



# Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723

Email : jamilbutt@shahtaj.com

SSM 12/2025

27<sup>th</sup> January, 2025

The Assistant Manager  
Listed Companies Compliance Department - RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**SUBJECT:- CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND  
ADOPTED BY THE MEMBERS AT THE 59<sup>TH</sup> ANNUAL GENERAL  
MEETING OF THE COMPANY HELD ON 27<sup>TH</sup> JANUARY, 2025**

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified true copies of the resolutions passed and adopted by the members at the 59<sup>th</sup> Annual General meeting of the Company held today, the 27<sup>th</sup> January, 2025 at Karachi.

Yours faithfully,  
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Encl:-As above.



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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE  
59<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON  
27<sup>TH</sup> JANUARY, 2025

## ORDINARY BUSINESS

### 1. ANNUAL ACCOUNTS:

'RESOLVED that audited Accounts of the company for the year ended 30<sup>th</sup> September, 2024 together with Auditors' Report thereon and Directors' Report to the Shareholders, be and are hereby approved.'

### 2. APPOINTMENT OF EXTERNAL AUDITORS:

'RESOLVED that M/s. BDO Ebrahim & Co. Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2024-2025 at a remuneration to be negotiated by Chief Executive.'

## SPECIAL BUSINESS

3. 'RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period October 1, 2023 to date be and are hereby ratified, approved and confirmed.'

'FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regard on behalf of the Company.'

Certified True Copy  
for SHAHTAJ SUGAR MILLS LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary