

CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

Ref: CSM/SECP/II (2021

February 03, 2021

FAX: 051-2651285-6

The Director Enforcement

Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue – Blue Area Islamabad.

SUBJECT:

ADVERTISEMENT FOR THE NOTICE OF AGM PUBLISHED IN NEWSPAPERS

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on February 25, 2021 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi Dated **February 03, 2021**

- English

2. "The Daily Assas" Rawalpindi and Karachi Dated **February 03, 2021**

- Urdu

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 dated 22 February, 2001.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you

Yours truly

(Mujahid Bashir) Company Secretary

Encl: as above

TEL: 051-2650805-7



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

Notice of Annual General Meeting

Notice is hereby given that 33rd Annual General Meeting of the shareholders of **Chashma Sugar Mills Limited** will be held on February 25, 2021 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

- 1. To confirm the minutes of the Annual General Meeting held on January 27, 2020.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2020.
- 3. To consider and approve the payment of final cash dividend. The Board of Directors has recommended payment of final cash dividend of Rs. 5 per share (50%) for the year ended September 30, 2020.
- 4. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2021. The present auditors' M/s A.F.Ferguson & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.
- 5. To transact any other business of the Company as may be permitted by the Chair.

The share transfer books of the Company will remain closed from February 15, 2021 to February 25, 2021 (both days inclusive).

By Order of the Board

Mardan February 01, 2021 N.B: (MUJAHID BASHIR) Company Secretary

- 1. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

- 3. CDC shareholders are requested to bring their original computerized national identity card, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- 4. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.chashmasugarmills.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- 5. The Financial Statements of the Company for the year ended September 30, 2020 along with reports have been placed at website of the Company www.chashmasugarmills.com
- 6. In accordance with 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 a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."

7. Currently Section 150 of the Income Tax Ordinance, 2001 prescribed following rates for deduction of withholding tax on the amount of dividend paid by the companies:

Rate of tax deduction for filer of income tax returns 15% Rate of tax deduction for non-filer of income tax returns 30%

In case of Joint account, each holder is to be treated individually as either a filer or non-filer and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to our Share Registrar, or if no notification, each joint holder shall be assumed to have an equal number of shares.



CHASHMA SUGAR MILLS LIMITED

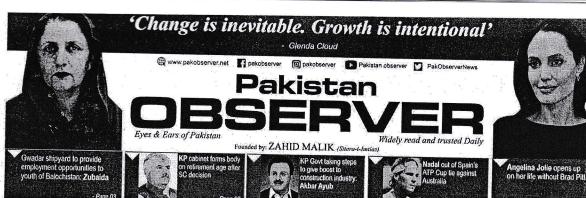
King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

Company	Folio/CDS	Total	Total Principal Shareholder			Joint Shareholders		
Name	Account	Shares	Name &	No	of	Name &	No	of
	No.		CNIC	Shares		CNIC	Shares	
			No.			No.		
							·	

The CNIC number/NTN details are now mandatory and are required for checking the tax status as per the Active Taxpayers List (ATL) issued by Federal Board of Revenue (FBR) from time to time.

- 8. Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be. Members desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of zakat.
- 9. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website http://www.chashmasugarmills.com. Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.
- 10. 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, with a period not exceeding 4 years from the commencement of this Act, i.e May 30, 2017.

The Shareholders having physical shareholding are encourage 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 may ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.



Karachi — Karach

slamabad | Lahore | Peshav

Vol. XV, Issue 303 Regd. No. 111

WEDNESDAY Jamadi-us-Sani 20,1442 | February 03, 2021

(A) CHASHMA SUGAR MILLS LIMITED

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Company	Folio/ CDS AC#	Total Shares	Principle	Principle Share holder		Joint Share Holders	
			Name and CNIC #	No. of Shares	Name and CNIC #	No. of Shares	
		- 1					

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نولس برائے 33 واں سالا نیا جلاک عام

يْر ديد خلا مطل كيا باتا بيركيكن كداركين كا 33 وال سالا شاجال عام 25 فروري 2021 بقت 11:00 يجدول كل كرد يوفو وفيتر وشير ورود ومروان عمل منعقد ہو کا جس میں مندرجہ ذیل امورانجام پائیں ہے۔

ا۔ 27 جوري2020 كوبونے والے اجلاس عام كى كارواكى كي توثيق-

a. 30 تبر 2020 كِوْمَ شده مالى مال كركُون كرة ك شده حسابات مع ان برلاائر يكمرُ زادراً وغرز كار بورش كي دمولي، فورد فوش اور منظور ك

