



51/2/4, 26th Street, Khayaban-e-Janbaz
DHA Phase V, Karachi
Phone : 021-35250131-35
Fax : 021-35250136
E-mail : headoffice@jumanigroup.com

**RESOLUTION ADOPTED BY THE SHAREHOLDERS AT THE 36TH ANNUAL GENERAL
MEETING OF KHAIRPUR SUGAR MILLS LIMITED ("COMPANY") HELD ON 28TH
JANUARY 2026 AT THE COMPANY'S REGISTERED OFFICE - 51/2/4, 26TH STREET,
KHAYABAN-E-JANBAZ, D.H.A., PHASE-V, KARACHI**

I, MIRZA MUHAMMAD BILAL KAMIL, Company Secretary of Khairpur Sugar Mills Limited (the "Company"), do hereby certify that the following resolutions were passed by the Shareholders of the Company in their 36th AGM held on 28th January 2026:

ORDINARY BUSINESS

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on January 28th, 2025, be and are hereby confirmed and approved.

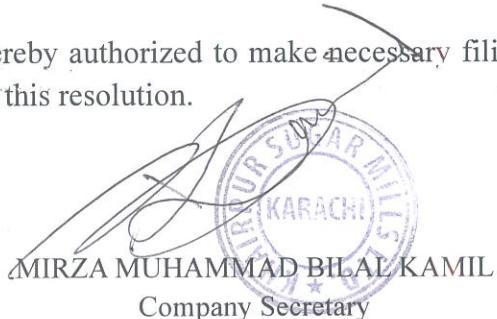
RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended September 30th, 2025, together with the Auditors' and Directors' Reports, and Chairman's Review Report, and related party transactions, be and are hereby approved and adopted.

RESOLVED THAT M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, to be re-appointed as Auditors of the Company for the financial year ending September 30th, 2026, and their remuneration be and is hereby approved.

RESOLVED THAT Khairpur Sugar Mills Limited (the "Company") be and is hereby authorized to circulate its annual report, including annual audited financial statements, auditor's report, directors' report, chairman's review report, and notice of shareholders' meeting, to the Members of the Company through a web link.

RESOLVED THAT The Company Secretary be and is hereby authorized to make necessary filings and to take all steps incidental or ancillary to give effect to this resolution.

By Order of the Shareholders,
Dated: January 28th, 2026


MIRZA MUHAMMAD BILAL KAMIL
Company Secretary