



# H U S E I N

S U G A R

**Ref.No. HSM/PSX/EOGM-SR**

**Dated: May 26, 2018**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**CERTIFIED COPY OF THE RESOLUTION PASSED IN EXTRA ORDINARY GENERAL MEETING  
OF THE HUSEIN SUGAR MILLS LIMITED HELD ON MAY 26, 2018**

Dear Sir,

Enclosed herewith please find a certified copy of the Resolution unanimously passed by the members of the Husein Sugar Mills Limited (the Company) in its Extra Ordinary General Meeting held on Saturday, May 26, 2018 at 10:00 A.M. at 30-A/E-1, Old FCC, Gulberg-III, Lahore.

The above certified copies are submitted for information as per the requirement of Regulation No. 5.6.4 (b) of the PSX Rules Book.

Sincerely yours,  
For Husein Sugar Mills Limited

**KHALID MAHMOOD**  
COMPANY SECRETARY

Encl: As above.



# HUSEIN

SUGAR

**RESOLUTION PASSED UNANIMOUSLY BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF HUSEIN SUGAR MILLS LIMITED HELD ON SATURDAY, MAY 26, 2018 AT 10:00 A.M. AT 30-A/E-1, OLD F.C.C., GULBERG-III, LAHORE**

Pursuant to direction of the Hon'ble Lahore High Court, Lahore, vide order dated April 03, 2018, in order to ascertain the wishes of the shareholders of the company on the proposed scheme of arrangement for reconstruction and amalgamation amongst the companies, the scheme of arrangement duly approved by the Board of Directors of both the companies was placed before the members for their consideration and approval. After detailed discussion, it was

***“RESOLVED UNANIMOUSLY THAT the Scheme of Arrangement and Reconstruction for merger and amalgamation of the Styles and Trends (Private) Limited into the Husein Sugar Mills Limited, be and is hereby approved and adopted”.***

***FURTHER RESOLVED THAT the Board of Directors of the company be and is hereby authorized to take all necessary actions for giving effect to the above resolution and to file the relevant forms/documents with the SECP, the concerned Registrar of Companies and the Pakistan Stock Exchange as required under the provisions of the Companies Act, 2017 and regulations of the PSX.***

**Certified True Copy**

**KHALID MAHMOOD**  
Company Secretary

Dated: May 26, 2018