

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-70

NOTICE

January 06, 2011

PANGRIO SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: 06.01.2011

PANGRIO SUGAR MILLS LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Monday, January 31, 2011 at 12:30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIA) Near Sisco Avenue Center, Opposite Libra Autos CNG Pump, Maulana Deen Muhammad Wafai Road, Karachi to transact the following business:

1. To confirm the Minutes of the 25th Annual General Meeting of the Company held on January 30, 2010.
2. To receive, consider and adopt the Annual Audited Accounts of the Company along with the Directors' and Auditors' Reports thereon for the year ended September 30, 2010.
3. To approve cash dividend to the minority shareholders only @ 10% (i.e. Rs. 1/- per share) of their shareholding as recommended by the Board of Directors.
4. To appoint Auditors of the Company for the year ending September 30, 2011 and fix their remuneration. The retiring Auditors, M/s Aslam Malik & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Karachi, January 06, 2011

M. YUNUS ANSARI
Company Secretary**Notes:**

1. 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).
2. The dividend will be paid to those shareholders whose name will appear in the register of members on 21-01-2011.
3. 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.
4. 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.
5. Shareholders are requested to notify any change in address immediately.