



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: HSM/SD/2021/1081

January 27, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000.

Subject: Certified True Copy of the Resolutions passed in the Fifty Ninth Annual General Meeting

Dear Sir,

Pursuant to clause 5.6.4 (b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed in the Fifty Ninth Annual General Meeting of the Company held on Wednesday, January 27, 2021.

Yours Sincerely

Amir Bashir Ahmed
Chief Financial Officer

Khursheed Anwer Jamal
Company Secretary



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE FIFTY NINTH ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2021

1. Approval of Audited Financial Statements

“RESOLVED that the audited financial statements of the Company for the year ended September 30, 2020 alongwith Chairman’s report, Directors’ report and the Auditors’ report thereon be approved and adopted.”

2. Approval of cash dividend

“RESOLVED that the payment of final cash dividend @ 55% i.e. Rs.2.75 per ordinary share of Rs.5/= each for the year ended September 30, 2020 be approved.”

3. Approval of appointment of Statutory Auditors

“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2021 at a remuneration to be agreed mutually.”

Karachi: January 27, 2021

Certified True Copy

Khursheed Anwer Jamal
Company Secretary