



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/180127001

January 27, 2018

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

Dear Sir,

In accordance with the requirement of 5.6.4(b) of the Rule Book of the Pakistan Stock Exchange, we here by convey that the shareholders of the Company in their Annual General Meeting held on Saturday January 27, 2018 at 10:30 a.m. at Haji Abdullah Haroon Muslim Gymkhana - Old Lobby (Muslim Gymkhana), Near Shaheen Complex, Aiwan-e-Saddar Road, Saddar Town, Karachi, has passed the following resolutions:

RESOLUTION NO. 1:

"Resolved that minutes of the Extra Ordinary General Meeting of the Company held on October 31, 2017 be and are hereby confirmed and approved"

RESOLUTION NO. 2:

"Resolved that the Audited Financial Statements of the Company for the year ended September 30, 2017 together with Directors' and Auditors' Report thereon has been received, be and are hereby considered and adopted"

RESOLUTION NO. 3:

"Resolved that M/s Kreston Hyder Bhimji & Co. Chartered Accountants, be and is hereby reappointment as Statutory Auditors of the Company for the year 2017-2018"

"Further Resolved that their remuneration be and is hereby approved to be increased to a reasonable extent for the year 2017-18"

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

