

IMPERIAL SUGAR LIMITED
(Formerly: Colony Sugar Mills Limited)
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting of the shareholders of **Imperial Sugar Limited** (Formerly: Colony Sugar Mills Limited) will be held on Saturday the January 30, 2016, at 10:00 a.m. at the Registered Office at Ismail Aiwane-Science Building, 205 Ferozepur Road, Lahore to transact the following business:

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended September 30, 2015 together with the Directors' and Auditors' Reports thereon.
2. To appoint Auditors for the year 2015-16 and to fix their remuneration.
3. Any other business with permission of the Chair.

By Order of the Board

Company Secretary

Lahore

January 08, 2016

Notes:-

- i. The Share Transfer Books of the Company will remain closed from January 22, 2016 to January 29, 2016 (both days inclusive).
- ii. A Shareholder entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly signed not later than 48 hours before the meeting.
- iii. The CDC Account holders/sub-account holders are requested to bring with them their National ID Cards along with the Participant(s) ID Number and their folio/account details at the time of attending the Annual General Meeting for identification purpose.
- iv. In case of Corporate Entity, 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. The nominee shall produce his/her original CNIC at the time of attending the meeting for identification purpose.
- v. Shareholders intended to receive the Annual Accounts through email or desirous to receive the dividend (if any), through direct credit to their bank accounts, are requested to send their signed requests to company. The requests are attached with Annual Report and also available at company website.
- vi. Shareholders are requested to provide their valid CNIC's and notify the change of address immediately, if any.
- vii. **Change of Website Address**
Pursuance to the change of company name, website address has been changed to www.imperialsugars.com . In future new website may please be browsed for information purpose.