ء۔ نفر منافع مقسمہ کی ادائی کی میٹوار درمقوری۔ پردا آف ڈائیر کوڑنے 30 حتمر 2020 کوٹم ہوئے والے سال کے لئے 5 روپ فی ضمیر یعنی 50

فعد کے حاب سے دیے کی منظور کی دک ہے۔

۔ 30 تبر 2021 کوئم ہونے والے سال کیلے آؤیزان کا تقرر اوران کے معاونہ کا تین کرنا میکدوٹی ہونے والے موجودہ آؤیز دیسرزاے ایف کرکوش باینڈ كو، جارزة اكادمنس فروكودوباروتقررى كيلي وثل كاب-

٥ - صاحب صدر كي اجازت سي كيني كي حكى دير اسور يكارواني -

مساهم بورا عام بشر (كمني سكرزي)

اردان

و کم بر چرک اجال می حاضر بون شاورون و سند کاللی جی والی چی طرف سے حاضری الله اورون و سند کے لئے یا کو کا کا تقریر کر تکے جی رہے کا کو جائز تقریری کے لے خروری ما کا کرو مکن کیا جات کے منطقہ ہونے 48 کمنے فی موسول ہوں اور ان پر قائدہ معرود تخذا اور کابان معرود میں

۔ حصد داران سے درخواست ہے کہ اگران کے پند میں کوئی تبدیلی ہوتو فی الفرضی رجسز ارکو عظام رہایں۔

كَتِي يُمْتَعَى مِسْمِ لَى كَمَا مِن 15 فرورى 2021 قرورى 2021 (جشول دوفول دول) بندر إي كا-

- COC _ مسمى إفكان بدروات بيكروا بالركيد في التي كاروبي عن كاروبيون والكاون في الاون في الدون كلي المروب المر اجلال عن ماخریونے سے لی شاخت کے لئے ہم اوا کیل کار بورے اٹھا گا کیا کو مورت شما ایروا آف والا کیٹرزی قرادوا افتیار مار سے ساتھ باوروو سے مورد وسخذا الماس عي حاضري كروت ميش كيرجائي (الربيل فرايم ندك مك جول)

ا ـ E-mail كـ ذريع سالانه مالياتي كوشوارول كي تتلى

تو تلكيش في ربيد 2014) \$SRO787 من التي تعبر 2014 كم طابق SECP في تعبير بولدرد كواحتيار ويا ب كروه مالادريكس في وتصابات ك كمات، أذيزر برب اودائر كيزر برب وفيرو كرماتو مشلق مالانديزل بيثقه كانوش برويداي كمار مول كريخت بير، تايم اليرايكين جرك سالاندر بورٹ اور سالا شداخال عام کے گوٹس مشتق قریب میں منگوانے کے فواشند ہول ان سے درخواست ہے کہ دواپنے ای سکل ایفررک سیکن کی ویب سائت www.chashmasugarmills.com پرموج وکنست فارم کوفل کر ہے شیئر رہنرا ارکوچیجیں۔ یا پیم کھٹی ایسے میرز کوان کی ورخواست پدسالاند ر بورش کی فیریک کا بیال بغیر کسی اضافی لاکت کے مبیا کرے گی۔

ه - 30 متر 2020 كُوْتِم يد دا له مال كمالا د مكوثوار سادران سيمسلل رايون كمين كي ايب ماك 2000 كوثم بدائد

ار کش ایک 2017 کی تن نبر (1322 کے قد ارکش کالبرزی جانب من کافیر بعلائد 10 فیدے الد بدن الدون کا گرون کے المبار شری رہے ہوں اور والح کا فولس عمد شرک کے قوائل مند ہوں وو سال تا جاس مام ے 7 روقیل ای و خواست و سے مجت ایس مختل اور کا انتخاب کی بھال ای صورت مباکرے کا اگرائ ٹیم میں بیلات موجود بول۔ اس بیلت کوجا مل کرنے کے لئے دیے کئے جے کھڑا مکر بیزی کے امراز خاست کھنا ہوگا۔ يد: بام كمنى بكريزى، كترة ركية A-20 مركزاف سيون، اسلام آباد

2- الم ليس كى كوتى برائے فاكر اور مان فاكر

الكفي آردينس كيكش 150 كرف كني كى جاب عدادا كا كان في يافي مندجة في من كانونى موك فالمرك لتي أكم فيس كاريث

