



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,

New Challi, Karachi

Branch Office: 65-Infantry Road, Lahore.

Tel # +92-42-36834016-21 Fax # +92-42-36811253

Email: info@maccagroup.com

RESOLUTIONS PASSED AT 39TH ANNUAL GENERAL MEETING OF ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED ON SATURDAY JANUARY 28, 2023 AT 09:00 AM.

1. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS

RESOLVED THAT the Audited Financial Statements for the year ended September 30, 2022 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

2. APPOINTMENT OF AUDITORS

RESOLVED THAT Messrs Akhter Mahmood Main, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.

Certified to be True Copy

SALEEM ABBAS
(Company Secretary)