



# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/170131003

January 31, 2017

✓ The General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 - Jinnah Avenue  
Islamabad.

## MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and the Applicable provisions of the Listing Regulations of the Pakistan stock Exchange Limited, we hereby convey that the shareholders of the Company pass the following resolutions:

### MATERIAL INFORMATION NO. 1:

"Resolved that Cash Dividend at Paisa Sixty only (Rs. 0.60) per share i.e 6 % as recommended by the Board of Directors for the year ended September 30, 2016 be and is hereby approved to be paid to shareholders whose names appeared on the register of members of the Company as on January 22, 2017."

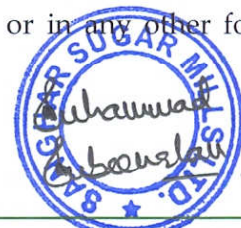
### MATERIAL INFORMATION NO. 2:

"Resolved as and by way of special resolution that the Articles of Association of the Company be amended by adding following new clauses as 52A, 52B and 52C:

**52A E-Voting:** The provisions and requirements for e-voting as prescribed by the Securities and Exchange Commission of Pakistan for the time being and from time to time shall be deemed to be incorporated in these Articles of Association, irrespective of other provisions of these Articles and notwithstanding anything contradictory therein.

**52B** In case of e-voting, voters may appoint either members or non-members as proxy and the Company shall comply with the requirements of the Companies (E-Voting) Regulations, 2016 prescribed under the Companies Ordinance, 1984.

**52C** An instrument appointing a proxy may be in the following form, or in any other form which the Directors of the Company approve:





# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

## Option I

### Appointing Other Person As Proxy.

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Sanghar Sugar Mills Limited, holder of \_\_\_\_\_ (number of shares) ordinary share(s) as per Registered Folio/CDC Account No. \_\_\_\_\_ hereby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_ or failing whom Mr. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me /us and on my/our behalf at the (Annual and or Extra Ordinary General Meeting, as the case may be) of the Company to be held on \_\_\_\_\_ and at any adjournment thereof. Signed under my / our this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

## Option II

### E-Voting as per the Companies (E-Voting) Regulations, 2016.

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Sanghar Sugar Mills Limited, holder of \_\_\_\_\_ (number of shares) ordinary share(s) as per Registered Folio/CDC Account No. \_\_\_\_\_ hereby opt for e-voting through intermediary and hereby consent the appointment of execution officer \_\_\_\_\_ as proxy and will exercise e-voting as per the Companies (E-Voting) Regulations, 2016 and hereby demand for poll for resolutions, my secure email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

Signature

(Signature should agree with the specimen signature registered with the Company)

Signed in the presence of:

Signature of Witness

Signature of Witness

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC/Passport No. \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC/Passport No. \_\_\_\_\_





# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

**“Further Resolved** that the Chief Executive Officer or the Company Secretary of the Company be and are hereby authorized to do all acts, deeds and things, takes all steps and action necessary, ancillary and incidental for altering the Articles of Association of the Company including filling of all requisite documents/statutory forms as may be required to be filed with Securities and Exchange Commission of Pakistan complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution.”

### MATERIAL INFORMATION NO. 3:

**“Resolved** that reappointment of External Auditors for the year 2016-2017 and fix their remuneration. The present Auditors M/s Kreston Hyder Bhimji & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment be and is hereby approved”

### MATERIAL INFORMATION NO. 4:

**Resolved** that transmission of annual audited accounts to the members at their registered address either through CD, DVD or USB or by and other permissible electronic mean instead of transmitting the same in hard copies, be and is hereby approved.”

**“Further Resolved** that the Board of Directors of the Company be and is hereby authorized to issue the annual audited accounts of the Company to its members through CD, DVD or USB or by and other permissible electronic mean; that the Chief Executive of the Company or the Company Secretary be and are hereby authorized to do all acts, deeds and things that may be necessary or required to give effect to this resolution.”

For & on behalf of  
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam  
Company Secretary