

Ref No. AASML/PSX/20/17

January 30, 2020

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

Dear Sir,

We are enclosing herewith Copies of our advertisements published in daily "The Nation", and daily "Jehan Pakistan", Karachi Dated January 30, 2020, regarding that Ballot Paper Voting as per S.R.O. 254 (I)/2018 Dated February 22, 2018.

This is for your information and record.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

Encl: as stated above



# The Nation

Jamadi-ul-Sani 4, 1441  
**THURSDAY,**  
January 30, 2020

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## AL-ABBAS SUGAR MILLS LIMITED

Registered Office: Pardesi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi  
UAN: (92-21) 111-111-224; Fax No. (92-21) 32470090 Website: <http://www.aasml.com>

### BALLOT PAPER FOR VOTING THROUGH POST

FOR POLL TO BE HELD THURSDAY, FEBRUARY 6, 2020 AT 11:00 A.M. AT BEACH LUXURY HOTEL, KARACHI

Designated email address of the chairman at which the duly filled in ballot paper may be sent: [chairman@aasml.com](mailto:chairman@aasml.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No./Passport No - In case of foreigner (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below

Agenda No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
	<b>ORDINARY BUSINESS:</b>			
2.	To receive, consider and adopt Annual Audited Financial Statements for the year ended September 30, 2019, together with the reports of the Auditors' and Directors' thereon.			
3.	To declare and approve the cash dividend for the year ended September 30, 2019 on the ordinary shares of the Company. The Directors have recommended a final cash dividend at 300% i.e. Rs. 30.00 per share.			
4.	To appoint auditors for the ensuing year, and to fix their remuneration. The retiring auditors M/s Reanda Haroon Zakaria & Company Chartered Accountants, being eligible have offered themselves for re-appointment for the year 2020. Besides this, notices have been received from members in term of Section 246(3) of the Companies Act, 2017, recommending appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants as auditors of the Company, in place of retiring auditors at the Annual General Meeting of the Company.			
	<b>To appoint auditor:</b>			
	M/s. Reanda Haroon Zakaria & Company Chartered Accountants OR			
	M/s. Grant Thornton Anjum Rahman, Chartered Accountants			

Signature of shareholder(s)

Karachi,  
Date: January 30, 2020

#### NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled postal ballot should be sent to the Chairman MR. Zakaria Usman, AL-ABBAS SUGAR MILLS LIMITED, Pardesi House, Survey No. 2/1, Old Queens Road, Karachi - Pakistan or at EMAIL: [chairman@aasml.com](mailto:chairman@aasml.com)
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before February 05, 2020 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

