

Ref No.AASML/PSX/019/

February 7, 2019

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

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTION PASSED IN ANNUAL GENERAL MEETING**

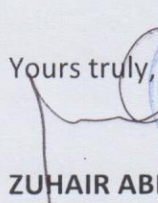
Dear Sir,

We are enclosing herewith resolution approved by the shareholders in their Annual General Meeting at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



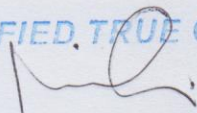
Encl: As Stated Above

RESOLUTIONS PASSED IN 28th ANNUAL GENERAL MEETING AT BEACH LUXURY HOTEL THROUGH BALLOTING

The following resolution was approved by the majority of shareholders through balloting under ordinary business:

“RESOLVED THAT M/s Reanda Haroon Zakaria & Company Chartered Accountants be and is hereby appointed as external auditors of the Company”

CERTIFIED TRUE COPY



AL-ABBAS
SUGAR MILLS
LTD. COMPANY SECRETARY