

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-109


NOTICE

January 06, 2009

SINDH ABADGAR'S SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 06, 2009



SINDH ABADGAR'S SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 25th Annual General Meeting of the Company will be held on Friday, the 30th January, 2009 at 15:30 hours at Moosa-D- Dessai Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600 to transact following business:

1. To read and confirm the Minutes of the Extra Ordinary General Meeting of the Company held on Friday, the 2nd May, 2008.
2. To receive and adopt the Audited Accounts for the year ended September 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company for the year ending September 30, 2009 and to fix their remuneration. The present auditors M/s. Khalid Majid Rahman Sarfaraz Rahim Iqbal Rafiq retire and have not offered themselves for re-appointment. The Board's Audit Committee has thus recommended the appointment of M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants for the ensuing year which has been endorsed by the Board of Directors also.
4. To transact any other business which may legally be transacted at an Annual General Meeting with the permission of the Chair.

By Order of the Board
Nisar H. Virani
Company Secretary

Karachi : January 06, 2009

Notes :-

1. The Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from Tuesday, the January 20, 2009 to Friday, the January 30, 2009 (both days inclusive). Shares may be lodged for transfer with our Share Registrar M/s. Gangjees Registrar Services (Pvt) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Kehkashan, Block-5, Clifton, Karachi.
2. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of the Meeting. Vote may be given either personally or by proxy or in case of a Company/Corporation by a duly authorized representative.
3. CDC shareholders are requested to bring their Original National Identity Card, Account and Participant's ID numbers for identification and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Members who have not yet submitted copy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.
5. The Shareholders are requested to communicate change in their address, if any, immediately to the Share Registrar.