



Baba Farid Sugar Mills Ltd.

NOTICE is hereby given that the Thirty ninth Annual General Meeting of the members of Baba Farid Sugar Mills Limited will be held on Wednesday, 31st January, 2018 at 9:30 A.M. at 42-G, Gulberg-III, Near Firdous Market, Lahore to transact the following business :-

A. ORDINARY BUSINESS

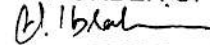
1. To confirm the minutes of 38th Annual General Meeting held on 31st January 2017.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended September 30, 2017 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year ending September 30, 2018 and fix their remuneration. The retiring auditors, Hasnain Ali & Company, Chartered Accountants, Lahore, being eligible, have offered themselves for re-appointment.

B. SPECIAL BUSINESS

4. To consider, and if thought fit to pass the following resolutions as Special Resolution:
 - a) 'RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period from 01.10.2016 to date be and are hereby ratified, approved and confirmed.'
 - b) 'FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regards on behalf of the Company.'
5. To consider any other business with the permission of the chair.

January 05, 2018

BY ORDER OF THE BOARD



Muhammad Ibrahim Raza
Company Secretary



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Notes:

- (1) The Share Transfer Books of the Company will remain closed from January 25, 2018 to January 31, 2018 (both days inclusive). Transfer received at the office of Share Registrar of the Company, i.e. M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, at the close of business on January 24, 2018 will be considered in time for entitlement to attend the Meeting.
- (2) All members should bring their original Computerized National Identity Card at the time of meeting.
- (3) All members of the Company are entitled to attend the Meeting and vote thereat in person or through Proxy. A proxy, duly appointed, shall have such rights as respects speaking and voting at the meeting as are available to a member. The proxies shall produce their original CNICs or original Passports at the time of the Meeting.
- (4) A member of the Company may appoint another member as his/her Proxy to attend and vote instead of him/her. A Corporation being a member may appoint any person, whether or not a member of the Company, as its Proxy. In the case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, unless provided earlier, shall be submitted to the Company along with the Proxy Form.
- (5) Proxy Forms, duly filled and signed, must be received at the Registered Office of the Company, not less than forty eight (48) hours before the Meeting. A blank Proxy Form is annexed with the report.
- (6) All those shareholders who have not yet submitted their valid copies of CNIC/National Tax Number are requested to send the copies of the same along with Folio Number at the earliest to the Share Registrar of the Company.

STATEMENTS OF MATERIAL FACTS

Under Section 134(3) of the Companies Act, 2017

A Statement required under this Section relating to Special Business of agenda item No. 04, is appended to the Notice of this Meeting being sent to the shareholders of the Company by post.