

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-125

NOTICE

January 09, 2012

SINDH ABADGAR'S SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 07, 2012

**SINDH ABADGAR'S SUGAR MILLS LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 28th Annual General Meeting of the Company will be held on Tuesday, the 31st January, 2012 at 4:00 pm at Haji Abdulullah Haroon Muslim Gymkhana, Aitwan-e-Saddar Road, Karachi to transact the following business:

1. To receive and consider the Audited Accounts of the Company for the year ended September 30, 2011 and the Reports of the Directors' and Auditors' thereon.
2. To appoint Auditors of the Company for the year ending September 30, 2012 and to fix their remuneration as recommended the Audit Committee and the Board of Directors.
3. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi : 24th December, 2011

Nisar H. Yirani
Company Secretary**Notes:-**

1. The register of members of the Company will be closed from Tuesday, January 17, 2012, to Tuesday, January 31, 2012 (both days inclusive) and no transfers will be registered during that time. Shares received at the office of the Share Registrar of the Company M/s. Gangjees Registrar Services (Pvt) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Kehkashan, Block-5, Clifton, Karachi at the close of business on 16th January, 2012 will be treated in time.
2. A member of the company eligible to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be in writing and must be received by the Company 48 hours before the Meeting.
3. The 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 CDC 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. The Shareholders of the company are requested to immediately notify any change in their addresses to our Share Registrar M/s. Gangjees Registrar Services (Pvt.) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Kehkashan, Block-5, Clifton, Karachi.