



Sakrand Sugar Mills Limited

EXTRACT OF RESOLUTIONS ADOPTED IN THE 32nd ANNUAL GENERAL MEETING OF SAKRAND SUGAR MILLS LIMITED HELD ON MONDAY, APRIL 26, 2021 AT 09:30 A.M. THROUGH VIDEO CONFERENCE FACILITY

RESOLVED THAT the Minutes of the 31st Annual General Meeting held on January 28, 2020 were approved and adopted.

FURTHER RESOLVED THAT Annual Audited Financial Statements of the Company for the year ended September 30, 2020 together with the Directors' and Auditors' Report thereon as approved by the Board of Directors of the Company, be and are hereby considered, received and adopted.

FURTHER RESOLVED THAT UHY Hassan Naeem & Co. Chartered Accountants, be appointed as auditors of the Company for the year ending September 30, 2021 against fee to be fixed by the Board of Directors of the Company."

Certified True Copy


Company Secretary