



# HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore  
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CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 32<sup>nd</sup>  
ANNUAL GENERAL MEETING HELD ON 08 MARCH 2024  
AT 09:00 A.M. AT REGISTERED OFFICE

## ORDINARY BUSINESS:

### 1. CONFIRMATION OF THE MINUTES OF LAST AGM:

*"Resolved that the minutes of the 31<sup>st</sup> Annual General Meeting held on 28 January 2023 be and are hereby confirmed and approved."*

### 2. ADOPTION OF ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2023:

*"Resolved That Annual Audited Accounts of the Company for the year ended 30 September 2023 alongwith Directors' & Auditors' reports thereon be and are hereby discussed & approved unanimously"*

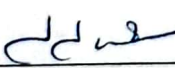
### 3. APPOINTMENT OF AUDITORS & FIXATION OF THEIR REMUNERATION:

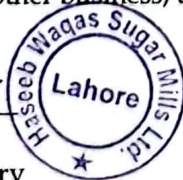
*"Resolved That M/s Saeed Ul Hassan & Co., Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company for the year ending on 30 September 2024 in place of retiring Auditors Qadeer & Company, Chartered Accountants"*

*"Further Resolved That the Chief Executive of the Company is hereby authorised to fix the remuneration of Auditors"*

4. *"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 web link instead of transmitting the Audited Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future."*

5. Having no other business, the meeting ended with a vote of thanks to the chair.

  
(Ansar Ahmed)  
Company Secretary



Place: Lahore  
Dated: 11-03-2024

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700460, 0321-4003704-5