



Sindh Abadgar's Sugar Mills Limited



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

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of Sindh Abadgar's Mills Limited, (the "company") are hereby notified that the following persons have filed with the company, the notices of their intention under section 159(3) of the Companies Act, 2017, to offer themselves for election as director at the Extra-Ordinary General Meeting of the company to be held on Tuesday, 18th August, 2020 at 3 P.M. at its registered office suite # 209, 2ND Floor, Progressive Plaza, Beaumont Road, Karachi-75530, Pakistan.

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| 1. Mr. Deo Mal Essarani | 6. Dr. Besham Kumar |
| 2. Dr. Tara Chand Essarani | 7. Mr. Pehlaj Rai |
| 3. Mr. Mahesh Kumar | 8. Mr. Zafar Ahmed Ghori |
| 4. Mr. Mohan Lal | 9. Mr. Muhammad Siddiq Khokhar |
| 5. Mr. Dileep Kumar | 10. Ms. Maheshwari Osha |

Since the number of persons who have offered themselves for election is not more than the number of directors as fixed by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors of the Company for the next term of 3 years at the forth coming Extra-Ordinary General Meeting.

By the order of the Board

Date: 8th August, 2020


Aziz Ahmed
Company Secretary