



Ansari Sugar Mills Ltd.

NOTICE OF ANNUAL GENERAL MEETING

This Notice of Annual General Meeting is hereby issued to notify that the 28TH Annual General Meeting of the shareholders of Ansari Sugar Mills Limited (the 'Company') will be held on Wednesday, January 24, 2018 at 12:00 PM at the registered office of the Company, situated at DehJagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Hyderabad, Sindh for transacting the following business.

Ordinary Business

- To confirm the minutes of the 27th Annual General Meeting held on January 31, 2017.
- To receive, consider and adopt the Audited Accounts of the Company for the year ended September 30, 2017, together with the Directors' and Auditors' report thereon.
- To appoint auditors and fix their remuneration for the year ending September 30, 2018. The retiring auditors M/s Moochhala Gangat & Co - Chartered Accountant, being eligible, have offered themselves for re-appointment.
- To consider and approve payment of Final Cash Dividend for the year ended September 30, 2017 as recommended by the Board of Directors of the Company.

Special Business

- To apprise and review the status of investment in Associated Companies, for which statement as required by S.R.O 27(1)/2012 dated January 16, 2012 in annexed.
- To consider and approve the extension/renewal of the Investment agreement with associated companies for the next twelve months on the existing terms and condition as approved last year.
- To enter into any other business(es) with the permission of the chair.

For ANSARI SUGAR MILLS LIMITED

Karachi

Dated: January 02, 2018

Company Secretary



Ansari Sugar Mills Ltd.

NOTES:

1. The shares transfer book of the company will remain closed from January 18, 2018 to January 24, 2018 (both days inclusive) and no request for transfer of shares will be accepted for registration. Transferred received by the close of business on January 17, 2018 will be considered in time for the purpose of payment of final dividend to the transferees.
2. Any member entitled to attend and vote at this 28th Annual General Meeting may appoint another member on his/her behalf. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the 28th Annual General Meeting. The proxy form should be witnessed by the person whose name, address and CNIC number shall be mentioned on the form. Attested copy of the CNIC of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The share holders of the Company are requested to notify any change in their address immediately.
4. Prevailing rates prescribed for deduction of withholding tax on the amount of dividend paid by the companies are as under:

a. For Fillers of Income Tax returns	12.50%
b. For Non-filler of income Tax returns	15.00%

Kindly quote your folio number in all correspondences with the company.

“Annexure”

Statement as required by S.R.O 27 (I)/2012 dated January 16, 2012

Associated Companies	Total Investment Approved	Amount of Investment made to date	Reason for not having made complete investment so far	Material change in financial statements of associated company since resolution
Bawany Sugar Mills Limited	Rs. 1,000,000,000 (One Billion)	No Investment made / obtain	As the surplus funds were not available among the associated companies no investment has made / obtain.	No material change
Khoski Sugar Mills Pvt Limited		No Investment made / obtain		No material change
Chambar Sugar Mills Pvt Limited		No Investment made / obtain		No material change
Tando Allayar Sugar Mills Pvt Limited		No Investment made / obtain		No material change
Naudero Sugar Mills Pvt Limited		No Investment made / obtain		No material change
New Dadu Sugar Mills Pvt Limited		No Investment made / obtain		No material change
Larr Sugar Mills Limited		No Investment made / obtain		No material change
New Thatta Sugar Mills Pvt Limited		No Investment made / obtain		No material change



Company Secretary

