Sanghar Sugar Mills Limited
HEAD OFFICE: Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/20261031-01

October 31, 2026

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

The Executive Director
Corporatization & Compliance Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

Subject: **RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING**

Dear Sir / Madam,

In accordance with the requirement of Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that the shareholders of the Company in their Extra Ordinary General Meeting held on Saturday October 31, 2026 at 11:30 a.m. at 3rd Floor, Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange Building (Admin Block), Pakistan Stock Exchange Road, Karachi has passed the following resolutions:

ORDINARY BUSINESS:

CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING

We would like to inform you that the shareholders of the Company confirmed the minutes of 40th Annual General Meeting of the Company held on January 28, 2026 and passed the following resolution:

> "**Resolved** that minutes of the Annual General Meeting of the Company held on January 28, 2026 be and are hereby confirmed and approved"

ELECTION OF DIRECTORS

We would like to inform you that the following persons have been elected as Directors of the Sanghar Sugar Mills Limited, for a term of three years commencing from November 04, 2026 and will end on November 03, 2029 (both days inclusive) and passed the following resolution:

SANGHAR SUGAR MILLS LTD. KARACHI

FACTORY: 13 KM, Sanghar/Sindhri Road, Deh Kehore, Sanghar. Contact: (0345) 3737001 & (0345) 8222911

"**Resolved** that the following Seven Directors be and are hereby elected and appointed as Directors of the Sanghar Sugar Mills Limited for a term of three years commencing from November 04, 2026 and ends on November 03, 2029 (both days inclusive) and be and are hereby approved:

	Name	Category
1.	Ms. Misbah	Female Director
2.	Mr. Mehmood Alam	Independent Director
3.	Engr. M. Abdul Jabbar	Independent Director
4.	Mr. Ghulam Hyder	Director
5.	Haji Khuda Bux Rajar	Director
6.	Mr. Ghulam Dastagir	Director
7.	Mr. Muhammad Qasim	Director"

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam
Company Secretary

SANGHAR SUGAR MILLS LTD. KARACHI