

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4711

NOTICE

September 08, 2010

HUSEIN SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: September 08, 2010

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

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Husein Sugar Mills Limited will be held at 30 - A/E - 1, Old FCC., Gulberg III, Lahore at 11:00 am, on Wednesday, 29 September 2010, to transact the following business:-

SPECIAL BUSINESS

1. To adopt a new set of articles of association and for this purpose to consider and if deemed fit, pass, with or without modification, the following resolution as special resolution.

Further resolved, "The regulations contained in the printed documents submitted to this meeting, and for identification subscribed by the chairperson hereof, be and are hereby approved as the articles of association of the company, in substitution for, and to the exclusion of, all the existing articles thereof".

GENERAL BUSINESS

2. To transact any other business with the permission of the Chair

By the order of the Board

Lahore

(SYEDARIF HUSSAIN)

Dated: 08 September 2010

Company Secretary

NOTES:

1. The members' register will remain closed from 22 September 2010 to 28 September 2010 (both days inclusive). Transfers received at the registered office of the company by the close of business on 21 September 2010 will be entertained.
2. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding the meeting.
3. Shareholders are requested to immediately notify the change in addresses, if any.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 28, 2000 issued by the Securities and Exchange Commission of Pakistan:
 - a. For attending the meeting
 - i) In case of individual, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
 - ii) 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.
 - b) For appointing proxies
 - i) In case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the board of directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.

Note: Statement under section 160(1)(B) of the Companies Ordinance, 1984 is being sent with the notice of EOGM to all shareholders.