



# Tandlianwala Sugar Mills Ltd.

## RESOLUTION PASSED AT 29th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27<sup>th</sup> FEBRUARY , 2018

1. To confirm the minutes of Annual General Meeting of the Company held on March 02, 2017.

“**RESOLVED THAT** the minutes of the 28<sup>th</sup> Annual General Meeting of the Company held on March 02, 2017 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, 2017 together with the Directors’ and Auditors’ report thereon.

“**RESOLVED THAT** the Directors Report dated February 06, 2018 and the audited Financial Statements for the financial year ended September 30, 2017 together with the Auditors’ Report thereon be and hereby are approved and adopted.”

3. To appoint Auditors for the year 2017-2018 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.

### CERTIFY TRUE COPY

Certified that the foregoing resolution were passed at the 29<sup>th</sup> Annual general Meeting of the Company held on February 27, 2018.

*for*  
  
**Ahmad Jehanzeb Khan**  
Company Secretary