



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723
Email: jamilbutt@shahtaj.com

NO. SSM/20

January 7, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We enclose herewith a copy of the Notice of the Annual General Meeting of the Company to be held on 28th January, 2020 for circulation amongst the TRE Certificate Holders of the Exchange.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

Notice of Meeting

All the Shareholders,

Notice is hereby given to all the shareholders of SHAHTAJ SUGAR MILLS LIMITED that the 54th Annual General Meeting of the Company will be held on Tuesday the 28 January 2020, at 10:30 A.M at Beach Luxury Hotel, M.T. Khan Road, Karachi to transact the following business:

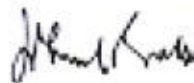
A. ORDINARY BUSINESS

1. To confirm the minutes of 53rd Annual General Meeting held on 28 January 2019.
2. To consider and adopt audited Financial Statements of the Company for the year ended 30 September 2019 together with Auditors' and Directors' Reports thereon.
3. To appoint Auditors of the Company for the year 2019-20 and to fix their remuneration. The present Auditors M/s. EY Ford Rhodes, Chartered Accountants, being eligible, have offered themselves for reappointment.

B. SPECIAL BUSINESS

4. To consider, and if thought fit, to pass the following resolutions as Special Resolution:
 - a) **'RESOLVED** that the transactions carried out by the Company in the normal course of business with related parties for the period from 01 October 2018 to date be and are hereby ratified, approved and confirmed'.
 - b) **'FURTHER RESOLVED** that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transaction carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regards on behalf of the Company'.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board



(JAMIL AHMAD BUTT)
Company Secretary

Karachi:
31 December 2019

Notes:

1. The share transfer books of the Company will remain closed from 21 January 2020 to 28 January 2020, (both days inclusive).
2. Members holding shares physically and holders of Accounts and Sub-accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Annual General Meeting may do so by identifying themselves through their original CNIC / Passport and providing a copy thereof.
3. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
4. In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
5. **CONSENT FOR VIDEO CONFERENCE FACILITY**

Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I / We ----- of ----- being a member of Shahtaj Sugar Mills Limited, Holders of ----- ordinary share(s) as per registered Folio No. ----- hereby opt for video conference facility at -----.

STATEMENT OF MATERIAL FACTS

Under Section 134(3) of the Companies Act, 2017

A Statement required under this Section relating to Special Business of agenda items No.4 is appended to the Notice of this Meeting being sent to the shareholders of the Company by post.

DAILY
NAWA-I-WAQT
KARACHI

روزنامہ
بنی جمیعی تنظیم مرحوم
معمار جمیعی تنظیم مرحوم
ایڈیٹر مینہہ جمیعی تنظیم کراچی

نوائے وقت

لاہور ڈیکریٹنگ اور پبلشرنگ / اسلام آباد ملتان اور کوئٹہ سبک وقت شائع ہوتا ہے



Shahtaj Sugar Mills Limited

شاہتاج سکر ملز، پلاٹ نمبر 19-1، اکیڈمی روڈ، ویسٹ وارڈ، کراچی 74000

اجلاس کی اطلاع

شاہتاج سکر ملز ایجنڈے کے تمام حصص یافتگان کو بذریعہ بڑا اطلاع دی جاتی ہے کہ کئی کا 54 واں سالانہ اجلاس عام 28 جنوری 2020 بروز منگل صبح 10:30 بجے چیکنگ ٹیبل ہوگی، ایچ ایم بی خان روڈ، کراچی میں مندرجہ ذیل امور کی اجلاس دی کے لیے منعقد ہوگا۔

عام امور:

- 1- 53 ویں سالانہ اجلاس عام منعقدہ 28 جنوری 2019 کی کارروائی کی توثیق۔
- 2- سال ختمہ 30 ستمبر 2019 کے لیے کئی کے آڈٹ شدہ حسابات مع ان پر ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
- 3- سال 2019-2020 کے لیے ڈیویڈنڈ کا تقرر اور ان کے مشاہرے کا تعین۔ موجودہ ڈیویڈنڈ سمر زائی وائی فورڈ روڈ، چارٹرڈ اکاؤنٹنٹس نے اہل ہونے کی بنیاد پر خود کو دوبارہ تقرری کے لیے پیش کیا ہے۔
- 4- مندرجہ ذیل امور پر غور و خوض اور درست ہونے کی صورت میں منظوری:

(الف) اگلے پانچ ماہ کے لیے آئی ایم ایف 2018 سے لیکر موجودہ تاریخ تک متعلقہ فریقین کے ساتھ عام کارروائی امور کے لیے کئی کی جانب سے انجام دیے جانے والے لین دین کی منظوری دی جاتی ہے اور تصدیق کی جاتی ہے۔

(ب) سمریٹے پانچ ماہ کے لیے آئی ایم ایف سالانہ اجلاس عام تک کئی کے چیف ایگزیکٹو آفیسر کئی کے عام کارروائی امور انجام دینے کے لیے متعلقہ فریقین کے ساتھ لین دین کی منظوری کا اختیار دیا جاتا ہے نیز کئی کی ایما پر اس سلسلے میں تمام ضروری اقدامات کرنے اور درکار دستاویزات پر دستخط کرنے کی اجازت بھی تفویض کی جاتی ہے۔

