



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

February 17, 2017

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Off : I. I. Chundrigar Road,  
**KARACHI.**

Subject : **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on March 29, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,  
for **AL-NOOR SUGAR MILLS LIMITED**

M. YASIN MUGHAL  
**COMPANY SECRETARY**

*Encl: As above*

STOCK/EXTRA ORDINARY



## AL-NOOR SUGAR MILLS LIMITED

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of shareholders of AL-NOOR SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Wednesday, 29<sup>th</sup> March, 2017 at 11.00 a.m. to transact the following Business.

1. To confirm the Minutes of the 47<sup>th</sup> Annual General Meeting of the Company held on 31<sup>ST</sup> January, 2017.
2. To elect ten (10) Directors of the Company as fixed by the Board of Directors in their meeting held on January 26, 2017 in accordance with the provisions of section 178 of Companies Ordinance, 1984 for a term of three (3) years commencing from March 29, 2017 in place of the following retiring directors.

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1) Mr. Mohammad Yusuf Ayooob | 2) Mr. Ismail H. Zakaria            |
| 3) Mr. Mohammad Suleman      | 4) Mr. Abdul Aziz Ayooob            |
| 5) Mr. Noor Mohammad Zakaria | 6) Mr. Zia Zakaria                  |
| 7) Mr. Mohammad Salim Ayooob | 8) Mr. Zohair Zakaria               |
| 9) Mr. Shamim Ahmad          | 10) Mr. Muhammad Asif (NIT NOMINEE) |

3. Any other business with the permission of the Chair.

Karachi: 26<sup>th</sup> January, 2017.

By Order of the Board

(M. YASIN MUGHAL)  
COMPANY SECRETARY

#### NOTE:

1. The Share Transfer Books of the Company will remain closed from March 15, 2017 to March 29, 2017. (both days inclusive)
2. A member entitled to attend and vote at the meeting is entitled to appoint any other member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the time of the meeting
3. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents at its registered office not later than fourteen days before the date of the above said meeting;

4. Notice of his /her intention to offer himself/herself for the election of directors in terms of Section 178(3) of the Companies Ordinance, 1984. He/She should also confirm that:
  - He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing regulation of Stock Exchange.)
  - He/she is not serving as a director of more than seven listed companies simultaneously. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding company.
  - Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor, director or officer of a corporate brokerage house.
  - He /She is aware of his/her duties and power under the relevant laws, memorandum & articles.
5. His/her Folio No./CDC Investors Account No. /CDC Participant No./Sub-Account No.
6. Consent to act as director on Form-28 under section 184 of the Companies Ordinance, 1984.
7. A detailed profile along with his/her office address as required under SECP's SRO 634(1)2014 dated July 10, 2014.
8. An attested copy of Computerize National Identity Card. (CNIC)
9. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular I dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

**A. For Attending the Meeting**

- i. In case of individuals, the account holder or sub-account holder and/or person whose securities are in group account and their registration details are uploaded as per the Regulations shall authenticate his identity by showing his Original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors resolution /power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For appointing proxies:**

- i. In case of individuals the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.

- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv. The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - v. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the company.
- 10 SECP has directed vide SRO No.831(1)2012 dated July 05, 2012 to issue dividend warrant only crossed as "A/c Payee only" and should bear the computerized National Identity Card (CNIC) number of the registered member. All those shareholders who have not submitted their valid CNICs are once again requested to send a photocopy of their valid CNIC/NTN alongwith the Folio number(s) to the Company's Share Registrar. No dividend will be payable unless the CNIC number is printed on the dividend warrants, so please let us have your CNIC, failing which we will not be responsible, if we are unable to pay the dividends to the Shareholders who have not submitted their valid CNIC's.
- 11 Shareholders are requested to inform the Company's Share Registrar M/s C & K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi, of any change in their addresses immediately.
- 12 Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if company receives consent from members holding aggregate 10% or more shareholding residing in geographical location to participate in the meeting through video conference at least 10 days prior to the date of Extra Ordinary General Meeting. The Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit to the Shares Registrar Office:

I/W e, \_\_\_\_\_ of \_\_\_\_\_ being a member of Al-Noor Sugar Mills Limited holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

\_\_\_\_\_  
Signature of member

The Company will intimate members regarding venue of video conferencing facility at least 5 days before the date of Extra Ordinary General Meeting along with complete information necessary to enable them to access such facility.