



# Ansari Sugar Mills Ltd.

February 3, 2026

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

Subject: **M/s. ANSARI SUGAR MILLS LTD – FILING OF CERTIFIED TRUE COPY  
OF RESOLUTIONS PASSED IN 36<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their 36<sup>th</sup> Annual General Meeting held on Wednesday, January 28, 2026 at 11:00 a.m at Barzan Lawn, Navy Welfare Centre, Fleet Club Lucky Star Saddar Karachi.

This is for your information and record.

Yours faithfully,  
for Ansari Sugar Mills Ltd

(Company Secretary)





# Ansari Sugar Mills Ltd.

**Filing of Certified True Copy of Resolutions passed in 36<sup>th</sup> Annual General Meeting Held on January 28, 2026 at 11 a.m at Barzan Lawn, Navy Welfare Centre, Fleet Club Lucky Star Saddar Karachi 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 35<sup>th</sup> Annual General Meeting held on May 16, 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’ Report thereon were adopted and hereby approved by the majority of shareholders.

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

To approve and authorize Company to sell molasses to Pak ethanol (Pvt) Ltd at a price agreed between both the companies.

CERTIFIED TRUE COPY  
For On Behalf of  
ANSARI SUGAR MILLS LTD.

Company Secretary