

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-67

**NOTICE**

January 06, 2011

**MIRZA SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: 06.01.2011

**MIRZA SUGAR MILLS LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Monday, January 31, 2011 at 02:30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIA), Near Sadeq Avenue Centre, Opposite: Ultra Autos CNG Pump, Mainline Deen Muhammad Road, Karachi to transact the following business:

- To confirm the Minutes of the 20th Annual General Meeting of the Company held on January 30, 2010.
- To receive, consider and adopt the Annual Audited Accounts of the Company alongwith the Directors' and Auditors' Reports thereon for the year ended September 30, 2010.
- To approve cash dividend to the minority shareholders only @ 10% (i.e. 1/- per share) of their shareholding as recommended by the Board of Directors.
- To appoint Auditors of the Company for the year ending September 30, 2011 and fix their remuneration. The retiring Auditors, M/s RAFFIAN KIRWAN & RAHIM GHANI RAFIQ, Chartered Accountants, being eligible, have offered themselves for re-appointment.
- To transact any other ordinary business with the permission of the Chair.

By Order of the Board  
TARIQ MAHMOOD  
Company Secretary

Karachi: January 06, 2011

**Notes:**

- The Shares Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from January 22, 2011 to January 31, 2011 (both days inclusive).
- The dividend will be paid to those shareholders whose name will appear in the register of members on 31-01-2011.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Form of Proxies in order to be valid, must be received at the Registered Office of the Company 48 hours before the scheduled time of Meeting. A Proxy must be a member of the Company.
- Account holders and sub-account holders of CDC are requested to bring their original National Identity Cards/Passports for the purpose of identification to attend the meeting.
- Shareholders are requested to notify any change in address immediately.

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**NOTICE**

January 06, 2011

**BOC PAKISTAN LIMITED**

Source: "BUSINESS RECORDER" Dated: 06.01.2011

**BOC**  
A Member of The Linde Group

**ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, Members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors:

1. Mr. Munirwar Hamid - OBE
2. Mr. Yousuf Husain Mirza
3. Mr. Sanaulah Qureshi
4. Mr. Tawfiq Habib Chinoy
5. Mr. Sanjiv Lamba
6. Mr. Ashley David Mills
7. Mr. Lee Bon Hian
8. Mr. Manzoor Ahmed
9. Mr. Muhammad Ashraf Bawany

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of BOC PAKISTAN LIMITED at the Extraordinary General Meeting of the Company to be held on 17 January 2011.

West Wharf  
Karachi-74000  
06 January 2011

**- M ASHRAF BAWANY**  
Deputy Managing Director