



# Sakrand Sugar Mills Limited

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SSML/0024/2024

January 26, 2024

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

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 35<sup>TH</sup> ANNUAL GENERAL MEETING**

Pursuant to the clause 5.6.9(b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the Certified True Copy of the Resolutions passed in 35<sup>th</sup> Annual General Meeting of Sakrand Sugar Mills Limited "the Company" held on Friday, January 26, 2024.

Thanking You

Yours Faithfully

Muhammad Imran Akber  
Company Secretary



Shams Ghani  
Chief Financial Officer



# Sakrand Sugar Mills Limited

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 35<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON FRIDAY, JANUARY 26, 2024

**1. APPROVAL OF MINUTES OF 34<sup>TH</sup> AGM HELD ON MAY 09, 2023**

“RESOLVED that the minutes of the 34<sup>th</sup> Annual General Meeting held on May 09, 2023 be and hereby approved by the shareholders.”

**2. APPROVAL OF AUDITED FINANCIAL STATEMENTS**

“RESOLVED that the audited financial statements of the Company for the year ended September 30, 2023 along with the Chairman’s Report, Director’s Report and Auditor’s Report thereon be hereby approved.”

**3. APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS**

“RESOLVED that M/S. Parker Russell A.J.S & Co. Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2024 at a remuneration to be decided by the Board.”

**4. CIRCULATION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR –ENABLE CODE AND WEBLINK**

“RESOLVED that the shareholders of the Company do hereby consent and authorize the Company for transmission of the Annual Report of the Company including audited financial statements to its shareholders through QR-Enable code and web-link as required under S.R.O 389(1)/2023 dated March 21, 2023 issued by the SECP instead of transmitting the same through CD/DVD/USB.”

Karachi: January 26, 2024

  
Company Secretary  
Muhammad Imran AKber  
