



KOHINOOR SUGAR MILLS LIMITED

Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of the Shareholders of the Kohinoor Sugar Mills Limited will be held on Friday, June 27, 2014, at its head office at Office # 11-12, 4th Floor, Ali Tower, M. M. Alam Road, Gulberg-III, Lahore at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on 31st January, 2014.
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 June 28, 2014 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:
 1. Mr. Ghias-ul-Hasan
 2. Mr. Atif Zaheer Farooqi
 3. Mr. Shahrukh Taimour
 4. Mr. Kamran Zahoor
 5. Mr. Farhan Ilyas
 6. Sheikh Asim Rafiq
 7. Mr. Amjad Bashir Hussain

SPECIAL BUSINESS

3. To change the name of the Company from Kohinoor Sugar Mills Limited to Jauharabad Sugar Mills Limited and to pass a Special Resolution for the purpose.
4. To transact any other business with the permission of the Chair.

Statement under Section 160(1) (b) of the Companies Ordinance, 1984 is being sent to the shareholders with this notice.

(By order of the Board)

Lahore: June 07, 2014


IMRAN ILYAS
Company Secretary

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 register of members and the share transfer books of the Company will be closed from Saturday, June 21, 2014 to Friday, June 27, 2014 (both days inclusive). Transfers received in order at the share department of the Company, Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on Friday, June 20, 2014 will be treated in time for entitlement to vote for in the Extra-Ordinary General Meeting.
3. 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 alongwith 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. Form of proxy is enclosed herewith.
4. CDC shareholders are requested to bring their CNIC, Account and Participation's Numbers and 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 while attending the Meeting for identification.
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. The members are requested to notify immediately changes, if any, in their registered addresses.

STATEMENT UNDER SECTION 160 (1) (b) OF COMPANIES ORDINANCE, 1984

CHANGE OF NAME OF THE COMPANY

Majority shares of 52.23% have been acquired by Cane Processing (Private) Limited from Saigol family under Share Purchase Agreement dated October 14, 2013.

The word "Kohinoor" in the name of the Company signifies linkage with Saigol family. In order to have an independent identity of the Company, it is now proposed to change the name of the Company to "Jauharabad Sugar Mills Limited" as the Mills is situated at Jauharabad. For this purpose it is proposed to pass the following Special Resolution:

Resolved that the name of the Company be and is hereby changed from "Kohinoor Sugar Mills Limited" to "Jauharabad Sugar Mills Limited."

Further Resolved that the Chief Executive of the Company and the Company Secretary be and are hereby authorized, jointly and severally, to complete all the legal formalities to give effect to the change of name of the Company.

FORM OF PROXY

CDC A/C. No.	Folio No.	Shares Held

I / We _____ of _____

being the member of **KOHINOOR SUGAR MILLS LIMITED**, hereby appoint

_____ of _____

(NAME)

or failing him _____ of _____

(NAME)

(being the member of the Company) as my/our proxy to attend, act and vote for me/us and on my/our behalf, at the Extra-Ordinary General Meeting of the Company to be held at Head Office at Office # 11-12, 4th Floor, Ali Tower, M. M. Alam Road, Gulberg-III, Lahore at 11.00 a.m. and at every adjournment thereof.

As Witness my/our hand this _____ day of _____ 2014.

Signed by the said _____ of _____

Witness :

Signature:

Signature

AFFIX REVENUE STAMP

Note: Proxies, in order to be effective, must be received at the registered office of the Company not later than 48 hours before the time of holding of the meeting.

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POSTAGE

The Company Secretary,

KOHINOOR SUGAR MILLS LIMITED

Office # 11-12, 4th Floor, Ali Tower,

M. M. Alam Road, Gulberg-II, Lahore