



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/19012602

January 26, 2019

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 33rd Annual General Meeting held on Saturday January 26, 2019 at 11:00 a.m. at Defence Authority Club, Central Avenue, Phase II, Defence Housing Authority, Karachi has passed the following resolutions:

Confirmation of Minutes of Annual General Meeting:

“Resolved that minutes of the 32nd Annual General Meeting of the Company held on January 27, 2018 be and are hereby confirmed and approved”

Received, Consider & Adopt the Audited Financial Statements For the Year Ended September 30, 2018:

“Resolved that the Audited Financial Statements of the Company for the year ended September 30, 2018 together with Directors’ and Auditors’ Report thereon has been received, be and are hereby considered and adopted”

Appointment of Statutory Auditors:

“Resolved that M/s Kreston Hyder Bhimji & Co. Chartered Accountants, be and is hereby reappointment as Statutory Auditors of the Company for the year 2018-2019”

“Further Resolved that their remuneration to be increased to a reasonable extent for the year 2018-19 be and is hereby approved”

For & on behalf of
Sanghar Sugar Mills Limited
Muhammad Mubeen Alam
Muhammad Mubeen Alam
Company Secretary

