

DEWAN SUGAR MILLS LIMITED

FORM-4

January 5, 2021

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, 2021 for circulation amongst your members.

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

DEWAN SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty Ninth Annual General Meeting of **Dewan Sugar Mills Limited** ("DSML" or "**the Company**") will be held on **Wednesday, January 27, 2021, 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 27, 2020;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2020, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: December 28, 2020

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 20, 2021 to January 27, 2021 (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 Shahrah-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.
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



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DEWAN SUGAR MILLS LIMITED

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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Dewan Sugar Mills Limited

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A YOUSUF DEWAN COMPANY
Dewan Sugar Mills Limited

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03

ABC

Daily Nai Baat

وفاقی

کتاب

حیدرآباد دکن میں محمد علی علی شاہ

جلد 9	منگل 20 جنوری 2021ء 1442ھ 5 جنوری 2021ء 23 جولائی 2021ء	صفحہ 10	قیمت 20 روپے	شمارہ 317
www.naibaat.pk	e-mail: karachi@naibaat.com			

317 www.naibaat.pk e-mail: karachi@naibaat.com 9

جلد 6

Tuesday 5 January 2021

جی (3) 05 جنوری 2021ء

دیوان شوگر ملز لمیٹڈ
سالانہ اجلاس عام

بڑا وطن کی بنیاد ہے کہ دیوان شکر خور گلور پیٹل (دی لاس انگو ایٹا) نے اپنی کتاب سالانہ اجلاس عام ہمد 27 جنوری 2021ء کو لندن کے 11:00 بجے دیوان سنسٹ پیٹل گیلری کی سائٹ آفیس میں، حضور و دو شاعری طبع کر رکھی۔ پاکستان میں ضرور چڑھ کر سورج انجمنی کی سلسلے منتقد یا مبالغہ کار آفاذ طاقتوں کا ایک سے ہوگا۔

1. پہنچی کے سالانہ اجلاس عام نشستہ دیکر 27 جنوری 2020ء کی کارروائی کی توثیق۔

2. 30 ستمبر 2020 کو ملے ہوئے سال کے آٹھ شدہ مالی خسارے میں سے ایک شدہ زلزلہ اور آنسو گریں ریلوے کی دھوکے، فسادات اور دہشت گردی۔

3. آٹھ سال پہلے تھی کے آئیڈلز تیری قربانی اور ان کے ساتھ وہ تھیں۔
4. مختصر نمک کی بازیافت سے، دیگر اس کی بازیافت کی۔

کراچی 2020ء
کتاب کی کاپی
محمد حنیف بھٹو
کتاب کی کاپی

۱. مکتبی حصص کی کتب 20 جنوری 2021ء تا 27 جنوری 2021ء (دو روزہ سائنس سال) بند رہی۔

2. ممبران سے نازریں ہے کہ وہ اپنے چھتیاں میں کسی کی تبدیلی سے فوری طور پر ادارہ سے (زرخیز) گزارش کریں گے۔
 اے ایف ایف
 ریسٹورنٹس پاکستان (پرائیویٹ) لمیٹڈ واقع آئی ایف ایف بلڈنگ نمبر 310 اور 311 تحریک فور، 49

دارالامان سرمائی میں شاہراہ کی فصل جو حج کا دینی پل ہے، کراچی پاکستان کے لیے کئی دروازے کی جالی ہے۔

[illegible]

4. مندرجہ بالا پانچ مسائل حل کیا جائیے۔
سی ڈی سی اکاؤنٹ ہولڈرز کو یہ برائے کمال سہولتیں پیش کی گئی ہیں کہ ان کے پاس آف پاکستان کے

جانبی کردہ کرشمہ نمبر 20 جنوری 2000ء میں صدر ذیلی ہدایت پر عمل کرنا ہوگا۔
 (الف) برائے اعلان کرشمہ

(۱) اگر کوئی اکونٹ ہولڈر اسپ اکونٹ ہولڈر اور ایوارڈ کی صورت میں یا جن کی سپاء ریزر اسپ اکونٹ میں ہوں اور ان کی ہر شے نقدیات کے معاملہ کے مطابق اسپ ٹوڈ ہوں ایسا شخصیت کے لیے اصل قومی

(ii) کارپوریٹیشن کی صورت میں ہمارے ادارہ کی طرف مالی معاونت فراہم کرنے کے لیے ایک شیعہ کارڈ (سی ای ای سی) اصل پاسپورٹ جوائن میں شرکت کے موقع پر پیش کرنا ہوتا۔

نمود (کر پیلے) اہم نہ کیے گئے ہوں) (جواں کے موضع پر چڑھ کر) -
(ب) پردہ کی تقریری

(۱) انگریزی اکازف اور اسپر اکازف ہالڈ اور یا انرا اور صورت میں جن کی کچھ ریڈر سبپ اکازف میں ہیں اور ان کی ریڈر میں تقبیات شامل ہے تحت اسپر ہالڈ ہیں کی کام مندرجہ بالا اثرات کے

(ii) پروکسی ٹائمز پر ڈرافٹ لکھی گئی ہوگی چنانچہ کے نام سے جو ایسی آئین کی کسی نہجہ فاراد میں درج ہوگی۔

(iii) جسٹس پروڈکٹس کی ایسی ایپلیکیشنز کی تصدیق شدہ کمپیاں پروڈکٹس فارم سے سبکدوش کرنا ہوں گی۔
(iv) پروڈکٹس کو تلاش کرنے کے لیے ایپلیکیشنز (ایسی ایپلیکیشنز) یا اصل ایپلیکیشنز چیک کرنا ہوگا۔

(۷) کلچر میں انسانی صورت میں ہلرڈ آف ڈاڈ میٹروپولی قمر ارادہ اور آف انسانی معیار ہر فرد کے ہنسنے کا نمونہ (ایک میلے انہندہ کیے گئے ہوں یہاں کی کارڈ ہر ایک ہنسنے کو کرتے ہوں گے۔

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