



Tandlianwala Sugar Mills Ltd.

RESOLUTION PASSED AT 28th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 2nd March , 2017

I. ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting of the Company held on February 29, 2016.

“**RESOLVED THAT** the minutes of the 27th Annual General Meeting of the Company held on February 29, 2016 be and hereby are confirmed by the members.”

2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2016 together with the Directors’ and Auditors’ report thereon.

“**RESOLVED THAT** the Directors Report dated February 08, 2017 and the audited Financial Statements for the financial year ended September 30, 2016 together with the Auditors’ Report thereon be and hereby are approved and adopted.”

3. To appoint Auditors for the year 2016-2017 and fix their remuneration. The present Auditors M/S KPMG Taseer Hadi & Co. Chartered Accountants, retire and being eligible have offered themselves for reappointment.

RESOLVED THAT M/S KPMG Taseer Hadi & Co. Chartered Accountants be and hereby are appointed auditors of the Company to hold office until the conclusion of the next Annual general Meeting of the Company.

II. SPECIAL BUSINESS

1. To elect seven (7) directors as fixed by the Board of the Company pursuant to Section 178(1) of the Companies Ordinance, 1984 for three years.

RESOLVED THAT all seven persons who have submitted their consent to act as Directors of the Company be and hereby are appointed directors for three year commencing from March 02, 2017.

CERTIFY TRUE COPY

Certified that the foregoing resolution were passed at the 28th Annual general Meeting of the Company held on March 02, 2017.

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Ahmad Jehanzeb Khan
Company Secretary

