



MEHRAN SUGAR MILLS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of the members of the Company will be held at I.C.A.P. Auditorium, Chartered Accountants Avenue, Clifton, Karachi on Wednesday, January 28, 2015 at 16:30 PST to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 48 Annual General Meeting held on January 27, 2014;
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended September 30, 2014;
3. To consider and approve Final Cash Dividend @10% i.e. Rs. 1 per share in addition to 16% i.e. Rs. 1.6 per share interim dividends already paid and 10% interim bonus shares already issued for the year ended September 30, 2014 as recommended by the Board of Directors of the Company.
4. To appoint auditors for the year ending September 30, 2015 and to fix their remuneration. The retiring auditors M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants being eligible, have offered themselves for re-appointment.
5. To transact any other business with the permission of the Chair.

By order of the of Board of Directors

Muhammad Hanif Aziz

Karachi: January 06, 2015 Company Secretary

NOTES

1. The share transfer books of the Company will remain closed from January 21, 2015 to January 28, 2015 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her behalf. Proxies in order to be effective must be received by the Company at its Registered Office not later than 48 hours before the time fixed for holding the Annual General Meeting.
3. The shareholders whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring their CNIC along with their account number in CDS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub-account holders the guidelines as contained in SECP's circular 1 of 26th January, 2000 to be followed.
4. The shareholders are requested to notify the Company immediately the change in their address, if any.
5. The shareholders are also requested to intimate us their CNIC # to implement the requirements of Annual Returns (Form A) which the Company is required to file with the SECP under section 156 of the Companies Ordinance 1984.

BUSINESS RECORDER

Karachi, Wednesday 7 January 2015, 15 Rabi-ul-Awwal 1436



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