

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-73

N O T I C E

January 06, 2010

SALEEM SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 06, 2010

**SALEEM SUGAR MILLS LIMITED
NOTICE OF MEETING**

Notice is hereby given that Annual General meeting of Saleem Sugar Mills Limited will be held on 31st January 2010 at 10:00 AM at its registered office at Amin Building 65 the Mall Lahore for transaction of the following business.

1. To confirm the minutes of last Annual General Meeting.
2. To receive and consider the audited balance sheet and profit and loss account of the company together with the Directors report for the year ended Sept 30, 2009.
3. To appoint auditors for the year 2009-10 and to fix their remuneration.
4. M/s Hyder Bhimji & Co Chartered Accountant being eligible have offered themselves for appointment.
5. To seek proposals, discuss and decide steps to be taken to liquidate outstanding liabilities of the Company.
6. To transact and other business with the permission of chair.

Fazal Mohammad
Company Secretary

NOTE:

Members unable to attend in person may kindly send the proxy form attached with balance sheet.

Signed and witness to the company at least 48 hrs before the time of meeting.

No Person shall act as proxy unless he is a member.

The share transfer book shall remain closed from 29 Jan to 31 Jan 2010.