

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of Khairpur Sugar Mills Limited will be held at 3:30 pm on Friday 24th April, 2015 at 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, Defence Housing Authority, Phase V, Karachi to transact the following business:

1. To confirm the minutes of the 25th Annual General Meeting held on January 30, 2015.
2. To elect Seven (07) Directors as fixed by the Board of Directors in accordance with the provisions of section 178(1) of the Companies Ordinance, 1984 for a term of three years.
The names of retiring directors are as follows:
 1. Mr. Muhammad Mubeen Jumani
 2. Mr. Faraz Mubeen Jumani
 3. Mr. Fahad Mubeen Jumani
 4. Mrs. Qamar Mubeen Jumani
 5. Miss. Arisha Mubeen Jumani
 6. Mr. Ahmed Ali Jumani
 7. Mr. Muhammad Bux Jumani
3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board


(ABDUL WAHID NAVIWALA)
Company Secretary

Karachi: March 27, 2015

Notes:

1. The Share Transfer Books of the Company will remain closed from 20-04-2015 to 27-04-2015 (both days inclusive).
2. A member entitled to attend, speak and vote may appoint another member as proxy to attend, speak and vote on his/her behalf. Proxies, in order to be effective must be received at the Registered office of the Company not less than 48 hours before the meeting.
3. Any person who seeks to contest an election to the office of directors should file with the Company not less than fourteen days before the date of the meeting as notice of his intention to offer himself for election as a Director.
4. The members are requested to notify change of address, if any.
5. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting must bring his / her CNIC or passport alongwith their CDC account number to prove his / her identity.