

**DEWAN SUGAR MILLS LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Thirty Second Annual General Meeting of **Dewan Sugar Mills Limited** ("DSML" or "the Company") will be held on **Thursday, January 30, 2014, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhandu, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon resolution from Holy Qur'an and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Wednesday, January 30, 2013;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2013, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors of the Company for the ensuing year, and to fix their remuneration;
4. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors:
  - i. **Dewan Muhammad Yousuf Farooqui**
  - ii. **Dewan Abdul Rehman Farooqui**
  - iii. **Dewan Asim Mushfiq Farooqui**
  - iv. **Dewan Abdullah Ahmed**
  - v. **Dewan Abdul Baqi Farooqui**
  - vi. **Mr. Haroon Iqbal**
  - vii. **Mr. Muhammad Baqi Jaffer**
5. To consider any other business with the permission of the Chair.

By order of the Board

**Syed Muhammad Saifuddin**  
Company Secretary

Karachi: December 17, 2013

**NOTES:**

1. The Share Transfer Books of the Company will remain closed for the period from January 24, 2014 to January 30, 2014 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3<sup>rd</sup> Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan.



A YOUSUF DEWAN COMPANY

**DEWAN SUGAR MILLS LIMITED**

Registered Office: 7th Floor, Block W, Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block W, Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax + 92 21 35630860 | UAN +92 21 111 364 111