



HUSEIN SUGAR MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that 52nd Annual General Meeting of **the company** will be held on Wednesday the 27th February, 2019 at 10:00 A.M at its Registered Office 30-A E/1, Old F.C.C., Gulberg III, Lahore to transact the following business:

1. To receive, consider and adopt the annual audited Financial Statements for the year ended 30th September, 2018 together with Directors' and Auditors' Reports thereon.
2. To appoint Auditors for the year ending 30th September, 2019 and to fix their remuneration. The Board on the recommendation of Audit Committee has proposed the appointment of M/s Kirsten Hyder Bhimji & Company, Chartered Accountants, Lahore. The retiring Auditors being eligible have offered themselves for reappointment.
3. To transact any other business with the permission of chair.

BY ORDER OF THE BOARD

Khalid Mahmood

Company Secretary

Lahore: 06 February 2019

Notes:**1. Book Closure:**

The Share Transfer Books of the Company will remain closed from 21 February 2019 to 27 February 2019 (both days inclusive). Transfers received in order at the office of our Share Registrar, Corp Tec Associates (Pvt) Limited, 503-E, Johar Town, Lahore by the close of business on 20 February 2019, will be treated in time for the purpose of attending, speaking and voting at the meeting.

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

5. Request for Video Conference Facility

In term of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request /demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city.

In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Annual General Meeting (AGM). After receiving the request/demand of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of AGM along with complete information necessary to enable them to access such facility.

REQUEST FOR VIDEO CONFERENCE FACILITY

I/We/Messrs., _____ of _____, being Member(s) of Husein Sugar Mills Limited, holder of _____ ordinary share(s) as per Folio #_and / or CDC Participant ID & Sub- Account No. _____, hereby, opt for video conference facility at _____ city.

Signature of the Member(s)

6. Change of Address

The members are also requested to notify change in their address, if any, to our Share Registrar / Transfer Agent M/s. Corp Tec Associates (Pvt) Limited, 503-E, Johar Town, Lahore