



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting of the Company will be held on Saturday, January 30, 2016 at 11:30 a.m., at the Register Office No. 11&12, 4<sup>th</sup> 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 July 31, 2015.
2. To review and adopt the Annual Audited Accounts together with Directors' and Auditors' report for the year ended September 30, 2015.
3. To appoint Auditors and to fix their remuneration.
4. Any other business with the permission of the chair.

By order of the Board

(Imran Niyas)  
Company Secretary

Lahore: January 07, 2016.

### NOTES:

1. The share transfer books of the Company will remain closed from Saturday, January 23, 2016 to Saturday, January 30, 2016 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on Friday, January 22, 2016 will be treated in time for entitlement to attend the Annual General Meeting.
2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the representative shall be submitted along with Proxy Form to the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company 48 hours before the time of holding of the meeting.
3. Those members who have deposited their shares with the Central Depository Company of Pakistan Ltd (CDC) are requested to bring their original CNIC, Account and Participation's Numbers. Such members will further have to follow the guidelines as laid down in the Securities & Exchange Commission of Pakistan's Circular No. 1 dated 26th January 2000.
4. The members should quote their folio number in all correspondence with the Company and at the time of attending the Annual General Meeting.
5. The members are requested to notify immediately changes, if any, in their registered addresses.

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

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

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