



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

January 28, 2026

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

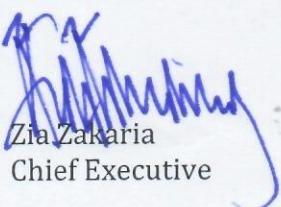
Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Company in the
47th Annual General Meeting Held on January 28, 2026.**

Please find enclosed Certified Resolutions passed by the shareholders of the Company in 47th Annual General Meeting held on January 28, 2026 in Compliance with 5.6.9 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,
for Shahmurad Sugar Mills Limited.


Zia Zakaria
Chief Executive

Akhq/****
SMS/ CERTIFIED

**CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS
OF THE COMPANY IN 47TH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2026
at 03.00 p.m. at the Registered Office**

ORDINARY BUSINESS:

Confirmation of Minutes of Extra Ordinary General Meeting:

"RESOLVED that minutes of the Extra Ordinary General Meeting of the Members of the Company held on March 25, 2025 be and are hereby confirmed and approved"

To Receive, Consider & Adopt the Audited Financial Statements of the Company for the Year Ended September 30, 2025:

"RESOLVED that the Audited Financial Statements of the Company for the year ended September 30, 2025 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved."

Appointment of Statutory Auditors:

"RESOLVED that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2025-2026."

Approval of Cash Dividend:

"Resolved that the final cash dividend of Rs. 6.00 per share i.e. 60% for the year ended September 30, 2025 be and is hereby approved by the shareholders. This is in addition of Rs. 14.00 per share i.e. 140% Interim Cash Dividend already paid making a total Cash Dividend of Rs. 20.00 i.e. 200% for the year ended September 30, 2025.

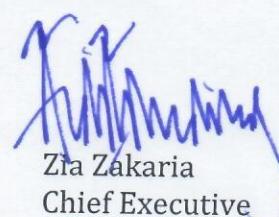
SPECIAL BUSINESS

Related Party Transactions

- a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 of the audited financial statements for the year ended September 30, 2025, be and are hereby ratified and approved."
- b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2026. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

Date : January 28, 2026
Place : Karachi




Zia Zakaria
Chief Executive