



# Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/210106001

January 06, 2021

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

## Sub: Intimation of Notice of Annual General Meeting

Dear Sir,

As required by clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, enclosed herewith please find a copy of Notice of Annual General Meeting to be held on Thursday January 28, 2021 at 10:00 a.m. at Registered Office of the Company situated at Office No. 204, 2nd Floor, Clifton Centre, Block 5, Clifton, Karachi .

Specific notice of Annual General Meeting will be submitted to the Pakistan Stock Exchange on January 07, 2021 as required under the Correspondence Manual of Pakistan Stock Exchange for circulation amongst the TRE Certificate holders of the Exchange.

The said notice will be published in "The Nation" (English) & "Roznama Khabrain" (Urdu) of Karachi & Lahore editions and will be dispatch to shareholders on January 07, 2021.

Yours sincerely,

*Muhammad Mubeen Alam*

Muhammad Mubeen Alam  
Company Secretary





## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that Thirty Fifth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday January 28, 2021 at 10:00 a.m. at Registered Office of the Company Office No. 204, 2nd Floor, Clifton Centre, Block 5, Clifton, Karachi, to transact the following business:

### ORDINARY BUSINESS

- To confirm the minutes of Extra Ordinary General Meeting of the Company held on October 31, 2020.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2020 together with Directors' and Auditors' Reports thereon.
- To appoint Auditors for the year 2020-2021 and fix their remuneration. The present Auditors M/s Kreston Hyder Btjmj & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
- To transact any other ordinary business with the permission of the Chair.

By Order of the Board  
**Muhammad Mubeen Alam**  
Company Secretary

Karachi, January 07, 2021

### NOTES:

#### 1. Corona Virus Contingency Planning:

In view of the current situation on the spread of COVID-19 and the restriction imposed by the Government on large public gatherings at one place, the Securities & Exchange Commission of Pakistan (SECP) has vide Circular No. S of 2020 having no EMD/MSCR/2012 dated March 17, 2020, advised the companies to modify their usual planning for Annual & Extra Ordinary General Meetings for the well being of the shareholders and avoid large gathering by provision of video link facilities, webinar or other electronic means or with minimum number of shareholders in person while ensuring compliance with the quorum requirements

#### In Person Participation:

Considering the SECP Circular, the Company intends to convene the AGM with minimum number of shareholders in person while ensuring compliance with the quorum requirements and request the Members to consolidate their attendance and voting at AGM through proxies.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for the wellbeing of the Members. Therefore, Members are encouraged to attend the AGM by consolidating their attendance through proxies.

#### Online Participation:

The Members will also be able to participate in the AGM proceedings after completing all the formalities required for the verification and identification of the Members for online login participation.

For this purpose, Members are requested to get their particulars registered with the Company by sending email on "info@sangharsugarmills.com" mention in the subject that "AGM January 2021" and can also be registered by sending the following details through courier / post at the registered Office of the Company, addressed to Company Secretary. Following details are required:

Member Name	CNIC No.	Folio / CDS No.	Email ID	Cell No.

Video-link and login credentials and time will be shared with only those shareholders / proxies (must submit proxy form) whose details as stated above, received by us not later than 72 hours before the meeting. Incomplete, suspicious and details received after the expiry of time period will not be entertained.

#### 2. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from 22-01-2021 to 29-01-2021 (both days inclusive). Physical Transfers/CDS Transactions IDS received in order in all respects at the close of the Business on 21-01-2021 at the Company's Share Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi will be considered for attending and voting at Annual General Meeting.

#### 3. Comments / Suggestions for the Agenda Items:

Members can also participate in the meeting through their comments / suggestions for the agenda items via our WhatsApp number and/or through our email (kindly mention subject "AGM January 2021"). Details are given below:

WhatsApp No: +92 300 2742176

Email ID: info@sangharsugarmills.com

It is our responsibility that the comments / suggestions of the Members of the Company will be discussed in the meeting and will become part of the minutes of the meeting.

#### 4. Postal Balloting:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any other agenda item subject to the requirements of Sections 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid Regulations.

