

The Chairman,  
Mirpurkhas Sugar Mills Limited  
Sub Post Office Sugar Mill  
Jamroo, Umerkot Road  
Mirpurkhas,

**SCRUTINIZER REPORT**  
**VOTING FOR APPROVAL OF AGENDA ITEM MENTIONED BELOW IN THE**  
**ANNUAL GENERAL MEETING OF MIRPURKHAS SUGAR MILLS LIMITED**  
**HELD ON JANUARY 21, 2026.**

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of M/s Mirpurkhas Sugar Mills Limited (**"the Company"**) under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution at the Annual General Meeting of the Company, held on January 21, 2026 at 11:00 am at Mirpurkhas Sugar Mills Limited, Mirpurkhas.

**Agenda:**

**Special Resolution:**

To consider and if thought Appropriate, pass with or without modification, the following ordinary resolutions in terms of Section 183 of the Companies Act, 2017, to authorize and approve the disposal of equity shares of the Company in its associated entities, Cherat Cement Company Limited and Cherat Packaging Limited.

"RESOLVED that pursuant to Section 183 and other applicable provisions of the Companies Act, 2017 and subject to the grant of all approvals and consents, as required under the applicable law, Mirpurkhas Sugar Mills Limited (the "Company") is hereby authorized to dispose of equity shares held in its associated entities Cherat Cement Company Limited and Cherat Packaging Limited in the open market.

**Our Findings:**

As per the requirements of the Regulations, we submit our report as under:

1. Details of voting taken place during the meeting are as following:

**A- Vote casted in person or through proxy:**

| Particulars                      |                                      |  |
|----------------------------------|--------------------------------------|--|
| No. of members present in person | No. of members present through proxy | Total no. of shares held or no. of votes |
| 4                                | -                                    | 1,006                                    |

| Result of resolution for agenda |                            |            |         |
|---------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted       | Total No. of Invalid Votes | Resolution |         |
|                                 |                            | Favor      | Against |
| 1,006                           | -                          | 1,005      | 1       |

**B- Vote casted through e-voting:**

| Particulars                     |  |
|---------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 15                              | 120,833                                  |

| Result of resolution for agenda |                            |            |         |
|---------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted       | Total No. of Invalid Votes | Resolution |         |
|                                 |                            | Favor      | Against |
| 120,833                         | -                          | 120,833    | -       |

**C- Vote casted through post:**

| Particulars                     |  |
|---------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 18                              | 43,735,102                               |

| Result of resolution for Agenda |                            |            |         |
|---------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted       | Total No. of Invalid Votes | Resolution |         |
|                                 |                            | Favor      | Against |
| 43,735,102                      | -                          | 43,735,102 | -       |

**D- Total consolidated report of voting**

| Resolution                          |         | Result of Resolution |
|-------------------------------------|---------|----------------------|
| Total No. of shares/votes held      |         | 43,856,941           |
| Total No. of Votes Casted           |         | 43,856,941           |
| Total No. of Invalid Votes          |         | 0                    |
| Number of Votes Casted in           | Favor   | 43,856,940           |
|                                     | Against | 1                    |
| Percentage of Votes Casted in Favor |         | 99.99%               |
| Resolutions Passed/Not Passed       |         | Passed               |
| Remarks                             |         | -                    |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

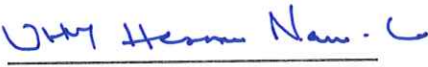
3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

#### Other Details

a- Date and time of voting was as follows:

|   |                              |
|---|------------------------------|
| Date and Time of un-blocking of e-voting results by the Chairman. | January 21, 2026<br>10:00 AM |
| Last date and time of receiving postal ballot by the Company.     | January 20, 2026<br>5:00 PM  |

**Place:** Karachi  
**Date:** January 21, 2026

  
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**UHY Hassan Naeem & Co**  
**Chartered Accountants**