

RESOLUTION ADOPTED BY THE SHAREHOLDERS AT THE 35TH ANNUAL
GENERAL MEETING OF KHAIRPUR SUGAR MILLS LIMITED ("COMPANY") HELD
ON 28TH JANUARY 2025 AT THE COMPANY'S REGISTERED OFFICE — 51/2/4, 26TH
STREET, KHAYABAN-E-JANBAZ, D.H.A., PHASE-V, KARACHI

I, MIRZA MUHAMMAD BILAL KAMIL, Company Secretary of Khairpur Sugar Mills Limited (the "Company"), do hereby certify that the following resolutions were passed by the Shareholders of the Company in their 35th AGM held on 28th January 2025:

ORDINARY BUSINESS

RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Company held on April 23rd, 2024, be and are hereby confirmed and approved.

RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended September 30th, 2024, together with the Auditors' and Directors' Reports, and Chairman's Review Report, and related party transactions, be and are hereby approved and adopted.

RESOLVED THAT M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, to be re-appointed as Auditors of the Company for the financial year ending September 30th, 2025, and their remuneration be and is hereby approved.

RESOLVED THAT Khairpur Sugar Mills Limited (the "Company") be and is hereby authorized to circulate its annual report, including annual audited financial statements, auditor's report, directors' report, chairman's review report, and notice of shareholders' meeting, to the Members of the Company through a web link.

RESOLVED THAT the increase in the remuneration of the Chief Executive Officer, as recommended by the Board of Directors based on his performance, prevailing industry benchmarks, and inflationary trends, be and is hereby formally approved by the shareholders.

RESOLVED THAT The Company Secretary be and is hereby authorized to make necessary filings and to take all steps incidental or ancillary to give effect to this resolution.

By Order of the Shareholders,
Dated: January 28th, 2025


MIRZA MUHAMMAD BILAL KAMIL
Company Secretary