



Sakrand Sugar Mills Limited

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY
THE SHAREHOLDERS IN THE 34th ANNUAL GENERAL MEETING OF
SAKRAND SUGAR MILLS LIMITED HELD ON MAY 09, 2023**

A. ORDINARY BUSINESS

- 1. RESOLVED THAT** the Minutes of the 33rd Annual General Meeting held on Wednesday, September 14, 2022 are hereby approved and adopted.
- 2. RESOLVED THAT** Annual Audited Financial Statements of the Company for the year ended September 30, 2022 together with the Directors' Report, Auditors' Report and Chairman's Review Report thereon, be and are hereby considered, received and adopted.
- 3. RESOLVED THAT** M/s Parker Russell-A.J.S. Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending September 30, 2023 against fee to be fixed by the Board of Directors of the Company.

B. SPECIAL RESOLUTION:

- 1. RESOLVED THAT** As per Securities & Exchange Commission of Pakistan (SECP) S.R.O 470(I) / 2016, the Company may circulate its financial statement to their registered members through CD/DVD. Which already approved by shareholders in AGM 33rd held on September 14, 2022, Mr. Usman (3277-84477) proposed Circulation of Financial Statement to shareholders via CD/DVD or E-mail, or QR-enabled code and web link seconded by Mr. Farooq (03939-1094) and following resolution was unanimously approved;

“Resolved that as per Securities & Exchange Commission of Pakistan (SECP) S.R.O 470(I) / 2016, the Company shall circulate its financial statements to their registered members through CD/DVD or Email address or QR-enabled code and web link.”

Certified True Copy

Muhammad Yousuf Qureshi
Company Secretary
Sakrand Sugar Mills Limited

