



**MEHRAN
SUGAR
MILLS
LIMITED**

June 23, 2023

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

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING HELD ON 22ND JUNE 23**

Dear Sir,

Pursuant to clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed and adopted by shareholders in the Extraordinary General Meeting of the Company held on 22nd June 2023.

Yours Sincerely


ALI HASSAN
Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING HELD ON 22ND JUNE 2023 AT ICAP AUDITORIUM

FOLLOWING RESOLUTIONS WERE RESOLVED UNANIMOUSLY:

After detailed discussion, the following resolution(s) were unanimously passed.

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting of the Company held on 27th January 2023 be and are hereby confirmed for signing by the Chairman.

RESOLVED THAT the minutes of the last Annual General Meeting of the Company held on 27th January 2023 be and are hereby approved for signing by the Chairman.

SPECIAL BUSINESS:

AMENDMENTS IN MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY.
(TO INCREASE AUTHORISED CAPITAL OF THE COMPANY).

RESOLVED THAT:

The Authorized Capital of the Company be and is hereby increased from Rs.750,000,000/- divided into 75,000,000 ordinary shares of Rs.10 each to Rs.1,500,000,000 divided into 150,000,000 shares of Rs.10 each by creation of 75,000,000 additional ordinary shares of Rs.10 each of the company. Such new shares, whenever issued, shall rank pari passu with the existing ordinary shares of the Company.

FURTHER RESOLVED THAT:

The Clause V of Memorandum of Association and relevant clause of Articles of Association be and is hereby amended accordingly as under.

CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

The Authorized Capital of the Company is Rs.1,500,000,000 (Rupees Fifteen hundred million) divided into 150 million shares of Rs.10/-each. The Company shall have the power to increase, reduce or re-organize the capital of the Company and divide shares in the capital, for the time being, into several classes, in accordance with the provisions of the Companies Act, 2017.

ARTICLES 3 OF THE ARTICLES OF ASSOCIATION

The share Capital of the Company is Rs.1,500,000,000 (Rupees fifteen hundred million) divided into 150 million shares of Rs.10/-each.



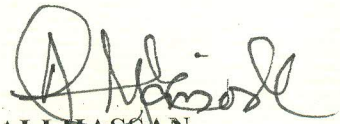
FURTHER RESOLVED THAT:

The Chief Executive, Chief Financial Officer and / or any Director or Company secretary of the Company be and are singly/jointly authorized to comply all formalities in this regard.

Certified True Copy

Karachi: June 23, 2023




ALI HASSAN
Company Secretary