



# MEHRAN SUGAR MILLS LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the members of the Company (MSML) will be held on October 29 2015, at 12:00 Noon at I.C.A.P. Auditorium, Chartered Accountants Avenue, Clifton, Karachi, to transact the following business:

1. To confirm the minutes of 49th Annual General Meeting held on January 28, 2015.

### SPECIAL BUSINESS

2. To consider and, if thought appropriate, pass, with or without modification, the following resolution, for investing up to Rs. 650 million (including cost overruns due to exchange rate fluctuations and other variables) in M/s UNI-ENERGY LIMITED (under incorporation) – an associate joint venture unlisted public company, in compliance with the provisions of section 208 of the Companies Ordinance, 1984.

### Resolved

"that the Company be and is hereby authorized to make investment of upto Rs. 650 million (including cost overruns due to exchange rate fluctuations and other variables) in M/s UNI-ENERGY LIMITED and to provide Corporate Guarantee(s) if required as mentioned in the annexed statement under section 160(1)(b) of the Companies Ordinance 1984."

### Further Resolved

"that any one of the Director or Company Secretary be and are hereby authorized to sign all the relevant documents, and generally do all other acts, deeds and execute all other documents/agreements required from time to time, to give effect to this resolution on behalf of the company."

### ANY OTHER BUSINESS

3. To transact any other business with the permission of the Chair. Statement(s) Under Section 160 (1)(b) of the Companies Ordinance, 1984 pertaining to the above mentioned special business is being sent to the members with the notice.

### By Order of the Board of Directors

Karachi: October 8, 2015

**Muhammad Hanif Aziz**  
Company Secretary

### NOTES:

1. The register of members of the Company will be closed from October, 22, 2015, to October 29, 2015 (both days inclusive) and no transfers will be registered during that time.
2. A member of the Company eligible to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend and vote in his/her behalf. Proxies to be effective must be in writing and must be received at the Registered Office of the Company at least 48 hours before the time of Meeting.
3. Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original computerized National Identity Card 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 the SECP's circular of 26th January 2000 are to be followed.
4. Shareholders of the Company are requested to immediately notify any change in their addresses to the Share Registrar of the Company.
5. Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Share Registrar of the Company.