## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**NOTICE** is hereby given that Extra-Ordinary General Meeting of the shareholders of **Jauharabad Sugar Mills Limited** (the "Company") will be held on **Friday, June 30, 2017** at 11:30 a.m., at its Register Office 109-A, Street # 3, Cavalry Ground, Lahore Cantt, to transact the following business.

**ORDINARY BUSINESS:**

1. To confirm the minutes of the Annual General Meeting held on January 31, 2017.

2. To elect the seven (07) directors being the number of directors fixed by the Board of Directors, for the period of three years commencing from July 1, 2017 in accordance with the provisions of the Companies Ordinance, 1984 and Article of the Association of the Company. The names of the retiring directors are as under :-

   a) Mr. Ghias-ul-Hasan
   b) Mr. Muhammad Aamir Beg
   c) Mr. Amjad Javed Aftab
   d) Mr. Shahrukh Taimour
   e) Mr. Jamal Ahmed
   f) Mr. Farhan Ilyas
   g) Mr. Amjad Bashir Hussain

3. Any other business with the permission of the chair.'

**BY ORDER OF THE BOARD**

**(IMRAN ILYAS)**
Company Secretary

Lahore: June 9, 2017

**Notes :**

1. Any person including the retiring director who seeks to contest the election of directors must file with the Company at its registered office, not later than 14 days before the date of meeting, notice/consent of his/her intention to contest election of directors. The consent/notice should accompany the declaration as required by the 'Code of Corporate Governance'.

2. The share transfer books of the Company will remain closed from Friday, June 23, 2017 to Friday, June 30, 2017 (both days inclusive). Transfer 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 Thursday, June 22, 2017 will be treated in time for entitlement to attend the Extra-Ordinary General Meeting.

3. A member entitled to attend and vote at the meeting may appoint another member 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 of the Company. Proxies, in order to be affective, must be received at the registered office of the Company 48 hours before the time of holding of the meeting.

4. Those members who have deposited their shares with the Central Depository Company of Pakistan Limited (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 and Exchange Commission of Pakistan's Circular No. 1 dated January 26, 2000.

5. The members should quote their folio number in all correspondence with the Company and at the time of attending the Extra-Ordinary General Meeting.

6. Members are requested to notify the change of their registered addresses, Zakat Declaration, and tax exemption status, if any, duly accompanied with its valid certificates, immediately to Company's Independent Share Registrar.

JAUHARABAD
Sugar Mills Limited

## جوہرآباد شوگر ملز لمیٹڈ

109-A، گلی نمبر 3، کیولری گراؤنڈ، لاہور کینٹ۔

### تشکیلِ نیابت داری (پراکسی فارم)

میں/ہم _____

ساکن _____

بحیثیت حصہ دار جوہرآباد شوگر ملز لمیٹڈ _____
نام (فولیو/سی ڈی سی اکاؤنٹ نمبر/کمپیوٹر نمبر)

ساکن _____ یا بصورت دیگر _____
نام (فولیو/سی ڈی سی اکاؤنٹ نمبر/کمپیوٹر نمبر)

ساکن _____ کو اپنی جگہ بروز جُمعہ 30 جون 2017 کو بوقت 11:30 بجے دن 109-A، گلی نمبر 3، کیولری گراؤنڈ، لاہور کینٹ۔ میں منعقد یا ملتوی ہونے والے غیر معمولی عام اجلاس میں شرکت کرنے، بولنے اور ووٹ دینے کے لیے اپنا نمائندہ مقرر کرتا / کرتی ہوں۔

بطورِ گواہ میرے/ہمارے دستخط سے مورخہ _____ جون 2017 کو دی گئی۔

۵ روپے کا رسیدی ٹکٹ چسپاں کر کے دستخط کریں

۱۔ گواہ

دستخط : _____
نام : _____
شناختی کارڈ نمبر : _____
پتہ : _____

دستخط _____
(نمبر اجازت نامہ)

۲۔ گواہ

دستخط : _____
نام : _____
شناختی کارڈ نمبر : _____
پتہ : _____

_____
حامل عام حصص

| فولیو نمبر | سی ڈی سی اکاؤنٹ نمبر | |
|---|---|---|
| | شراکتی آئی ڈی | اکاؤنٹ نمبر |
| | | |

کمپیوٹرائزڈ شناختی کارڈ نمبر [ ][ ][ ][ ][ ][ ]-[ ][ ][ ][ ][ ][ ][ ]-[ ]

**نوٹس:**

(۱) پراکسیز کے مؤثر ہونے کیلئے لازم ہے کہ وہ اجلاس سے ۴۸ گھنٹے قبل بمعہ دستخط گواہان اور رسیدی ٹکٹ کمپنی کو موصول ہو جانی چاہئیں۔

(۲) سی ڈی سی حصص داران اجلاس ہذا میں شرکت کرنے، بولنے اور ووٹ دینے کیلئے اہل ہیں اور اپنی شناخت ثابت کرنے کے لیے اپنے اصلی کمپیوٹرائزڈ قومی شناختی کارڈ/پاسپورٹ ساتھ لائیں اور پراکسی کی صورت میں اپنے کمپیوٹرائزڈ قومی شناختی کارڈ/پاسپورٹ کی تصدیق شدہ کاپی ساتھ لگائیں۔

(۳) کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف اٹارنی بمعہ نمائندہ کے دستخط پراکسی فارم کے ساتھ لف کرنے ہونگے۔

**JAUHARABAD SUGAR MILLS LIMITED**
109-A, Street No. 3, Cavalry Ground, Lahore - Cantt.

## ***PROXY FORM***

I/We _____

of _____

being a member of **JAUHARABAD SUGAR MILLS LIMITED** hereby appoint _____

_____
**Name (Folio/CDC A/C No. if Member)**

of _____

or failing him / her _____
**Name (Folio/CDC A/C No. if Member)**

of _____

as my/our proxy to attend, speak and vote for and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at its Registered Office, 109-A, Street No. 3, Cavalry Ground, Lahore - Cantt., on **Friday, June 30, 2017 at 11:30 AM** and any adjournment thereof :

As witnessed given under my/our hand(s) _____ day of June, 2017.

**1. Witness:**

Signature : _____
Name : _____
CNIC No. : _____
Address : _____
_____

Affix Revenue Stamp of Rs. 5/-

**2. Witness:**

Signature : _____
Name : _____
CNIC No. : _____
Address : _____
_____

_____
**SIGNATURE OF MEMBER / ATTORNEY**

**SHARES HELD :** _____

| **Folio No.** | **CDC Account No.** | |
|---|---|---|
| | **Participant ID** | **Account No.** |
| | | |

**CNIC No.** | | | | | | - | | | | | | | - | |

**Notes:**

1. Proxies, in order to be effective, must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) /Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.

3 In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.

**PRINTED MATTER**

AFFIX CORRECT POSTAGE

*If undelivered, please return to:*
*Corporate Department:*
**Jauharabad Sugar Mills Limited**
109-A, Street No. 3, Cavalry Ground,
Lahore - Cantt.
Tel : 042 37175229

# JAUHARABAD SUGAR MILLS LIMITED

## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

## TO BE HELD ON FRIDAY, JUNE 30, 2017 AT 11:30 AM