



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No., 1529, Islamabad.

Minutes of the Extra Ordinary General Meeting of the Shareholders held on December 27, 2019 at 11:00 am at the Registered Office of the Company at Nowshera Road Mardan.

1. The following shareholders were present in person: -

<u>S.No.</u>	<u>Name of Shareholders</u>	<u>Folio No.</u>	<u>No of Shares</u>
1.	Mr. Iskander M. Khan	4705-100196	69,000
2.	Mr. Baber Ali Khan	3277-662	484,069
3.	Mr. Abdul Qadar Khattak	4705-81591	280,800
4.	Mr. Mujahid Bashir	M-1165	500
5.	Mr. Khan Bahadar	K-292	2,700
6.	Mr. Ali Gohar	A-1352	150
7.	Mr. Kamran Aziz	K-290	1,000
8.	Mr. Sikander Ali	S-290	150
9.	Mr. Ali Bahadar	K-292	2,700
10.	Mr. Ijaz Ali	I-429	150
11.	Mr. Armughan Ahmed	A-1492	22,500
12.	Mr. Khalid Munir	K-0322	29,700
13.	Mr. Arslan Ahmed	A-1490	21,500
14.	Mr. Ashfaq Khan	A-1491	26,000

2. The following were present through Proxy: -

1-	Mr. Aziz Sarfaraz Khan	A-001	1,697,850
2-	Begum Laila Sarfaraz	L-0029	334,650
3-	Mr. Abbas Sarfaraz Khan	A-002	1,125,486
4-	Mr. Sher Ali Jaffar Khan	S-1438	500
5-	Ms. Zarmine Sarfaraz	Z-0334	150,000
6-	Ms. Najda Sarfaraz	N-0514	150,000
7-	Mr. Aamir Mustafa	A-1472	33,334
8-	Miss. Sadaf Ashraf	S-1439	28,300
9-	Mrs. Saira Adnan	S-1440	15,700
10-	M/s Azlak Enter. (Pvt) Ltd. Through Mr. M. Rashool	A-1292	1,462,859
11-	M/s Syntronics Limited Through Mr. Rashid Abbas	S-1437	3,590,475
12-	The Premier Sugar Mills & Dis. Ltd Through Mr. Tahir Mehmood.	P-0001	13,751,000

3. As the Chairman, Mr. Abbas Sarfaraz Khan could not attend the meeting. Mr. Abdul Qadar Khattak on a motion of Mr. Ali Gohar seconded by Mr. Ijaz Ali was voted to the Chair.



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- 4- The meeting commenced with recitation from the Holy Quran.
- 5- Notice of the Extra Ordinary General Meeting was read out.
- 6- Proceedings of the last Extra Ordinary General Meeting held on June 21, 2019 were read and the same were approved unanimously on a motion by Mr. Ali Bahadar and seconded by Mr. Sikander Ali.

Special Business

- 7- The Special Resolution was moved by Mr. Mujahid Bashir, Company Secretary and after lengthy discussion, the shareholders approved and passed the same unanimously on the motion Mr. Sikander Ali and seconded by Mr. Amurghan Ahmed:-

“RESOLVED THAT the shareholders approve and authorize the Company to issue Corporate Guarantees amounting to Rs. 1.500 billion to bank(s) on behalf of its Holding Company “M/s. The Premier Sugar Mills & Distillery Company Limited”.

RESOLVED FURTHER THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir Company Secretary, be and are hereby jointly authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and /or any other person(s), to give effect to this resolution.”

As there was no other business the meeting ended with a vote of thanks to the Chair.

RECORDED

SECRETARY

CONFIRMED

CHAIRMAN