

Ref No. AASML/PSX/21/17

January 29, 2021

The General Manager
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

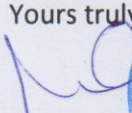
Dear Sir,

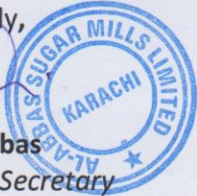
We are enclosing herewith copies of our advertisements to be published in daily "**The Nation**" and daily "**Jehan Pakistan**", dated January 30, 2021, regarding that Ballot Paper Voting as per S.R.O. 254 (I)/ 2018 Dated February 22,2018.

This is for your information and record.

Thanking you,

Yours truly,


Zuhair Abbas
Company Secretary



Encl: As stated above

Ballot Paper for Voting Through Post
For poll to be held on Wednesday, February 3, 2021 at 10:30 a.m. at Beach Luxury Hotel, Karachi

AL-ABBAS SUGAR MILLS LIMITED



Registered Office: Pardesi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi
UAN: (92-21) 111-111-224; Fax No. (92-21) 32470090
Website: <http://www.aasml.com>

Designated email address of the chairman at which the duly filled in ballot paper may be sent:
chairman@aasml.com

Name of shareholder / joint shareholders	
Registered Address	
Folio Number / CDC Account No.	
Number of shares held	
CNIC No./Passport No - in case of foreigner (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below

Agenda No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
	<u>ORDINARY BUSINESS:</u>			
2	Resolved that the Annual Audited Financial Statements for the year ended September 30, 2020, together with the reports of the Auditors' and Directors' be and are hereby approved.			
3	Resolved that the cash dividend for the year ended September 30, 2020 at 100% i.e. Rs. 10 per share on the recommendation of Board of Directors be and is hereby approved. This is in addition to the interim dividend 400% i.e. Rs. 40 per share already paid. The total dividend for 2019-20 will thus amount to Rs. 868.115 million i.e. Rs. 50 per share.			

4	RESOLVE THAT:	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)
	M/s. Reanda Haroon Zakaria & Company Chartered Accountants OR		
	M/s. Grant Thornton Anjum Rahman, Chartered Accountants		
	be and is hereby appointed as external auditor of the Company.		

Signature of shareholder(s)

Place: Karachi, Date: January 30, 2021

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to the Chairman **Mr. Zakaria Usman, AL-ABBAS SUGAR MILLS LIMITED, Pardesi House, Survey No. 2/1, Old Queens Road, Karachi - Pakistan or at e-mail: chairman@aasm1.com**
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **February 02,2021** during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.