



HUSEIN

SUGAR

Ref.No. HSM/PSX/AGM
Dated: February 27, 2019

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

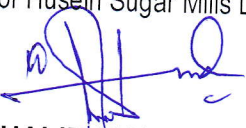
**RCERTIFIED RESOLUTIONS ADOPTED IN 52ND ANNUAL GENERAL MEETING OF
HUSEIN SUGAR MILLS LIMITED**

Dear Sir,

Enclosed please find a copy of Resolutions adopted by Shareholders of Husein Sugar Mills Limited (the Company) at the 52nd Annual General Meeting of the Company held on Wednesday, February 27, 2019 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.



HUSEIN

SUGAR

ORDINARY BUSINESS

1. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2018, 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, together with Directors' and Auditors' Reports thereon for the year ended September 30, 2018, be and are hereby approved and adopted"

2. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2019

"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, 2019 and until the conclusion of 53rd Annual General Meeting of the Company"

Certified True Copy

KHALID MAHMOOD
Company Secretary



Dated: February 27, 2019