

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 10:00 AM
Last date and time of receiving postal ballot by the Company.	January 20, 2026 5:00 PM

Place: Karachi
Date: January 21, 2026

UHY Hassan Naeem & Co

UHY Hassan Naeem & Co
Chartered Accountants