#### 5. Participation in the Annual General Meeting:

A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote on his/her behalf. Forms of Proxy to be valid must be properly filled, instructed and received at the Registered Office of the Company at Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi, at least 48 hours before the time of this meeting. A Proxy Form is available on the Company's website. CDC Account Holders will further have to follow the under mentioned guideline as laid down in circular dated January 28, 2000 issued by SECP.

#### 6. Submission of copy of CNIC (Mandatory):

a. The Securities and Exchange Commission of Pakistan (the SECP) vide their S.R.O. 779(i) 2011 dated August 18, 2011 has directed the Company to print your Computerized National Identity Card (CNIC) number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued/dispensed to you. In order to comply with these regulatory requirements, you are requested to kindly send photocopy of your CNIC to your Participant/Investor Account Services or in case of Physical Shareholding, immediately to Company's Share Registrar.

b. The Company's Shareholders who are holding its Share in Physical Form are hereby informed and notified in their own interest who have not yet provided copy of their valid Computerized National Identity Card (CNIC) mentioning their Folio Numbers are hereby reminded again through this Notice to send urgently valid copy of their CNIC as mentioned above to the Company or its Share Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi (Phone No. 021-32424826) in order to comply with the mandatory requirements of Securities and Exchange Commission of Pakistan (the Commission) issued vide SRO 531(I)2012 dated July 05, 2012 and SRO 19(1) of 2014 dated January 10, 2014.

A List of such Shareholders along with their Folio numbers, Names, Address and No. of the Company's shares held in Physical Form is available on the Company's Website www.sangharsugarmills.com for reference who have not yet submitted the valid copy of their CNIC to the Company.

It is further informed that the Members of the Company were previously requested/reminded through Notices of Annual and Extra Ordinary General Meetings held in previous years which were appeared in their respective Annual Reports of the Company as well as published in the news papers of Karachi and Lahore on several dates. They are once again reminded that in case of non-receipt of the copy of their valid CNIC along with Folio No., the Company would be unable to comply with the mandatory requirement of the Commission as mentioned above.

#### 7. Attendance at the Meeting:

A Member holding Physical Shares must bring his/her original Computerized National Identity Card (CNIC) and should mention his/her CNIC and Folio No. and sign on the Attendance Sheet while personally attending this Meeting. Also Member having deposited his/her shares into Central Depository Company of Pakistan Limited must bring his/her Participant's ID No. and Account/Sub-account No. along with original CNIC and mention his/her CNIC and CDC Account No. and sign on the Attendance Sheet while personally attending this Meeting. Representatives of corporate Members should bring the usual documents required for such purpose as prescribed by the SECP.

#### 8. Change of Address:

Members are advised to promptly notify change in their postal address, if any, to the Company's Share Registrar. Members having shares in CDC accounts are required to have their address updated with respective participants.

#### 9. Video Conference Facility:

Members can also avail video conference facility. In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Meeting.

If the Company receives consent from members in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

The Company will intimate Members regarding venue of video conference facility at least 5 days before the date of the Meeting along with complete information necessary to enable them to access such facility.

I/We \_\_\_\_\_ of \_\_\_\_\_, being a member of Sanghar Sugar Mills Limited, holder of \_\_\_\_\_ (number of shares) ordinary share(s) as per Registered Folio/CDC Account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

Signature of Member(s)

#### 10. Unclaimed Dividend:

Members are advised to immediately write us in detail for any outstanding / unclaimed cash dividend issued to you by the Company in past years. Please give complete details duly signed either to the Share Registrar or the Secretary of the Company.

#### 11. Dividend Payments through Electronic Mode:

In accordance with the provisions under section 242 of the Companies Act, 2017, shareholders are entitled to receive their dividends by way of direct credit to their bank account instead of receiving them through dividend warrant.

Therefore, to receive your future dividends directly in your bank account, please give us complete details and inform us in writing duly signed along with a copy of your CNIC/NTN to the Share Registrar of the Company and in case Shares held in CDC then please inform concerned Participant/CDC investor Account Services. The form is available on our Company's website.

