



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. UAN: 0092-42-111-111-476
Fax: 0092-42-35712680 Website: www.husein.pk E-mail: info@hsm.com.pk

Ref.: HSML/SEC-242/1
September 26, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: NOTICE TO SHAREHOLDERS IN TERMS OF SECTION 242 OF THE COMPANIES ACT 2017 AND SECP'S CIRCULAR NO. 18 OF AUGUST 1, 2017

Dear Sir,


In terms of section 242 of the Companies Act, 2017 and SECP's Circular No. 18 dated August 1, 2017, a notice is being sent to the shareholders of the Company for providing their complete bank account details for payment of cash dividend through electronic mode directly into the designated bank account.

The copy of notice is attached as **Annexure —A** for your kind consideration.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,
For Husein Sugar Mills Limited


KHALID MAHMOOD
Company Secretary

CC: The Director, Corporate Supervision Department, SECP, Islamabad





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Ref No.: HSM/Shares/2

September 26, 2017

Dear Members,

In accordance with Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend directly into the bank accounts of their shareholders electronically instead of paying the dividend through dividend warrants. Therefore, it has become mandatory for all of our valued shareholders to provide the International Bank Account Numbers ("IBAN"s) and other details of Bank Account. In case of joint holders the bank details of Main / Senior shareholder are required and in case of corporate shareholder the bank details will be required as per the title in order to facilitate the payment of cash dividends through electronic mode.

SECP has advised in their Circular No. 18 of 2017 dated August 01, 2017 to all listed companies to ensure that the cash dividends shall only be paid electronically to the shareholders with effect from November 01, 2017.

Therefore, you are requested to kindly provide your bank details as per below format not later than October 31, 2017 to avoid any inconvenience. In this regard, please fill the following details, sign at specified place, attach valid copy of your CNIC and send the same through post at the address of the Share Registrar of the Company (address given below):

Folio No. / CDC Account No.:	
Name of Shareholder:	
CNIC Number of the Shareholder:	
Title of Bank Account:	
Bank Account Number:	
IBAN Number:	
Bank's Name:	
Branch Code:	
Branch Name & Address	
Mobile Number:	
Land Line Number:	
Email Address:	

Signature of the Shareholder.....

CNIC (Copy Attached)

(Note: The shareholders having shares in the CDC accounts must also incorporate the above bank details against their CDC accounts being maintained with respective broker / CDC.)

Address of Share Registrar:

Corptec Associates (Pvt) Ltd
503- E, Johar Town Lahore.
Phones: 0092-42-35170335-7
Email: info@corptec.com.pk

Thanking you.

Yours faithfully.

Fur Husein Sugar Mills Limited

Khalid Mahmood
Company Secretary



An ISO 9001: 2000 Certified Company