

Ref No.AASML/PSX/025/0130

January 28, 2025

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 34th ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith certified true copy of the resolutions approved by the shareholders at the 34th Annual General Meeting held on Tuesday, January 28, 2025 at 11:30 a.m. at Movenpik Hotel, Karachi.

We would also like to bring to your attention that an error occurred in the advertisement published on January 21, 2025, in Daily *The Nation* (English) and *Roznama Dunya* (Urdu), Specifically:


1. The category of Mr. Muhammad Suleman Chawla was inadvertently mentioned as "Other Director," instead of "Independent Director"
2. The category of Mr. Muhammad Salman Hussain Chawla was mistakenly listed as "Independent Director" instead of "Other Director".

This error was identified during the Annual General Meeting of the Company and was immediately corrected on the spot.

This is for your information.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Filing of Certified Copy of Resolutions Passed in 34th Annual General Meeting Held on January 28, 2025 at 11:30 a.m. at Movenpik Hotel with the Requirements of 5.6.9(b) of the Rule Book

The following resolutions were approved by shareholders under ordinary business:

“Resolved that the minutes of the 33rd Annual General Meeting held on January 25, 2024 be and hereby approved by the shareholders.”

“Resolved that Annual Audited financial statements for the year ended September 30, 2024 together with the Auditors’ and Directors’ Reports thereon were adopted and hereby approved by the majority of shareholders.”

“Resolved that the final cash dividend of Rs. 25 per share i.e. 250% for the year ended September 30, 2024 be and is hereby approved by the shareholders. This is in addition of Rs. 25 per share i.e. 250% already paid to the shareholders. The Total dividend for 2023-2024 will thus amount to Rs. **868.115** million i.e. Rs. 50 per share.”

Resolved that M/s. BDO Ebrahim & Co. Chartered Accountants be and is hereby appointed as external auditors of the Company for the year 2024-2025.”

“Resolved that the following persons have been unopposed elected as Directors of Al-Abbas Sugar Mills Limited for the term of three years commencing from January 29, 2025:

S.No.	Name	Category
1.	Mr. Haroon Askari	Independent Director
2.	Mr. Muhammad Suleman Chawla	Independent Director
3.	Mr. Muhammad Siddiq Khokhar	Independent Director
4.	Mrs. Asma Aves Cochinwala	Female Director
5.	Mrs. Darakshan Zohaib	Other Director
6.	Mr. Muhammad Salman Hussain Chawala	Other Director
7.	Mr. Shahid Hussain Jatoi	Other Director
8.	Mr. Suleman Lalani	Other Director

CERTIFIED TRUE COPY



COMPANY SECRETARY

Head Office: Pardesi House, Survey No. 2/1, R.Y. 16, Old Queens Road, Karachi-74000 UAN: (92-21) 32470090

Factory (Unit I): MirwahGorchani, District Mirpukhas, Sindh Tel: (0233) 896235-6, 896101 Fax: (92-233) 896234

Factory (Unit II): Main National Highway, Dhabeji, Sindh Tel: (92-21) 3440201-2

Tank Terminal: Plot No. 63, Oil Installation Area, Keamari, Karachi Tel: (92-21) 32862751-2