#### 12. Consent to receive Notices and Audited Financial Statements through email:

In accordance with the SECP notification No. 787(i)2014 dated September 08, 2014, Members of the Company who wish to receive the Audited Financial Statements and Reports of the Company through email are requested to provide a "Consent Form For E-mail" duly filled and signed in all respects, to the Company Secretary / Share Registrar. The Consent form is available on the Company's website.

#### 13. Consent to receive Hard Copy of Audited Financial Statements:

In accordance with the SECP notification No. 470(i) dated May 31, 2016 and in continuation of SECP notification No. 787(i)2014 dated September 08, 2014, Members of the Company who wish to receive the Hard Copies of Audited Financial Statements and Reports of the Company instead of sending the same through CD / DVD / USB / email, are requested to provide a "Standard Request Form", duly filled and signed in all respects, to communicate the need of hard copies, to the Company Secretary / Share Registrar. The Standard Request Form is available on the Company's website.

#### 14. Deposit of Physical Shares in to CDC Account:

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.

Therefore, 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 scripless form, this will facilitate them in many ways, including save custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per the existing regulations of the authorities.

For any query and/or information, members and others may contact to the Company or our Share Registrar at the following address:

#### Registered Office of the Company:

Office No. 204, 2nd Floor, Clifton Centre, Block - 5, Clifton, Karachi. Phone: 021 35371441 to 43 (3 lines) Fax: 021 35371444. Website: www.sangharsugarmills.com, E-mail: info@sangharsugarmills.com

#### Share Registrar of the Company:

Hameed Majeed Associates (Pvt) Limited  
Karachi Chambers, Hasrat Mohani Road, Karachi  
Phone: 021 32424826, Fax: 021 32424835

**اطلاع برائے سالانہ اجلاس عام**

اجلاس عام کی تاریخ کے متعلق معلومات کے لیے براہ کرم 28 جولائی 2021ء کو 10:00 بجے کنکال کے ذریعہ اس آفس نمبر 021-35371444 پر رابطہ کریں اور اس کے لیے ایک ای میل بھیجیں۔

- 1- تجزیہ مولیٰ بنا مستحقہ 31 اکتوبر 2020ء کی ذیلی نوٹس۔
- 2- 30 جون 2020ء تک ملز کے سالانہ ملز کی تفصیلی رپورٹ اور آڈٹ رپورٹ کے ساتھ ساتھ اس کے متعلق دیگر معلومات۔
- 3- سال 2020-2021 کیلئے ملز کے آڈٹ رپورٹ کے ساتھ ساتھ اس کے متعلق دیگر معلومات۔
- 4- 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

کری: 31 جولائی 2021

**نوٹس**

1۔ کورونا وائرس کی وبا کی وجہ سے COVID-19 کی طرف سے ایک نئے دور کے طوفانی حالات نے عالمی ذہنی اور جسمانی صحت کو متاثر کیا ہے۔ اس کے نتیجے میں آئی ایم ایف نے سال 2020 میں کورونا وائرس کے باعث عالمی معیشت کو شدید نقصان پہنچایا ہے۔

2۔ 2020 میں کورونا وائرس کے باعث عالمی معیشت کو شدید نقصان پہنچایا ہے۔ اس کے نتیجے میں آئی ایم ایف نے سال 2020 میں کورونا وائرس کے باعث عالمی معیشت کو شدید نقصان پہنچایا ہے۔

3۔ سال 2020-2021 کیلئے ملز کے آڈٹ رپورٹ کے ساتھ ساتھ اس کے متعلق دیگر معلومات۔

4۔ 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

5۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

نمبر	تاریخ	موضوع
1	2020-2021	سالانہ رپورٹ
2	2020-2021	آڈٹ رپورٹ

2۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

3۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

4۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

5۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

6۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

7۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

8۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

9۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

10۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

11۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

12۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

13۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

14۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

15۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

16۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

17۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

18۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

19۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

20۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

21۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

22۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

23۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

24۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

25۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

26۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

27۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

28۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

29۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

30۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

31۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

32۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

33۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

34۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

35۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔

36۔ سال 2020-2021 کے لئے ڈیویڈنڈ کی تفصیلی رپورٹ۔