

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-116

NOTICE

January 09, 2009

HUSEIN SUGAR MILLS LIMITED
SOURCE: "BUSINESS RECORDER"
Dated: January 08, 2009



HUSEIN SUGAR MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the Shareholders of HUSEIN SUGAR MILLS LIMITED will be held at 11:30 A.M. on Saturday the 31st January, 2009 at its Registered/Head Office, 30 - A E/1 Old FCC., Gulberg III, Lahore to transact the following business:-

1. To confirm the minutes of last Extra Ordinary General Meeting held on 31st March, 2008.
2. To receive, consider and adopt the Audited Financial Statements for the year ended September 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To approve the Cash Dividend @ Rs. 17% i.e. Rs. 1.70 per share.
4. To appoint auditors of the company for the year 2008-09 ending September 30, 2009 and to fix their remuneration. The present Auditors M/s Riaz Ahmad & Company, Chartered Accountants, retire and being eligible, offer them-selves for re-appointment.
5. To transact any other business with the permission of the Chairperson/Chairman.

Lahore
 Dated: January 08, 2009

By order of the Board
 (SYEDARIF HUSSAIN)
 Company Secretary

NOTES:

1. The Register of Shareholders of the Company will remain closed from 25th January to 31st January, 2009 (both days inclusive). The members, whose names appear in the books of the Company as well as through CDC at the close of business on 24th January, 2009 shall be entitled to attend and vote at the meeting.
2. A Shareholder entitled to attend and vote may appoint another Shareholder 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 notarially 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.
3. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (NIC) along with their Account Number in CDC 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.
4. In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's NIC or passport, account and participants ID numbers must be deposited along with the form of proxy. Representative of corporate members should bring the usual documents required for such purpose.