

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

KSE/N-128

**NOTICE**

January 08, 2010

**HUSEIN SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: January 08, 2010



**HUSEIN SUGAR MILLS LIMITED  
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Forty Third Annual General Meeting of the Shareholders of HUSEIN SUGAR MILLS LIMITED will be held at its Registered/Head Office, 30 - A E/1, Old FCC, Gulberg III, Lahore on Saturday January 30, 2010 at 11:30 A.M. to transact the following business:-

**Ordinary Business**

1. To confirm the minutes of last Annual General Meeting held on 31st January, 2009.
2. To receive, consider and adopt the Audited Financial Statements / Accounts for the period ended September 30, 2009 together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors of the company for the year 2009-10 ending September 30, 2010 and to fix their remuneration. The present Auditors M/s Riaz Ahmad & Company, Chartered Accountants, retires and being eligible, offers them-selves for re-appointment.
4. To transact any other business with the permission of the Chairperson / Chairman.

Lahore

By order of the Board

Dated: January 08, 2010

**(SYED ARIF HUSSAIN)**  
Company Secretary

**NOTES:**

1. The Register of Shareholders of the Company will remain closed from 29th January to 4th February, 2010 (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 28th January, 2010 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 System (CDS) are requested to bring their Computerized National Identity Card (NIC) along with their Account Number in CDS 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.
5. Shareholders are requested to supply copy of their CNIC and immediately notify any change in their addresses to the Registrar of the Company.