



Sindh Abadgar's Sugar Mills Limited



REF:SASM/CS/MI/2120/2026

Januray 26, 2026

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

Dear Sir,

**SUB: RESOLUTION PASSED BY THE SHAREHOLDERS IN THEIR ANNUAL
GENERAL MEETING HELD ON 23RD JANUARY, 2026.**

In pursuance with clause 5.6.9(b) of PSX regulations we hereby inform you, the following resolutions passed by the shareholders of the company in their meeting held on 23rd January, 2026;

**1) TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH SEPTEMBER, 2025 TOGETHER WITH THE
CHAIRMAN'S REVIEW, DIRECTORS AND AUDITORS REPORT THEREON:**

“Resolved that the audited financial statements of the company for the year ended 30th September, 2025 together with the Chairman’s review, directors and auditors report thereon be and hereby approved.”

**2) APPROVAL OF FINAL CASH DIVIDEND FOR THE FINANCIAL YEAR ENDED
ON SEPTEMBER 30, 2025:**

“Resolved that the shareholders hereby approve final cash dividend @20% i-e Rs 2 per share for the year ended September 30, 2025”.

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3) APPOINTMENT OF STATUTORY AUDITORS FOR THE NEXT FINANCIAL YEAR 2025–2026 AND TO FIX THEIR REMUNERATION:

- a) "Resolved that M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, being eligible, be and are hereby re-appointed as Statutory Auditors of the Company for the next financial year ending on September 30, 2026."
- b) Further Resolved that the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of Statutory Auditors in consultation with them in due course."

Thanking you,
Yours' faithfully,
for, Sindh Abadgar Sugar Mills Ltd



ALI HASSAN – ACA
Company Secretary