



JSML/PSX/AGM- 1874

January 27, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THEIR 55<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2024.**

In accordance with clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the Company in their 55<sup>th</sup> Annual General Meeting held on Saturday, January 27, 2024 at 11:00 a.m. at Company's Registered office, 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited annual financial statements of the Company for the year ended September 30, 2023 together with Auditors' Reports and Directors' and Chairman's Review Report thereon.

“RESOLVED that the annual audited financial statements of the Company for the year ended September 30, 2023 together with the directors' report, auditors' report, Chairman's review thereon, Statement of Compliances of the Code of Corporate Governance and Review Report of the Auditors on the Statement of Compliances be and are hereby approved and adopted.”

2. To consider and approve, as recommended by the Board of Directors, the payment of final cash dividend for the year ended September 30, 2023 @ 10% i.e., Re.1/- per ordinary share.

“RESOLVED that a final cash dividend at the rate of 10% i.e. Re. 1/- per ordinary share out of accumulated profits absorbing Rs. 34,128,453/- be and is hereby considered and approved, such dividend be paid by electronic means after deduction of income tax at source and zakat where applicable to the holders of the ordinary shares whose names stand in the register of members/CDC at close of business on January 19, 2024.”

3. To appoint Auditors for the next financial year ending September 30, 2024 and to fix their remunerations. M/S UHY Hassan Naeem & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

**JAUHARABAD SUGAR MILLS LIMITED**

125-B, Gate No. 4,  
Quaid-e-Azam Industrial Estate,  
Kot Lakhpat, Lahore  
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“RESOLVED that M/s UHY Hassan Naeem & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold the office from the conclusion of this meeting to the conclusion of the next annual general meeting at annual remuneration of Rs. 1,250,000 Exc. taxes and out of pocket expenses.”

4. To transact any other business with the permission of the chair.

There being no other business, the meeting was ended with the vote of thanks to the Chair.

Yours Sincerely,

  
Al Yousuf  
Company Secretary



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