

Ref No.AASML/PSX/019/

January 26, 2019

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON JANUARY 26, 2019**

Dear Sir,

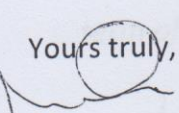
We are enclosing herewith resolutions approved by the shareholders in their Annual General Meeting held on Saturday, January 26, 2019 at 10:30 AM at Beach Luxury Hotel, Karachi.

Please note that Poll on Agenda No. 4 of Ordinary Business and Agenda No. 6 of Special Business will be held on Thursday, February 07, 2019 at 11:30 AM at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



Encl: As Stated Above

RESOLUTIONS PASSED IN 28th ANNUAL GENERAL MEETING HELD ON JANUARY 26, 2019 AT 10:30 A.M AT BEACH LUXURY HOTEL

The following resolutions were approved by shareholders unanimously under ordinary business:

1. *"Resolved that minutes of the Annual General Meeting held on January 26, 2018 be and hereby approved by the shareholders."*
2. *"Resolved that audited financial statements for the year ended September 30, 2018 together with the Auditors' and Directors' Reports thereon were adopted and approved by the shareholders."*
3. *"Resolved that the final cash dividend of Rs. 50 per share i.e. 500% for the year ended September 30, 2018 be and hereby approved by the shareholders"*.

The following resolutions were approved by the majority of shareholders through balloting under ordinary business:

1. *"Resolved that the following persons be and hereby have been elected for the term of THREE (3) years commencing from January 28, 2019:*

1. Mrs. Asma Aves Coachinwala
2. Mrs. Darakshan Zohaib
3. Mr. Haroon Askari
4. Mr. Muhammad Salman Hussain Chawala
5. Mr. Muhammad Siddiq Khokhar
6. Mr. Suleman Lalani
7. Mr. Shahid Hussain Jatoi
8. Mr. Zakaria Usman."

CERTIFIED TRUE COPY

COMPANY SECRETARY


AL-ABBAS
SUGAR MILLS
LTD