



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: HSM/SD/2019/726

February 11, 2019

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000.

Subject: **Certified True Copy of the Resolutions passed in the Fifty Seventh Annual General Meeting**

Dear Sir,

Pursuant to clause 5.6.4 (b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolutions passed in the Fifty Seventh Annual General Meeting of the Company held on Monday, January 28, 2019.

Yours Sincerely



Amir Bashir Ahmed
Company Secretary



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE FIFTY SEVENTH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2019

1. Approval of Audited Financial Statements

“RESOLVED that the audited financial statements of the Company for the year ended September 30, 2018 alongwith Chairman’s report, Directors’ report and the Auditors’ report thereon be approved and adopted.”

2. Approval of cash dividend

“RESOLVED that the payment of final cash dividend @ 55% i.e. Rs.2.75 per ordinary share of Rs.5/= each for the year ended September 30, 2018 be approved.”

3. Approval of appointment of Statutory Auditors

“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be appointed as statutory auditors of the Company for the year ending September 30, 2019 at a remuneration to be agreed mutually.”

Karachi: February 11, 2019

Certified True Copy

Amir Bashir Ahmed
Company Secretary

