

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

KSE/N-124

**NOTICE**

January 09, 2012

**HUSEIN SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER"

Dated: January 09, 2012



## **HUSEIN SUGAR MILLS LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Forty-fifth Annual General Meeting of the Shareholders of HUSEIN SUGAR MILLS LIMITED will be held at its Registered/Head Office, 30 - A E/1, Old FCC., Gulberg III, Lahore on Monday January 30, 2012 at 11:30 A.M. to transact the following business:-

1. To confirm the minutes of last Extra Ordinary General Meeting held on June 06, 2011.
2. To receive, consider and adopt the Audited Financial Statements / Accounts for the period ended September 30, 2011 together with the Auditors' Reports thereon.
3. To appoint auditors of the company for the year 2011-12 ending period September 30, 2012 and to fix their remuneration. The present Auditors M/s Riaz Ahmad & Company, Chartered Accountants, retires and being eligible, offers them-selves for re-appointment.
4. To transact any other business with the permission of the Chairperson.

By order of the Board

Lahore

Dated: January 09, 2012

(SYED ARIF HUSSAIN)  
Company Secretary

**NOTES:**

1. The Register of Shareholders of the Company will remain closed from 24th to 30th January, 2012 (both days inclusive). The members, whose names appear in the books of the Company as well as through CDC at the close of business i.e. on 23rd January, 2012 shall be entitled to attend and vote at the meeting.
2. A Shareholder entitled to attend and vote may appoint another Shareholder as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a materially certified copy of the power of attorney must be received at the Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. Shareholders whose shares are deposited with Central Depository System (CDS) are requested to bring their Computerized National Identity Card (CNIC) along with their Account Number in CDS for verification. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
4. In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's CNIC or passport, account and participants ID numbers must be deposited along with the form of proxy. Representative of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to notify any change with the Share Registrar of the Company in their addresses immediately, and once again advised that who has not yet supplied a copy of their CNIC to supply an attested copy on the company's Share Registrar address - M/s. Hameed Majeed Associates (Pvt.) Limited.