



Ref: JSML/HO/Corp./AN-FY-14/4043

Dated: January 08, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of Notice of the Annual General Meeting to be held on Saturday, January 31, 2015 for the circulation of amongst its members.

Thanking you,

Yours faithfully,
For **Jauharabad Sugar Mills Limited**


(IMRAN ILYAS)
Company Secretary

C.C:

Manager Corporate
Corplink (Private) Limited
Wings Arcade, 1-K
Commercial, Model Town
LAHORE

The Manager
Central Depository Company Pak. Limited
Lahore Office
2nd Floor, 307 Upper Mall
LAHORE

JAUHARABAD Sugar Mills Limited (Formerly "Kohinoor Sugar Mills Limited")

Head Office:
Office No. 11-12, 4th Floor, M.M. Alam Road,
Gulberg III, Lahore Pakistan.
Tel: 0423-5785540-43 Fax: 0423-5785539

Mills Address:
Distt: Khushab, City: Jauharabad
Jauharabad Pakistan
Tel: 0454-720063-66 Fax: 0454-720880

Website: www.jsml.com.pk

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JAUHARABAD SUGAR MILLS LIMITED
(formerly Kohinoor Sugar Mills Ltd.)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Sixth Annual General Meeting of the Company will be held on Saturday, January 31, 2015 at 11:30a.m., at the Registered Office No. 11&12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg-III, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra-Ordinary General Meeting held on June 27, 2014.
2. To review and adopt the audited accounts together with Directors' and Auditors' report for the year ended September 30, 2014.
3. To appoint Auditors and to fix their remuneration.
4. To pass the following Special Resolutions for alteration of the Memorandum of Association & adoption of new Articles of Association of the Company.

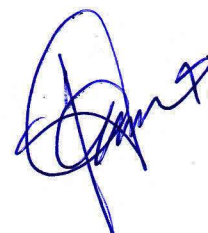
5. **RESOLUTION-I**

"RESOLVED THAT the alterations in the Memorandum of Association as detailed in the statement under section 160(1)(b) of the Companies Ordinance, 1984 (the Statement) be and are hereby approved."

RESOLUTION-II

"RESOLVED THAT the authorized capital of the Company be increased from Rs.200,000,000/- (Rupees Two Hundred Million Only) divided into 20,000,000 (Twenty Million Only) ordinary shares of Rs.10/- each to Rs. 400,000,000 (Rupees Four Hundred Million Only) divided into 40,000,000 (Forty Million Only) ordinary shares of Rs.10/- each."

"FURTHER RESOLVED THAT the words and figures "Rs.200,000,000 (Rupees Two Hundred Million Only) divided into 20,000,000 (Twenty Million Only) ordinary shares of Rs.10/- each" appearing in Clause V of the Memorandum of Association and Article 5 of the Articles of Association of the Company, be substituted by the words and figures "Rs. 400,000,000 (Rupees Four Hundred Million Only) divided into 40,000,000 (Forty Million Only) ordinary shares of Rs.10/- each."



RESOLUTION-III

"RESOLVED THAT the new Articles of Association, as proposed in the Statement be and is hereby approved."

"FURTHER RESOLVED that the chief executive and the Company Secretary be and are hereby authorized, jointly and severally, to give effect to these resolutions and complete all legal formalities under the Company Ordinance, 1984."

6. Any other business with the permission of the chair.

A statement under section 160(1)(b) of the Companies Ordinance, 1984 is being sent to the shareholders with this Notice. The proposed changes in the Memorandum of Association and the new proposed Articles of Association will be available for inspection of the members at the meeting.

By order of the Board



(Imran Ilyas)
Company Secretary

Lahore: January 08, 2015.

NOTE:

1. The share transfer books of the Company will remain closed from January 24, 2015 to January 31, 2015 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote. Proxies, in order to be affective, must be received at the registered office of the Company, not later than 48 hours before the time of holding of the meeting.
3. CDC shareholders entitled to attend and vote for this meeting, must bring with them their CNIC/ Passports in original along with Participant's ID Numbers and their identity, and in case of Proxy, must enclose an attested copy of his/ her CNIC or Passport. Representatives of Corporate members should bring usual documents Power of Attorney/ Board Resolution for attending the meeting.
4. Shareholders are requested to notify the Company's Share Registrar of any change in their addresses.