



Sakrand Sugar Mills Limited

SSML/0027/2025

January 28, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

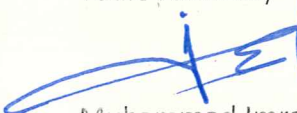
Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 36TH ANNUAL GENERAL MEETING

Pursuant to the clause 5.6.9(b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the Certified True Copy of the Resolutions passed in 36th Annual General Meeting of Sakrand Sugar Mills Limited "the Company" held on Tuesday, January 28, 2025.

Thanking You

Yours Faithfully



Muhammad Imran
Company Secretary



Sakrand Sugar Mills Limited

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 36TH ANNUAL GENERAL MEETING
HELD ON TUESDAY, JANUARY 28, 2025

1. APPROVAL OF MINUTES OF 35TH AGM HELD ON FRIDAY, JANUARY 26, 2024

"RESOLVED that the minutes of the 35th Annual General Meeting held on January 26, 2024, be and hereby approved by the shareholders."

2. APPROVAL OF AUDITED FINANCIAL STATEMENTS

"RESOLVED that the audited financial statements of the Company for the year ended September 30, 2024 along with the Chairman's Report, Director's Report and Auditor's Report thereon be hereby approved."

3. APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS

"RESOLVED that M/S. Parker Russell A.J.S & Co. Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2025, at a remuneration to be decided by the Board."

Karachi: January 28, 2025



Company Secretary
Muhammad Imran Akber