

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 21, 2020

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 449,289 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, 2021, 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


Syed Ali Hasham
CFO & Company Secretary





Grant Thornton

An instinct for growth™

BAS/C-543/20/1218/1

December 18, 2020

Mr Syed Ali Hasham
CFO & Company Secretary
Energy Infrastructure Holding (Pvt) Ltd
Karachi

GRANT THORNTON ANJUM RAHMAN

1st & 3rd Floor,
Modern Motors House
Beaumont Road,
Karachi 75530

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www.gtpak.com

Dear Sir

CONSENT TO ACT AS STATUTORY AUDITORS

We thank you for your letter dated December 18, 2020 on the captioned subject. In this respect, we are willing to act as the statutory auditors of Al-Abbas Sugar Mills Limited (the Company) for the year ending September 30, 2021 subject to the approval of the Board of Directors and shareholders of the Company.

Yours sincerely

Encl: as above

December 21, 2020
FT-20-0146

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

Future Trust, having CDC A/c No. 05264-84306 is the shareholder of Al-Abbas Sugar Mills Limited (the 'Company') holding 1,714,500 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, 2021, 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
Future Trust



Hasan Shahid
Trustee & Treasurer



Grant Thornton

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BAS/C-543/20/1218

December 18, 2020

Mr Najmul Huda Khan
Trustee & General Secretary
Future Trust
Karachi

GRANT THORNTON ANJUM RAHMAN

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Dear Sir

CONSENT TO ACT AS STATUTORY AUDITORS

This has reference to your letter no FT-20-0145 dated December 18, 2020 on the captioned subject. In this respect, we are willing to act as the statutory auditors of Al-Abbas Sugar Mills Limited (the Company) for the year ending September 30, 2021 subject to the approval of the Board of Directors and shareholders of the Company.

Yours sincerely

Encl: as above