



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723

Email: jamilbutt@shahtaj.com

SSM-12/004/2026

28th January, 2026

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT: - CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND
ADOPTED BY THE MEMBERS AT THE 60TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON 28TH JANUARY, 2026**

Dear Sir,

In compliance to Regulation No. 5.6.9(b) of the PSX Rule Book, we file herewith certified true copies of the resolutions passed and adopted by the members at the 60th Annual General Meeting of the Company held on 28th January, 2026 at Karachi.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Encl: -As above.



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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON 28TH JANUARY, 2026

1. ANNUAL ACCOUNTS:

'RESOLVED that audited Accounts of the company for the year ended 30th September, 2025 together with Auditors' Report thereon and Directors' Report to the Shareholders, be and are hereby approved.'

2. DIVIDEND:

'RESOLVED that a Cash Dividend @ 12.5% i.e. Re.1.25 per share be paid to the Shareholders whose names appeared on the Members Register on 18th January, 2026 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.'

3. APPOINTMENT OF EXTERNAL AUDITORS:

'RESOLVED that M/s. BDO Ibrahim & Co., Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2025-2026 at a remuneration to be negotiated by Chief Executive.'

4. SPECIAL RESOLUTION FOR RELATED PARTIES TRANSACTIONS

'RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period October 1, 2024, to date be and are hereby ratified, approved and confirmed.'

'FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.'

Certified True Copy
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

Phones : +92-42-35710482-84, Fax: +92-42-35711904, Email: finance@shahtajsugar.com

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