

TANGLIANWALA SUGAR MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty seventh Annual General Meeting of the Shareholders of Tandlianwala Sugar Mills Limited will be held on Monday, February 29, 2016 at 10:00 A.M at Noor Shadi Hall, 49-N, Industrial Area, Gulberg-II, Lahore, for transacting the following business:

1. To confirm the Minutes of the Annual General Meeting held on March 02, 2015.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2015 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors for the year ending 30 September 2016 and fix their remuneration. M/s KPMG Taseer Hadi & Co., Chartered Accountants, the retiring Auditors, have offered themselves for re-appointment.
4. To consider any other business with the permission of the Chairman.

Lahore:
February 10, 2016

By Order of the Board
Ahmad Jehanzeb Khan
(Company Secretary)

Notes

1. The shares transfer books of the Company will remain closed from 22th February 2016 to 29th February 2016 (both days inclusive).
2. All members, eligible to attend and vote at the meeting are entitled to appoint another member as his / her Proxy to attend and vote instead of him / her. A proxy must be a member of the Company. Proxy to be effective must be received at the Registered Office of the Company at least forty eight (48) hours before the meeting.
3. The corporate shareholders shall nominate someone to represent them at the Meeting. The nomination in order to be effective must be received by the Company not later than forty eight (48) hours before the meeting. Representative of corporate members should bring the usual documents required for such purpose.
4. Any individual beneficial owner of Central Depository Company (CDC) entitled to attend and vote at this meeting must bring his / her original National Identity card (CNIC) or Passport. Account and Participant ID number to prove him / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport.
5. Shareholders are requested to immediately submit copy of valid CNIC with their folio no. and notify change of Address, if any to the Company's Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial Area, Model Town, Lahore.