



**NOTES:**

- The register of members of the Company will be closed from **Tuesday, April 25, 2017 to Tuesday, May 02, 2017 (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. JWAFFS Registrar Services (Pvt.) Ltd., 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of business on April 24, 2017 will be treated in time.
- A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarized certified copy of the power of attorney must be received at the registered office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting.
- No person shall act as proxy unless he/she is member of the Company.
- Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company at its registered office, not later than fourteen days before the date of meeting, notice of his/her intention to offer himself/herself for election as Director together with his/her consent to act as a Director as required under section 178(3) of the Companies Ordinance, 1984.
- Signature of the shareholder on Proxy Application must agree with the specimen signature registered with the Company. Appropriate revenue stamp should be affixed on the Proxy Application.
- Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (C.N.I.C) along with their CDC account number for verification. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- The Shareholders of the company are requested to immediately notify any change in their addresses to our Share Registrar M/s. JWAFFS Registrar Services (Pvt.) Ltd, 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.



**FORM OF PROXY**

No. of Shares

Please Quote Folio No.

I/We ..... of ..... as my proxy  
 a member of **SINDH ABADGAR'S SUGAR MILLS LIMITED** and holding .....  
 ordinary shares, as per Register Folio No. ....  
 hereby appoint Mr. .... of .....  
 or failing him, ..... of .....  
 who is also a member of the company vide Register Folio No. .... as my proxy  
 to vote for me and on my behalf at the Extra-Ordinary General Meeting of the Company to be held on  
 May 02, 2017 at 16:00 hours at Pakistan Institute of International Affairs, Deen Muhammad Wafai Road,  
 Near Karachi Press Club, Karachi and at an adjournment thereof.

As witness my hand this ..... day of ..... 2017.

Witness Signature: \_\_\_\_\_

Name: \_\_\_\_\_

RUPEES  
 FIVE  
 REVENUE  
 STAMP

SIGNATURE OF MEMBER

- A member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of him. No person shall act as proxy (except for a corporation) unless he is entitled to be present and vote in his own right.
- The proxies shall be lodged with the company not later than 48 hours before the time for holding of the meeting and must be duly stamped, signed and witnessed.
- The instrument appointing a Proxy should be signed by the member or his/her attorney duly authorized in writing, if the member is a corporate Body should be signed either under the Common Seal or under the hand of an officer or attorney so authorized.

**BOOK POST**

**UNDER POSTAL CERTIFICATE**



### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Sindh Abadgar's Sugar Mills Limited will be held on Tuesday 2nd May, 2017 at 4:00 p.m at the auditorium of The Pakistan Institute of International Affairs (PIIA), Maulana Deen Muhammad Wafai Road, Near Karachi Press Club, for the purpose of transacting the following business:

1. To confirm the minutes of the Annual General Meeting held on 27th January 2017.
2. To elect eight Directors as fixed by the Board of Directors for a term of three years in accordance with the provisions of the Section 178 (1) of the Companies Ordinance, 1984.

The names of retiring directors who are eligible for re-election are as under:

- |                          |                          |
|--------------------------|--------------------------|
| 1) Mr. Deoo Mal Essarani | 2) Mr. Dileep Kumar      |
| 3) Mr. Pehalaj Rai       | 4) Mr. Mohan Lal         |
| 5) Dr. Besham Kumar      | 6) Dr. Tara Chand        |
| 7) Mr. Mahesh Kumar      | 8) Dr. Shafiqat Ali Shah |

3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

**Nisar H. Virani**  
Company Secretary

*If undelivered, please return to:*



**SINDH ABADGAR SUGAR MILLS LIMITED**

209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi.  
Tel : 35638212-13 Fax : (92-21) 35638219  
E-mail: [sasm@unitedgroup.org.pk](mailto:sasm@unitedgroup.org.pk)

Karachi: 10th April, 2017



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/PSE/MR/0577/2017

April 10, 2017

**The Deputy General Manager**  
Company Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
**Fax # 111-573-329**

**Kind Attn: Mr. Muhammad Ghufan**

## **SUB: NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

We are enclosing herewith a copy of Notice of Extra-Ordinary General Meeting for election of Directors to be held on Tuesday, 2<sup>nd</sup> May, 2017 at 4.00 p.m. at the Pakistan Institute of International Affairs, Deen Muhammad Wafai Road, near Karachi Press Club, Karachi to hold of Election of Directors.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
for **Sindh Abadgar's Sugar Mills Limited**

  
**Nisar H. Virani**  
Company Secretary