

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**


KSE/N-117

**NOTICE**

January 09, 2009

**FARAN SUGAR MILLS LIMITED**Source: "**BUSINESS RECORDER**"

Dated: January 07, 2009



**FARAN SUGAR MILLS LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday 28<sup>th</sup> January, 2009 at 12:00 noon at HAJI ABDULLAH HAROON MUSLIM GYMKHANA ATWAN-E-SADDAR ROAD, Karachi, to transact the following business:

**ORDINARY BUSINESS**

1. To confirm the minutes of the 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> December, 2007.
2. To receive, consider & adopt annual audited Financial Statements for the year ended September 30, 2008 together with the reports of the auditors' and directors' thereon.
3. To appoint Auditors of the Company for the year ending September 30, 2009 and fix their remuneration. The retiring Auditors M/s. Khulid Majid Rehman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants have not offered their services. M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, have given their consent and offered themselves for appointment as Auditors of the Company for the year ending September 30, 2009.

**Special Business**

4. To Consider and approve the amendment in clause no. 94 of the Article of Association relating to meeting fee.
5. To consider and approve the remuneration of the Chairman, Vice Chairman, and Chief Executive w.e.f April, 2008.
6. To ratify corporate guarantee of Rs. 138.00 million given to Muslim Commercial Bank Limited on behalf of Unicol Limited.
7. To transact any other business with permission of the Chair.

**BY ORDER OF THE BOARD**

Karachi. Muhammad Aynub  
Dated: January 5<sup>th</sup>, 2009 Company Secretary

**NOTES:**

1. The Share transfer books of the Company will remain closed from 20<sup>th</sup> January, 2009 to 28<sup>th</sup> January 2009 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her behalf, proxies in order to be effective must be received by the Company at its registered office not later than 48 hours before the time of meeting.
3. The Shareholders are requested to notify the Company immediately the change in their addresses, if any.
4. Any individual beneficial owner of GDC, entitled to vote at this meeting, must bring original NIC with him/her to prove his/her identity, and in case of proxy, a copy of shareholder's attested NIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.
5. A Statement w/s 160(1) (b) of the Companies Ordinance, 1984 containing material facts is being sent to the Shareholders.