

DEWAN SUGAR MILLS LIMITED

January 20, 2020

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



YD

A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar 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

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Annual General Meeting dated January 6, 2020; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Annual General Meeting of the Company scheduled to be held on Monday, January 27, 2020:

- | | |
|---------------------------------|---------------------------------|
| (i) Mr. Haroon Iqbal | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Mr. Muhammad Baqar Jafferi | (vi) Mr. Ishtiaq Ahmed |
| (iii) Syed Maqbool Ali | (vii) Mr. Aziz-ul-Haque |
| (iv) Syed Muhammad Anwar | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, January 20, 2020



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20 Pages, Regd. No. K-337
Vol. XXXIII No. 306 | Rs 22

The Nation

Jamadi-ul-Awwal 24, 1441
MONDAY,
January 20, 2020

Dewan Sugar Mills Limited

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- i) Mr. Haroon Iqbal
- ii) Mr. Muhammad Baqar Jafferi
- iii) Syed Magbool Ali
- iv) Syed Muhammad Anwar
- v) Mr. Ghazanfar Baber Siddiqi
- vi) Mr. Ishfaq Ahmed
- vii) Mr. Aziz-ul-Haque

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By Order of the Board

Muhammad Hanif German

Company Secretary

Karachi:

Monday, January 20, 2020



AYOUSUF DEWAN COMPANY
Dewan Sugar Mills Limited

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The Nation

Monday, January 20, 2020 | Karachi

ABC CERTIFIED

باقاعدہ تصدیق شدہ شاعرت

Daily Nai Baat

روزنامہ
کاپی

جنگل ٹیڈز چونی بیکار حسن

جلد 8
پر 24 سہ ماہی سال 1441ھ 20 جنوری 2020ء 8:00 بجے
قیمت 20 روپے
www.naibaar.pk
e-mail: karachi@naibaar.com

MC-1375: رجنر نمبر Monday 20 January 2020

روزنامہ ”نئی بات“ کراچی 20(3) جنوری 2020ء

دیوان شوگر ملز لمیٹڈ

نیشنل برساتی کینزرا ایکٹ بحریہ 2017 کی دفعہ 159(4)

ڈائریکٹر کا انتخاب

کینیڈا کے نیشنل برساتی سالانہ اجلاس 06 جنوری 2020ء سے شل میں کینیڈا کے حصے یافتگان کو کینیڈا ایکٹ بحریہ 2017 (دفعہ 159) کی تحت طلب کیا گیا ہے کہ کینیڈا کے صدر وائس پرائمر ان کے ایکٹ کی دفعہ 159(3) کے تحت کینیڈا کے آئینہ سالانہ اجلاس 27 جنوری 2020ء میں ہائیڈرو کے انتخابات میں حصہ لیں اور جس سال کی مدت لپٹے ہوئے ڈائریکٹر کے لئے مقرر کیا گیا ہے۔

- | | |
|----------------------------|----------------------|
| (v) جناب صاحبزادہ محمد علی | (i) جناب ادریس اقبال |
| (vi) جناب شعیب احمد | (ii) جناب امجد علی |
| (vii) جناب زین علی | (iii) جناب محمد علی |
| | (iv) جناب علی |

چیک مسیج وائیڈ کی تصدیق کی دفعہ 159(1) کے تحت ہر ایک ڈائریکٹر کی ہر کردہ قیود سے ان کی تصدیق کی مدت سالانہ اجلاس میں مقرر کردہ ان کی تصدیق کی مدت ہے۔

کراچی جنوری 2020ء

YD A YOUSUF DEWAN COMPANY
DEWAN SUGAR MILLS LIMITED