

**Haji Mohammad Ismail Mills Limited**

**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**

**Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com**

Karachi: May 21<sup>st</sup>, 2026

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

**DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1(a)(ii) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information:

The Board of Directors of Haji Mohammad Ismail Mills Limited in their meeting held on May 21<sup>st</sup>, 2026 have resolved to authorize the Company to enter into merger transaction with SEGO Pakistan (Private) Limited subject to the necessary approval by the Honorable High Court and the Shareholders of the Company.

A disclosure Form under Section 96 and 131 of the Securities Act, 2015 is attached herewith.

Thanking you,

Yours faithfully,  
for **Haji Mohammad Ismail Mills Ltd.**

  
**Director / Company Secretary**

Encl: as above

Cc:  
The Director/HOD  
Listed Companies Department,  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad

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**DISCLOSURE FORM**

In Terms of Section 96 and 131 of the Securities Act, 2015

Name of Company :HAJI MOHAMMAD ISMAIL MILLS LTD

Date of Report: May 21, 2026 (insert BOD date)

Address of the Company's Registered Office :

409 Commerce Centre, Hasrat Mohani Road, Karachi.

Contact Information:

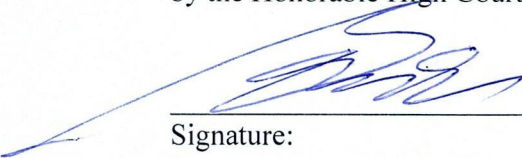
Name: Muhammad Sarfraz

Director/Company Secretary

**Disclosure of price sensitive/inside information by Listed Company:**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1(a)(ii) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information:

The Board of Directors of Haji Mohammad Ismail Mills Limited in their meeting held on May 21<sup>st</sup>, 2026 have resolved to authorize the Company to enter into merger transaction with SEGO Pakistan (Private) Limited subject to the necessary approval by the Honorable High-Court and the Shareholders of the Company.

  
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Signature:

Name: Muhammad Sarfraz

Director/Company Secretary

Date: 21.05.2026

# Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan

Tel:32638521-3 E.mail:info@hmiml.com, Website:www.hmiml.com

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HAJI MOHAMMAD ISMAIL MILLS LIMITED HELD ON MAY 21<sup>st</sup>, 2026 AT ITS REGISTERED OFFICE AT 11.00 A.M

### PRESENT

1. Mr.Farrukh Shafiq Chief Executive
2. Mr. Gulzar Siddiq Chairman/ Director
3. Mr. Muhammad Sarfraz Director
4. Mr. Muhammad Sadiq Director
5. Mr. Ali Asghar Director

### IN ATTENDANCE

Mr. Muhammad Sarfraz,- Company Secretary

The quorum being present, the meeting was called to order by the Chairman.

### 1. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Board of Directors held on 24<sup>th</sup> April, 2026 were placed before the Board for confirmation.

After discussion, the Board unanimously passed the following resolution:

1. **“RESOLVED THAT** the minutes of the previous meeting of the Board of Directors held on 24th April, 2026 be and are hereby confirmed and approved.”
2. **APPROVAL OF MERGER OF SEGO PAKISTAN (PRIVATE) LIMITED WITH AND INTO HAJI MOHAMMAD ISMAIL MILLS LIMITED**

The Board was informed about the proposed merger of the company with SEGO Pakistan (Private) Limited with and into Haji Mohammad Ismail Mills Limited and the strategic rationale and benefits associated with the proposed transaction.

The Board discussed the matter in detail and noted that the proposed merger transaction would be subject to obtaining all necessary regulatory, corporate, shareholder, and judicial approvals, including approval of the Honorable High Court and other concerned authorities, wherever required.

After due deliberation, the following resolution was unanimously passed:

**“RESOLVED THAT** subject to all applicable laws, regulations, approvals, consents and permissions, including approval of the shareholders of the company and the Honorable High Court, the company be and is hereby authorized to enter into a merger transaction with SEGO Pakistan (Private) Limited on such terms and conditions as may be finalized and approved by the authorized representatives of the Company.

**FURTHER RESOLVED THAT** Mr.Muhammad Sarfraz Director/Company Secretary and/or Mr.Sohail Ahmed, CFO of the company, be and are hereby singly/jointly authorized to negotiate, finalize, execute and sign all agreements, applications, petitions, documents and writings, and to do all acts, deeds and things necessary or incidental for implementation of the aforesaid merger transaction and for compliance with all legal and regulatory requirements.”

### 3. ANY OTHER BUSINESS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Certified True Copy

Chairman

Date: 21.05.2026



**Sego Pakistan (Private) Limited**

(Formerly Azure Tech (Private) Limited)

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS  
OF  
SEGO PAKISTAN (PRIVATE) LIMITED**

Certified true extract of the resolution passed at the meeting of the Board of Directors of the Company held on May 20, 2026 at the Registered Office of the Company situated at Plot No. B-95 & B-96, Sector 31-A, Korangi, Karachi.

**"RESOLVED THAT** subject to all applicable laws, regulations, approvals and permissions, and sanction of the Honorable High Court, the Company be and is hereby authorized to enter into a merger with and into Haji Mohammad Ismail Mills Limited on such terms and conditions as may subsequently be finalized and approved.

**FURTHER RESOLVED THAT** Mr. Shehzad Hussain, Director, of the Company be and is hereby singly authorized to negotiate, finalize, execute, and sign all agreements, applications, petitions, documents and writings and to do all acts, deeds and things necessary or incidental for implementation of the aforesaid merger transaction and compliance with all legal and regulatory formalities."

Certified True Copy



Muhammad Haris Siddiqui  
Director  
SEGO Pakistan (Private) Limited  
Date: 20-05-2026

B-95-96, Sector 31-A, Korangi, Karachi - 74900, Pakistan.

[www.theazurtech.com](http://www.theazurtech.com) [info@theazurtech.com](mailto:info@theazurtech.com)

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