



## **THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.**

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

### **RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 78<sup>th</sup> ANNUAL GENERAL MEETING HELD ON FEBRUARY 26, 2024**

The Following resolutions were passed by the majority of the shareholders:

#### **ORDINARY RESOLUTIONS:**

1. **“RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended September 30, 2023, together with the reports of Auditors and Directors, be and are hereby approved”.
2. **“RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, be and are hereby appointed as external auditors of the Company for the year ending September 30, 2024”.
3. **“RESOLVED THAT** M/s Zahid Jamil & Co, Chartered Accountants, be and are hereby appointed as Cost Accountants of the Company for year ending September 30, 2024”.

#### **SPECIAL RESOLUTION:**

4. **“RESOLVED THAT** an increase of Rs. 2.00 million in the remuneration of an Executive Director w.e.f. October 01, 2023, be and is hereby approved”.

**FURTHER RESOLVED THAT** a true copy of the resolutions, duly certified by the Company Secretary, be delivered to The Pakistan Stock Exchange Limited, Karachi.”



**CERTIFIED TRUE COPY**

**(MUJAHID BASHIR)**  
Company Secretary