5- صاحب صدر کی اجازت سے کسی دیگر عام امر کی انجام دی۔

حساب منظم ہوگا

(تمیل احمدی)

کئی سکرٹری

کراچی، 31 دسمبر 2019

نوٹس:

- 1- کئی کی حصص منتقلی کی سب مورہ 21 جنوری 2020ء اور 28 جنوری 2020ء (شامل دونوں ایام) بند ہیں گی۔
- 2- اس سالانہ اجلاس عام میں شرکت کے خواہشمند شیئرز رجسٹرڈ رکھنے والے حصہ داران یا سینئر ڈپازٹری کئی آف پاکستان ایجنٹس میں کئی شیئرز ڈپازٹس اور سب اکاؤنٹس ہولڈرز اپنے اصل شناختی کارڈ یا پاسپورٹ دکھا کر اداران کی نقل فراہم کر کے شرکت ہو سکتے ہیں۔
- 3- ایک ممبر جو اجلاس میں شرکت کرنے اور ووٹ دینے کا اختیاق رکھتا ہے، اپنی جگہ کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کے لیے برائے کسی مقرر کر سکتا ہے۔ وہی پراسیڈر ممبر ہوں گی جو اجلاس سے کم از کم 48 گھنٹے قبل کئی کے رجسٹر آفس میں باقاعدہ اسٹیپ شدہ، دستخط شدہ اور گواہی کے ساتھ وصول ہونا چاہئیں گی۔
- 4- کارپوریٹ ادارہ ہونے کی صورت میں ایگزیکٹو ڈائریکٹرز کی قرارداد اور پاور آف اٹارنی بمسٹرز اور فرد کے نمونہ دستخط اجلاس کے وقت پیش کرنے ہوں گے (اگر پہلے پیش نہ کیے ہوں تو)۔

5- وی بی کاغذوں کی سہولت کی اجازت:

سالانہ اجلاس عام میں شرکت کے لیے حصص یافتگان وی بی کاغذوں کی سہولت حاصل کر سکتے ہیں، اس سلسلے میں انہیں مندرجہ ذیل دیکھے گئے اقرار نامے کو کر کے سالانہ اجلاس عام سے تقریباً 10 روز پہلے کئی کے رجسٹر آف سے پیش کر دینا ہوگا۔ اگر کئی کو بینک سے 10 روز پہلے وی بی کاغذوں کے ذریعے اجلاس میں شرکت کے لیے ایک ہی دفرائقی مقام پر برائے پرموٹی طور پر 10 فیصد یا اس سے زائد حصص رکھنے والے ممبران کی رضامندی حاصل ہوتی ہے تو کئی اس ضمن میں وی بی کاغذوں کی سہولت مہیا کرنے کی بشرطیکہ ہاں ایسی سہولت دستیاب ہو۔

میں ام: _____ سکے _____ بحیثیت ممبر شاہتاج سکر ملز ایجنٹ

مال: _____ عام حصص برطانیہ رجسٹرڈ فیلو ممبر _____ بمقام _____

وی بی کاغذوں کی سہولت کا انتخاب کرتا ہوں کرتے ہیں۔

مادی حقائق کا بیان

کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کے تحت

اس سیکشن کے تحت مخصوص کارروائی کے ایجنڈا نمبر 4 سے متعلق درکار بیان اجلاس کے نوٹس کے ساتھ پیش ہے

کئی کے حصص داران کو مطلع کیا گیا ہے۔

BUSINESS RECORDER

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Founded by M.A. Zuberi

Karachi, Tuesday

BUSINESS RECORDER KARACHI TUESDAY 7 JANUARY 2020 7



Shahtaj Sugar Mills Limited

Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi-74000.

NOTICE OF MEETING

Notice is hereby given to all the shareholders of SHAHTAJ SUGAR MILLS LIMITED that the 54th Annual General Meeting of the Company will be held on Tuesday the 28th January, 2020, at 10:30 A.M at Beach Luxury Hotel, M. T. Khan Road, Karachi to transact the following business:

A. ORDINARY BUSINESS

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2. To consider and adopt audited Financial Statements of the Company for the year ended 30th September, 2019 together with Auditors' and Directors' Reports thereon.
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B. SPECIAL BUSINESS

4. To consider, and if thought fit, to pass the following resolutions as Special Resolution:
 - a) 'RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period from 1.10.2018 to date be and are hereby ratified, approved and confirmed.'
 - b) 'FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transaction carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indebtures as may be required in this regard on behalf of the Company'.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

(JAMIL AHMAD BUTT)
Company Secretary

Karachi; December 31, 2019

Notes:

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2. Members holding shares physically and holders of Accounts and Sub-accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Annual General Meeting may do so by identifying themselves through their original CNIC/Passport and providing a copy thereof.
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I/We _____ of _____, being a member of Shahtaj Sugar Mills Limited, holders of _____ ordinary share(s) as per registered Folio No. _____ hereby opt for video conference facility at _____.

STATEMENT OF MATERIAL FACTS

Under Section 134(3) of the Companies Act, 2017

A Statement required under this Section relating to Special Business of agenda item No 4 is printed separately and is being sent to the shareholders of the Company by post along with the Annual Report 2019 containing the notice of this meeting.

0001-20