



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,
New Challi, Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016-21 Fax # +92-42-36811253
Email: info@maccagroup.com

**RESOLUTIONS PASSED AT 40TH ANNUAL GENERAL MEETING OF
ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED
ON FRIDAY FEBRUARY 23, 2024 AT 09:00 AM.**

1. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS

RESOLVED THAT the Audited Financial Statements for the year ended September 30, 2023 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

2. APPOINTMENT OF AUDITORS

RESOLVED THAT Messrs Zahid Jamil & Co, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.

Certified to be True Copy

SALEEM ABBAS
(Company Secretary)