



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20012502

January 25, 2020

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 34th Annual General Meeting held on Saturday January 25, 2020 at 10:30 a.m. at PSX Auditorium, 3rd Floor, Pakistan Stock Exchange Building (Admin Block), Stock Exchange Road, Karachi has passed the following resolutions:

Confirmation of Minutes of Annual General Meeting:

“Resolved that minutes of the 33rd Annual General Meeting of the Company held on January 26, 2019 be and are hereby confirmed and approved”

Received, Consider & Adopt the Audited Financial Statements For the Year Ended September 30, 2019:

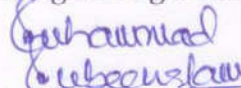
“Resolved that the Audited Financial Statements of the Company for the year ended September 30, 2019 together with Directors’ and Auditors’ Report thereon has been received, be and are hereby considered and adopted”

Appointment of Statutory Auditors:

“Resolved that M/s Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the year 2019-2020”

“Further Resolved that their remuneration to be increased to a reasonable extent for the year 2019-20 be and are hereby approved”

For & on behalf of
Sanghar Sugar Mills Limited


Muhammad Mubeen Alam
Company Secretary

