

DEWAN SUGAR MILLS LIMITED

FORM-4

January 6, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan, Fax No. (+92 21) 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on January 27, 2020 for circulation amongst your members.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Laiazar Beach Hotel
Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630886 | UAN +92 21 111 364 111

DEWAN SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty Eighth Annual General Meeting of **Dewan Sugar Mills Limited** ("DSML" or "the Company") will be held on **Monday, January 27, 2020, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Monday, January 28, 2019;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;
 - i. **Mr. Haroon Iqbal**
 - ii. **Mr. Muhammad Baqar Jafferi**
 - iii. **Syed Muhammad Anwar**
 - iv. **Mr. Ghazanfar Baber Siddiqi**
 - v. **Mr. Muhammad Naeemuddin Malik**
 - vi. **Syed Maqbool Ali**
 - vii. **Mr. Aziz-ul-Haque**
3. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2019, together with the Directors' and Auditors' Reports thereon;
4. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
5. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: December 26, 2019

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 20, 2020 to January 27, 2020 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahr-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-said address, not less than 48 hours before the meeting.



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DEWAN SUGAR MILLS LIMITED

4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending 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 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, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of 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 requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along 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, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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WWW.YOUSUFDEWAN.COM

Dewan Sugar Mills Limited

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By Order of the Board
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Company Secretary

Karachi: December 26, 2019

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A YOUSUF DEWAN COMPANY
Dewan Sugar Mills Limited

Monday, January 06, 2020 | Karachi

The Nation
03

Jamadi-ul-Awwal 10, 1441
MONDAY,
January 6, 2020

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Vol. XXXIII No. 292 | Rs.22

دیوان شوگر ملز لمیٹڈ

سالانہ اجلاس عام

نوٹ: اسٹیٹس کیا ہے کہ دیوان شوگر ملز لمیٹڈ (ڈی این ایم سی ایچ) کارپوریشن سال 1389ھ مطابق 27 جولائی 2020ء کو 11,900 ایکڑ زمین پر مشتمل علاقے کی سائبیسیائی زمین حاصل کر لی ہے اور یہ زمین دیوان شوگر ملز لمیٹڈ کے لیے ہے۔

کلیا ہے کہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(1) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(2) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(3) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(4) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(5) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

(6) مقررہ سالانہ اجلاس عام 2019ء کی کارپوریشن ہے۔

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YD A YOUSUF DEWAN COMPANY
DEWAN SUGAR MILLS LIMITED

روزنامہ "نئی بات" کراچی (3) 06 جنوری 2020ء

MC-1375: رجنر ڈیٹیم Monday 6 January 2020

ABC CERTIFIED

روزنامہ نئی بات

Daily Nai Baat

کراچی

چیف ایڈیٹر: چوہدری جبار الحق

10: تا 12: صبح 12: تا 2: عصر 2: تا 6: عصر 6: تا 10: شام

www.naibaat.pk e-mail: karachi@naibaat.com

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