



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No. HSM/PSX/AGM-SR

Dated: January 31, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

CERTIFIED RESOLUTIONS ADOPTED IN 50TH ANNUAL GENERAL MEETING OF HUSEIN SUGAR MILLS LIMITED

Dear Sir,

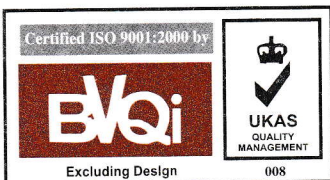
Enclosed please find a copy of Resolutions adopted by Shareholders of Husein Sugar Mills Limited (the Company) at the 50th Annual General Meeting of the Company held on Tuesday, January 31, 2017 at 10:00 A.M. at 30-A/E-1, Old FCC, Gulberg-III, Lahore.

The above is submitted for information as per the Regulations 5.6.4 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

Encl: As above.





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ORDINARY BUSINESS

1. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2016, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.

"Resolved that the Annual Audited Accounts of the Company (Comprising of statement of financial position, profit & loss account, statement of Comprehensive Income, Statement of Changes in Equity, Cash Flows Statement and related notes thereon) as at and for the year ended September 30, 2016, together with Directors' and Auditors' Reports thereon be and are hereby approved".

2. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2017,

"RESOLVED that Messrs Kreston Hyder Bhimji and Company, Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the ensuing year ending September 30, 2017 until the conclusion of 51st Annual General Meeting of the Company"

SPECIAL BUSINESS

3. TRANSMISSION OF ANNUAL REPORTS THROUGH CD OR DVD

"Resolved that consent & approval of the members of Husein Sugar Mills Limited (the "Company") be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 30 September 2017 through CD or DVD or USB instead of transmitting the same in hard copies.

Resolved Further that Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution"

4. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

"RESOLVED that pursuant to Section 28 and other applicable provisions, if any, of the Companies Ordinance, 1984 and any other law(s), Articles of Association of the Company be and are hereby amended by inserting a new Article 65A immediately after the existing Article 65 to read as under;





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65A ELECTRONIC VOTING: *The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities and Exchange Commission of Pakistan from time to time and members may be allowed to appoint members as well as non-members as proxies for the purposes of electronic voting pursuant to this Article."*

Resolved further that the Chief Executive Officer or Company Secretary be and is hereby authorized to do all acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Articles of Association of the Company including filing of all requisite documents/ statutory forms as may be required to be filed with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution.

Certified True Copy

KHALID MAHMOOD
Company Secretary



Dated: February 01, 2017



An ISO 9001:2000 Certified Company