



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723
Email: jamilbutt@shahtaj.com

SSM-12/010/2026

25th May, 2026

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT: - CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND
ADOPTED BY THE MEMBERS AT THE 19TH EXTRAORDINARY
GENERAL MEETING OF THE COMPANY HELD ON 21ST MAY, 2026**

Dear Sir,

In compliance to Regulation No. 5.6.9(b) of the PSX Rule Book, we file herewith certified true copies of the resolutions passed and adopted by the members at the 19th Extraordinary General Meeting of the Company held on 21st May, 2026 at Karachi.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Encl: -As above.



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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 19TH
EXTRAORDINARY GENERAL MEETING OF THE COMPANY, HELD ON 21ST MAY, 2026

RESOLVED THAT the revised Articles of Association of the Company in conformity with the Companies Act, 2017 and other applicable corporate laws, including the Code of Corporate Governance, 2019 be and are hereby adopted.

FURTHER RESOLVED THAT the Secretary of the Company be and is hereby authorized to take necessary actions on behalf of the Company to complete all required formalities in this regard.

Certified True Copy
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary