



## Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: +92 47 763 1001 - 05 Fax: +92 47 763 1011 URL: <http://www.shakarganj.com.pk>

SML/AGM/2150  
06 January 2015

### The General Manager

The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
**Karachi**

### The General Manager

Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore**

### The General Manager

Islamabad Stock Exchange Limited  
Stock Exchange Building  
55-B, ISE Towers, Jinnah Avenue  
**Islamabad**

Subject: **Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 29 January 2015 for circulation amongst your members.

Yours Sincerely,

**For Shakarganj Mills Limited**

**Asif Ali**  
**Company Secretary**

Encl: *As Above*

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**Principal Office:**

10<sup>th</sup> Floor, BOP Tower  
Main Boulevard, Gulberg III  
Lahore - 54600, Pakistan  
Tel: +92 42 3578 3801 - 05  
Fax: +92 42 3578 3811

**Karachi Office:**

12<sup>th</sup> Floor, Sidco Avenue Center  
264 - R.A. Lines  
Karachi - 74200, Pakistan  
Tel: +92 21 3567 4881 - 85  
Fax: +92 21 3568 0476

**Faisalabad Office:**

Chak Jhumra Road Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: +92 41 875 2810  
Fax: +92 41 875 2811

## Shakarganj Mills Limited

### Notice of Annual General Meeting

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting of the shareholders of SHAKARGANJ MILLS LIMITED (the "Company") will be held on Thursday, 29 January 2015 at 11:00 a.m. at Qasr-e-Noor, 9-E-2, Main Boulevard Gulberg-III, Lahore, to transact the following business:

#### Ordinary Business:

1. To receive, consider and adopt the Directors' and Auditors' Reports and Audited Financial Statements of the Company for the year ended 30 September 2014.
2. To appoint Company's Auditors for the financial year ending 30 September 2015 and to fix their remuneration.

#### Special Business:

3. To consider the change of name of the Company from Shakarganj Mills Limited to Shakarganj Limited and if thought fit, to pass the following resolution as special resolution, with or without any modification:

**"RESOLVED** as and by way of special resolution that subject to the approval of the Securities and Exchange Commission of Pakistan / Registrar of Companies, the name of the Company be changed from **Shakarganj Mills Limited** to **Shakarganj Limited**.

**RESOLVED FURTHER THAT** that the name of the Company wherever appearing in the Memorandum and Articles of Association and all other documents of the Company be and is hereby altered to read as **Shakarganj Limited**.

**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to do or cause to be done all acts, deeds and things and necessary actions and fulfill all legal, corporate, secretarial and procedural formalities including filing of returns with the Registrar of Companies, SECP, intimation to stock exchange(s) and SECP under applicable provision and making of necessary entries in the statutory registers to that effect and for accomplishing the change of name of the Company and for alteration of the Company's Memorandum and Articles of Association.

By Order of the Board  
**Asif Ali**  
Company Secretary

Lahore: 26 December 2014

## **NOTES:**

1. The Share Transfer Book of the Company will remain closed from 22 January 2015 to 29 January 2015 (both days inclusive) to determine the names of members entitled to attend the meeting and vote. Transfers received in order at the Share Registrar Office of the Company, M/s.CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore by the close of business on 21 January 2015 will be treated in timefor attending the meeting.
2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote for him/her behalf. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarized attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of holding the meeting, and must be signed, stamped and witnessed.
3. Members are requested to timely notify any change in their addresses.
4. Members who have deposited their shares in the Central Depository System of the Central Depository Company of Pakistan Limited will have to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan:

### **A. For Attending the Meeting**

- a. In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport alongwith Participant ID number and the Account number at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

### **B. For Appointing Proxies**

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.

- e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

#### **5. Notice to Shareholders who have not provided CNIC:**

In terms of the directive of the Securities and Exchange Commission of Pakistan ("SECP") the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person except in the case of minor(s) and corporate shareholders are required to be mentioned in the annual return filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNICs are advised to provide at earliest the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar at the address given herein above.

#### **6. Placement of Financial Statements**

The Company has placed the Audited Financial Statements for the year ended 30 September 2014 along with Auditors and Directors Reports thereon on its website: [www.shakarganj.com.pk](http://www.shakarganj.com.pk)

#### **Statement under Section 160(1)(b) of the Companies Ordinance, 1984**

This statement set out the material facts concerning the special business to be transacted at the annual general meeting of the Company to be held on 29 January 2015.

The Company is engaged in production and sale of sugar, its by-products, bio-fuel, building materials, yarn, power generation and investments, strategic or otherwise. It is, therefore, expedient that the name of the Company be changed by deleting the word "mills" from the exiting name of the Company. Hence it is proposed to change the name of the company from Shakarganj Mills Limited to Shakarganj Limited. The Board of Directors has approved the change of name of the Company, subject to the sanction of the Securities and Exchange Commission of Pakistan / Registrar of Companies.

Further, the change of name will also require alteration of the Memorandum and Articles of Association and other documents of the company by substituting the previous name wherever appearing with the new name. The business of the company will be unaffected by the proposed change of name and all existing agreements will remain unaltered with corresponding rights and obligations assumed under the new name.

None of the directors have any interest directly or indirectly in the proposed business except to the extent of their respective shareholdings.