

# JDW SUGAR Mills Ltd.

January 28, 2022

JDWS/01/2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## EXTRACT OF RESOLUTIONS ADOPTED IN 32<sup>ND</sup> ANNUAL GENERAL MEETING

Dear Sir,

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to inform that members of JDW Sugar Mills Limited (the “**Company**”) in their 32<sup>nd</sup> Annual General Meeting held on Friday, January 28, 2022 at 09:30 a.m. have unanimously passed attached resolutions.

Yours Sincerely,

**For & on behalf of:**  
**JDW Sugar Mills Limited**

**(Maqsood Ahmad Malhi)**  
Company Secretary/Legal Head

**Encl: a.a.**

# JDW SUGAR Mills Ltd.

**EXTRACT OF RESOLUTIONS PASSED IN 32<sup>ND</sup> ANNUAL GENERAL MEETING OF JDW SUGAR MILLS LIMITED (THE "COMPANY") HELD ON FRIDAY, JANUARY 28, 2022 AT 09:30 A.M.**

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**Resolution No. 1: Approval of Annual Audited Financial Statements for the Financial Year ended on September 30, 2021.**

- a) **"Resolved that** Un-Consolidated Annual Audited Financial Statements of JDW Sugar Mills Limited for the financial year ended on September 30, 2021, together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."
- b) **Further Resolved that** Consolidated Annual Audited Financial Statements of JDW Sugar Mills Limited for the financial year ended on September 30, 2021, together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

**Resolution No. 2: Approval of Final Cash Dividend @ Rs. 10/- per share i.e. 100% for the financial year ended on September 30, 2021.**

**"Resolved that** the final cash dividend @ Rs. 10/- per share i.e. 100% as recommended by the Board be and is hereby approved."

**Resolution No. 3: Appointment of Statutory Auditors of the Company for the next financial year ending on September 30, 2022 and to fix their remuneration.**

- a) **"Resolved that** M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, being eligible be and are hereby re-appointed as Statutory Auditors of the Company for the next financial year ending on September 30, 2022.
- b) **Further Resolved that** Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of Statutory Auditors in consultation with them in due course."

**Certified True Copy**



**(Maqsood Ahmad Malhi)**

Company Secretary / Legal Head