



# HUSEIN SUGAR MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that **54<sup>th</sup>** Annual General Meeting of **the company** will Insha Allah be held on Thursday the January 28, 2021 at 10:00 A.M. at its registered office, 180 Abu Bakar Block, New Garden Town, Canal Road, Lahore to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on 31 March 2020.
2. To receive, consider and adopt the annual audited financial statements together with Directors' and Auditors' Reports thereon for the year ended September 30, 2020.
3. To appoint Auditors for the year ending September 30, 2021 and to fix their remuneration.
4. To transact any other business with permission of the chairman

By Order of the Board

Lahore  
Dated: January 06, 2021

KHALID MAHMOOD  
Company Secretary

## Notes:

1. The Share Transfer Books of the Company will remain closed from 21 January 2021 to 28 January 2021 (both days inclusive) to determine the names of members entitled to attend the Annual General Meeting. Transfers received in order at the office of our Share Registrar M/s Corptec Associates (Pvt) Limited, 503-E, Johar Town, Lahore by the close of business on 20 January 2021, will be treated in time for entitlement of final cash dividend and for attending the meeting.
2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote on behalf 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 holding the meeting.
4. Any individual beneficial owners of CDC, entitled to attend and vote at the meeting must bring his/her CNIC or passport to prove his/her identity and the proxy shall produce his/ her original CNIC or passport. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
5. For the convenience of Members, a Standard Request Form with appropriate details has been uploaded on the Company's website [www.husein.pk](http://www.husein.pk). Those Members who opt to receive the hard copies of the annual audited financial statements instead of sending the same through CD/DVD at their registered addresses may apply to the Company's Secretary at his postal address at 180 Abu Bakar Block, New Garden Town, Canal Road, Lahore.
6. As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act, i.e., May 30, 2017. The Shareholders having physical shareholding are encouraged to open CDC sub - account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.
7. Members are requested to submit an attested photo copy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier.
8. Members are requested to promptly notify any change in their address.
9. Pursuant to Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, please fill the following form and submit to the registered address of the Company within seven (07) days before holding of annual general meeting.

I/ We, \_\_\_\_\_ of \_\_\_\_\_ ' being a member of Husein Sugar Mills Limited, holder of \_\_\_\_\_ Ordinary Shares as per Register Folio No. / CDCA/C No...\_\_\_\_\_ hereby opt for Video Conference facility at \_\_\_\_\_

\_\_\_\_\_  
*Signature of member*