



**MEHRAN
SUGAR
MILLS
LIMITED**

January 29, 2024

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

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL
GENERAL MEETING HELD ON 26TH JAN 24.**

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 Annual General Meeting of the Company held on 26th January 2024.

Yours Sincerely

ALI HASSAN
Company Secretary



Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON 26TH JANUARY 2024 AT ICAP AUDITORIUM

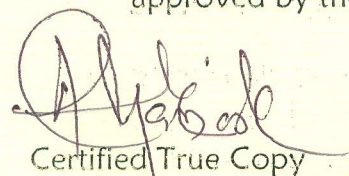
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ORDINARY RESOLUTIONS:

1. RESOLVED THAT the minutes of the last Extraordinary General Meeting of the Company held on 22nd June 2023 be and are hereby approved for signing by the Chairman.
2. RESOLVED THAT: Annual Audited Financial Statements for the year ended September 30, 2023, together with the Directors' thereon be and hereby adopted and approved by the shareholders.
3. RESOLVED THAT the final cash dividend of Rs. 3 per share i.e. 30% for the year ended September 30, 2023 be and is hereby approved by the shareholders. This is in addition of interim cash dividends Rs.4.5 per share i.e. 45% and bonus shares 10% already paid and issued to the shareholders. The Total dividend for 2022-2023 will thus amount to Rs. 551.78 million i.e. Rs. 7.5 per share.
4. RESOLVED THAT M/s. Grant Thornton Anjum Rahman & Co. chartered Accountants be and is hereby appointed as external auditors of the Company for the year ending September 30, 2024.

SPECIAL RESOLUTIONS:

5. RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023 transmission of Audited Annual Financial statements to the members through QR enabled code and weblink is hereby approved. Resultantly, transmitting the Audited Annual Financial statements through CD/DVD/USB, be and is hereby discontinued.
6. RESOLVED THAT Normal business transactions with related parties as disclosed in the audited annual financial statements for the year ended September 30, 2023 be hereby approved by the shareholders of the company.


Certified True Copy
Karachi: JANUARY 29, 2023
ALI HASSAN
Company Secretary



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