

Energy Infrastructure Holding (Private) Limited

20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road, Saddar
Karachi – 74400 Pakistan
UAN: +92 21 111 574 111

December 31, 2019

The Board of Directors

Al-Abbas Sugar Mills Limited
2nd Floor, Pardesi House
Old Queen Road
Karachi

Dear Sirs

SUB: APPOINTMENT OF GRANT THORNTON ANJUM RAHMAN, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF AL-ABBAS SUGAR MILLS LIMITED

Energy Infrastructure Holding (Private) Limited, having CDC A/c No. 05264-26646 is the shareholder of Al-Abbas Sugar Mills Limited (the 'Company') holding 110,000 shares of the Company.

In exercise of the powers vested under Section 246(3) of the Companies Act, 2017, we propose the name of M/s Grant Thornton Anjum Rahman, Chartered Accountants to be appointed as the statutory auditors of the Company, for the year ending September 30, 2020, in the upcoming Annual General Meeting of the Company.

Consent Letter from M/s Grant Thornton Anjum Rahman, Chartered Accountants, for acting as statutory auditors of the Company, is enclosed for your record and necessary action.

In this regard, you are requested to make compliance of the applicable provisions of Companies Act, 2017.

For and on behalf of
Energy Infrastructure Holding (Private) Limited

Ham

Syed Ali Hasham
CFO & Company Secretary





Grant Thornton

An instinct for growth™

December 31, 2019

The Board of Directors
Al-Abbas Sugar Mills Limited (the Company)
Karachi

Dear Sirs

CONSENT TO ACT AS STATUTORY AUDITORS

This has reference to the letter dated December 31, 2019 from Energy Infrastructure Holding (Private) Limited on the captioned subject. We are pleased to confirm our willingness to act as the statutory auditors of the Company for the year ending September 30, 2020.

Yours sincerely

Encl: as above

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