



January 30, 2023

The General Manager  
M/S. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**MEHRAN  
SUGAR  
MILLS  
LIMITED**

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED IN 57<sup>TH</sup>  
ANNUAL GENERAL MEETING**

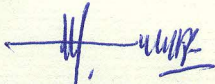
Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their 57<sup>th</sup> Annual General Meeting held on Friday, January 27, 2023 at 16:30 p.m. at ICAP Auditorium, ICAP, Clifton Karachi.

This is for your information.

Thanking you,

Yours truly,

  
for **ALI HASSAN**  
Company Secretary



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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MEHRAN SUGAR MILLS LIMITED AT THE 57<sup>TH</sup> ANNUAL GENERAL MEETING**

The following resolutions were passed by the Members of the Company in their 57<sup>th</sup> Annual General Meeting held on January 27, 2023:

**ORDINARY BUSINESS**

1. **RESOLVED that** the minutes of the last extra Ordinary general meeting held on June 29, 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 12.5 shares for every 100 shares held i.e. 12.5% as recommended by the Board of Directors of the Company for the year ended September 30, 2022 be and is hereby approved.
4. **RESOLVED that** M/s. Grant Thornton Anjum Rehman Chartered Accountants, be and are hereby reappointed as auditors of the company for the year ending September 30, 2023.

**SPECIAL BUSINESS**

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 year.

- 1) Mr. Muhammad Kasim Hasham
- 2) Mr. Muhammad Hussain Hasham
- 3) Mr. Ahmed Ebrahim Hasham
- 4) Mr. Khurram Kasim
- 5) Mr. Iftikhar Soomro
- 6) Mr. Hassan Aziz Bilgrami
- 7) Mrs. Anushey A. Hasham



*[Handwritten signature]*



6. **RESOLVED** that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 44 of the Financial Statements during the year ended September 30, 2022 be and hereby ratified and approved.
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.

*for*  
ALI HASSAN  
Company Secretary

