

Telephones : 32417812-16  
: 32401139-43  
FAXES : 32427560-32417907



HEAD OFFICE :  
HAJI ADAM CHAMBERS,  
P.O. BOX 4274,  
ALTAF HUSSAIN ROAD,  
NEW CHALLI,  
KARACHI-PAKISTAN.

## Adam Sugar Mills Ltd.

January 6, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi



### NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Pursuant to Regulation No.5.6.4 (b) of The Pakistan Stock Exchange Regulations, we are pleased to enclosed Copy of Notice of Annual General Meeting of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you

Very truly yours

For Adam Sugar Mills Limited

  
Chief Executive



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# Adam Sugar Mills Ltd.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 56<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held at 10:00 a.m. on Friday, January 28, 2022 at The Arts Council of Pakistan, M.R.Kiyani Road, Karachi to transact the following business:

### ORDINARY BUSINESS

- 1) To confirm the Minutes of 55<sup>th</sup> Annual General Meeting held on March 09, 2021.
- 2) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2021 together with Directors' and Auditors' Reports thereon.
- 3) To approve the payment of dividend @ 20% (Rupees 2.00 per share) as recommended by the Board of Directors.
- 4) To appoint auditors of the Company for the year 2021-2022 and to fix their remuneration.

### SPECIAL BUSINESS

- 5) To consider and approve the revision in remuneration payable to Chief Executive and Executive Directors of the Company.
- 6) To consider and ratify related party transactions as required by the Companies Act, 2017.
- 7) To transact any other business with the permission of the Chair.

By Order of the Board  
QAMAR RAFI KHAN  
Corporate Secretary

Karachi: January 06, 2022

### NOTES:

- 1) Members who are not able to attend the meeting in person may send their respective proxies duly signed and stamped in the usual form. Such proxies should reach the Registered Office of the Company at least 48 hours before the meeting.
- 2) The Share Transfer Book of the Company will remain closed from January 18, 2022 to January 28, 2022 (both days inclusive). Transfer received at Company Share Registrar M/s C & K Management Associates (Pvt.) Ltd, 4<sup>th</sup> Floor, 404 Trade Tower, Abdullah Haroon Road, Karachi at the close of business on January 17, 2022 will be treated in time.
- 3) The members having physical shares are requested to provide copies of their CNIC and Bank account details enabling the Company to credit their cash dividend directly into their respective Bank accounts.



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- 4) Shareholders are requested to notify the Company of any change in address immediately.
- 5) CDC Account holders will further have to follow the following guidelines:
- **For Attending the Meeting:**
    - a) In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account shall authenticate their identity by showing original NIC or original passport at the time of the meeting.
    - b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
  - **For Appointing Proxies:**
    - a) In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account shall submit the duly filled proxy form along with attested copies of NIC cards or passport of the beneficial owners.
    - b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with duly filled proxy form.
    - c) Proxy shall produce original NIC or passport at the time of meeting.

### Statement under section 134 of The Companies Act, 2017

The statement sets out material facts concerning "Special Business" to be transacted at the Annual General Meeting of the Company to be held on Friday, January 28, 2022. The approval of the members of the Company will be sought for.

