accountants, be and are hereby appointed as Cost Accountants of the Company for year ended on September 30, 2026".

#### **SPECIAL RESOLUTION:**

- a) **"RESOLVED THAT** the transactions conducted in ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed."

**FURTHER RESOLVED THAT** the Chief Executive Officer/ any one of Director of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

**FURTHER RESOLVED THAT** the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, subject to compliance with applicable laws.

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**FURTHER RESOLVED THAT** all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that any one of Director and/or the Chief Executive Officer be and is hereby authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."



**CERTIFIER TRUE COPY**

  
**(MUJAHID BASHIR)**  
Company Secretary

