



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel : (92-21) 35682565-67 - 35682569-70
Fax : (92-21) 35682839 - 35688036
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

January 23, 2023

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE 58TH ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 58th Annual General Meeting of the Company held on Saturday, January 21, 2023, for information / record.

Yours sincerely,

For **Mirpurkhas Sugar Mills Limited**

Hina Mir

Hina Mir
Company Secretary

Encl: As stated above



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MIRPURKHAS SUGAR MILLS LIMITED AT THE 58TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 58th Annual General Meeting held on January 21, 2023:

ORDINARY BUSINESS

1. RESOLVED that the minutes of the last annual general meeting held on January 27, 2022 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended September 30, 2022 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that the issuance of Bonus shares in proportion of 15 shares for every 100 shares held i.e. 15% as recommended by the Board of Directors of the Company for the year ended September 30, 2022 be and is hereby approved. Further, all fractions of bonus shares shall be consolidated and disposed of in the stock market and to pay the proceeds of sale when realized to a charitable institution.
4. RESOLVED that M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting at 10% increase in remuneration from last year.
5. RESOLVED that the following 07 (Seven) candidates are declared duly elected as Directors of the Company for a new term of office of the Directors for three years commencing from January 21, 2023:

- (1) Mr. Arif Faruque
- (2) Mr. Aslam Faruque
- (3) Mr. Amer Faruque
- (4) Ms. Farzana Faruque
- (5) Mr. Wasif Khalid
- (6) Mr. Muhammad Izqar Khan
- (7) Mr. Hasan Reza Ur Rahim



SPECIAL BUSINESS

6. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 42 of the Financial Statements during the year ended September 30, 2022, be and are hereby ratified and approved.



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7. FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending September 30, 2023.

CERTIFIED TRUE COPY
Hwa Mui
Company Secretary
MIRPURKHAS SUGAR MILLS LTD.