



# 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-12/2020

May 7, 2020

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

Subject: Rescheduled Extraordinary General Meeting of Shahtaj Sugar Mills Ltd

Dear Sir,

Further to our letter No. SSM-12/2020 dated 25<sup>th</sup> March, 2020 whereby the Extraordinary General Meeting (EOGM) was postponed, we hereby inform you that this EOGM will now be held on Thursday, May 28, 2020 at 11.00 A.M. virtually via Video-link.

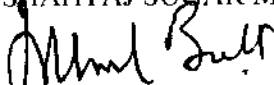
The Notice of Rescheduled EOGM is being published in newspapers today. It is also being sent to you through PUCARS. A Proxy Form is also attached herewith for use of shareholders of the Company through your office.

Due to COVID-19 restrictions, the Company will be unable to send copies of the Notice through post to its members. However, the Notice along with Proxy Form will be available on the Company's Website [www.shahtajsugar.com](http://www.shahtajsugar.com) In the event of any difficulty in accessing the Notice or the Proxy Form, members can contact the Company at WhatsApp number 03333882822 or by email at [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com)

The Company will, however, send a copy of the Notice and Proxy Form via email to those members who have provided their email addresses to the Share Registrar of the Company JWAFFS Registrar Services (Private) Limited.

The share transfer book of the Company will now remain closed from May 21, 2020 to May 28, 2020 (both days inclusive) for attending and voting at the EOGM.

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

Phones : +92-42-35710482-84 Fax : +92-42-35711904 Email: [finance@shahtajsugar.com](mailto:finance@shahtajsugar.com)

Mills : MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48 Fax: +92-546-501768 Email: [mills@shahtajsugar.com](mailto:mills@shahtajsugar.com)

# BUSINESS RECORDER

6 BUSINESS RECORDER KARACHI THURSDAY 7 MAY 2020



## Shahtaj Sugar Mills Limited

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

### NOTICE OF RESHEDULED 17TH EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the shareholders of SHAHTAJ SUGAR MILLS LIMITED that rescheduled 17th Extra Ordinary General Meeting of the Company will be held on Thursday the 28th May, 2020 at 11.00 A.M. virtually via video link to transact the following business:

#### A. Ordinary Business

- To confirm the minutes of 53rd Annual General Meeting held on 28th January, 2020.
- To elect 10 Directors of the Company as fixed by the Board under Section 150(1) of the Companies Act, 2017 for a period of 3 years commencing from 1st April, 2020. The retiring Directors are:
 

1) Mr. Mahmood Nawaz*	6) Mr. Mushtaq Ahmad
2) Mr. Muneer Nawaz	7) Mrs. Samia Shahnawaz Idris
3) Mr. M. Naeem	8) Mr. Rashed Amjad Khalid
4) Mr. Cyrus R. Cowasjee	9) Mr. Toqueer Nawaz
5) Mr. Aamir Amin	10) Mr. Ijaz Ahmad

\*Since passed away on March 7, 2020
- To transact any other ordinary business with the permission of the Chair.

#### B. Special Business

- To consider and approve the remuneration payable to the Chief Executive and a full time working director.

By Order of the Board  
(JAMIL AHMAD BUTT)  
Company Secretary

Karachi: May 7, 2020

#### NOTES:

- Due to Covid-19 the Company will be unable to send copies of this notice through post to its members. However the notice along with proxy form is available on Company's website [www.shahtajsugar.com](http://www.shahtajsugar.com). The copy has been sent to PSX via PUCARS. Members can also contact in case of any difficulty, in this regard at WhatsApp 03333882822 or by e-mail at [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com). The Company is sending a copy of this notice and proxy form via e-mail to those members who have provided their e-mail address to the Share Registrar of the Company.
- The Share transfer books of the company will remain closed from 21st May, 2020 to 28th May, 2020 (both days inclusive).
- 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 designated e-mail ID [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com) and must be duly stamped, signed and witnessed together with a copy of his/her CNIC.

- The beneficial owner of the shares of the Company in Central Depository Company of Pakistan Limited or his / her proxy who wish to attend this Extra Ordinary General Meeting, may do so by sending copies of their I.D. Card/Passport to above designated e-mail I.D.
- In case of a Corporate Entity, a resolution of Board of Directors / Power of Attorney with specimen signature of the nominee shall be submitted to the Company along with the proxy.
- To attend the EOGM through the Video link, members are requested to register themselves by providing the following information through e-mail at [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com) at least 48 hours before the meeting.

Name of Shareholder	CNIC Number	Folio No./CDC Account No.	Cell Number	Email Address

Members who will be registered, after necessary verification as per the above requirement, will be provided a videolink by the Company via email / WhatsApp.

This login facility will remain open from 10.45 A.M. till the end of the meeting.

#### STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Required statement under this section for the above Agenda Item No.2 is appended to the notice of meeting being sent to the shareholders electronically.

#### STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Required statement under this section for the above Agenda Item No. 4 is appended to the notice of meeting being sent to the shareholders electronically.





# FORM OF PROXY

## 17TH EXTRA ORDINARY GENERAL MEETING

Folio No.

Shares held

I/We \_\_\_\_\_ of \_\_\_\_\_

a member of SHAHTAJ SUGAR MILLS LIMITED

hereby appoint \_\_\_\_\_

of \_\_\_\_\_ a member under Folio No. \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_ a member under Folio No. \_\_\_\_\_

as my / our proxy to attend and vote for me / us on my / our behalf at the 17th Extra Ordinary General Meeting of the company to

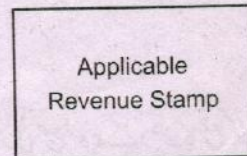
be held on May 28, 2020 and any adjournment thereof.

As witnessed given under my / our hand this \_\_\_\_\_ day of \_\_\_\_\_, May, 2020

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

Name \_\_\_\_\_

CNIC No. \_\_\_\_\_



Member's Signature

### Notes:

1. This form of Proxy must be deposited duly completed, at the Company's Registered Office not less than 48 hours before the meeting.
2. A Proxy of individual member must be a member of the Company.
3. In case of corporates the Board of Directors' resolution/power of attorney with the specimen signature shall be submitted along with proxy form to the Company.
4. Signature should agree with the specimen signature registered with the Company.
5. For CDC account holders / corporates in addition to the above following requirements have to be met.
  - i) Attested copy of CNIC or the passport of the beneficial owner shall be provided with proxy form.
  - ii) Proxy shall produce his / her original CNIC or original passport at the time of meeting.