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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/PSX/706/2023

January 27, 2023

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

**Subject: FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS
PASSED IN ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith the copies of resolutions passed by the Shareholders in their meeting held on January 27, 2023 at the Registered Office of the Company at Nowshera Road, Mardan.

Thanking you

Yours truly

(Mujahid Bashir)
Company Secretary

Encl: As Above



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RESOLUTIONS PASSED IN 77th ANNUAL GERNAL MEETING HELD ON JANUARY 27, 2023

The Following resolutions were passed by the majority of the shareholders:

1. **“RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended September 30, 2022, together with the reports of Auditors and Directors, be and are hereby approved”.
2. **“RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, be and are hereby appointed as external auditors of the Company for the year ending September 30, 2023”.
3. **“RESOLVED THAT** M/s Zahid Jamil & Co, Chartered Accountants, be and are hereby appointed as Cost Accountants of the Company for year ending September 30, 2023”.

SPECIAL RESOLUTION:

4. **“RESOLVED THAT** an increase of 15% to 25% in the remuneration of working Directors' w.e.f. October 01, 2022, be and is hereby approved”.

FURTHER RESOLVED THAT a true copy of the resolutions, duly certified by the Company Secretary, be delivered to The Pakistan Stock Exchange Limited, Karachi.”



CERTIFIER TRUE COPY

(MUJAHID BASHIR)
Company Secretary