نان فاكرك لئے أكم يكس كاريث

مشرک اکارٹ کا صورت می برصص یاف سے ساتھ اطرادی سوک کیا جائے گا، آیا کہ وہ اگرے یا نان فاکر ارتکان صعبی داری خواج برصص یافت کی دائے۔ کانا با کے جیدا بی صعن یافت تو یری طور پر ہمارے هي رجنز اوکو بنا کھی سے اور مطل ند کیا کھیا تو برختر کر صعن یافت کو برائر مجما جائے گا۔

إكاهدار	/	غاودار				
شيترز كي تعداد	A. CNICAYE	فيئرز كي تعداد	CNICHTE	كل شيئرز	فرلداCD8 كالانت فبر	مين كانام

انف إذا رك مان سے مارى كردها كين لكى برك كان وقافو قاج يك ك شاخى كارونم وائين أدائي اسرك النسيل بهت و ياده مروى ب

٨ الم بيس اذكاة كالولى المستعنى والمبران منسين المنظم ما كونى ساستناه مامل بي اكريت كاكونى كالم إيران سدوفوات بكردوت استنافى مرفعكيت واكوني شروي استادي تتح

كرديق اورو كران أوكان كى كونى كون إلى المان بالعجال المحال فوالدات بكروو كالداك في كران كى كالدور مرافعك في كروايل و غيروع شدوصص منافع معسمه

میزا کے 2017 کی ٹن 244 کے تھے کئی کا طرف سے جاری کردوسس اِ مناف معسر کا اطال جرکہ اس کے داجب الادا ہونے سے تمان سال بحد فیرو کوک

شره إلى إدا شده بية الجراء كهيزا كين 2017 كيف قام فرود فالم يقدار مجيل كيدوة في تكومت كونظل كرد إجائة كالمعطاء كالمعطاء كيامانا سے کا اور اول شدہ مان سعد کی فیرے کھی کا اور استان http://www.chashmasugamills.com برور کے کو کا کور برواؤ 7- Bank Square متار دایا بات ب کدور ترین طور برا کال کرے کئی کشیر روشراو میسرود مید جیران وی ایت (با کوت) لیف

H.M.House فا مور علوى كام كاوقات كروران رابطر ي-

طبعي صص كى ي ذى ي ا كاون عمل المقلى المين المي على عمالا ي جرم كارت الرائد كالم كان الله عن 100 كل 2017 من بالرال عن إدارة ما كل صعب إنسان كان كان كان كان كا درساة فزائل كربانى بيكرده ابناد في اكازت كى كى يدكر كراته بإداد طاق ذى ى كرافيد الاتون عى محلوا فين ماكران سيصعم فعى كريما يتعالى بما يتحرك شکل جما آ با کمی جس سے ان کوکی معاملات تکر آ سمانی ہوگی جس میں صعب کی تھو قاتو بل اور جس وقت جا کمیر آرونت کرنے کا وحت اس موگی کیونک باکتان اشاک کم پینچ کے موجود و منابلوں کے تحت طبع قصص کی فرید فرونست کی اجازے ٹیمل ہے۔



نوٹس برائے 33 وال سالاندا جلاس عام

ير بيغذا عقل كامات بركتنى كان كان كان 33 ال سااندا الجال عام 25 فراد ك 2021 بقت 11:00 بيجة وال تكل كان بروز و وفر وهو معروات على منعقد ہو می جس میں مندرجہ ذیل اسورانجام یا کی کے۔

ر 27 جوري 2020 كرون وال اجلاس عام كالاروالي كالوثيل-

م. 30 تمر 2020 كالم شده الدمال كر كان كرة من شده منابات كالن بدائر كميز الدرّاء في لدي كور الدم الم وفر الدعوري من تقد ساخ مصمد کی اداشگل برخوادر منظور کار برداز ف دائیر کرنز نے 30 متبر 2020 کوشتر بونے دالے سال کے کے درو بی فیصیر مینی 50

فصد کے حاب سے دینے کا منظوری دک ہے۔

ر 30 حمر 2021 کوئم ہوئے والے سال بلیک آؤ وال کا تقور اوران کے معاوضا تھیں کرنا میکدوٹی وو نے والے موجود والفرز میرزا سابق فرکوش ایک كو، جارارة اكافتس فروكودوباروتقررك كي في كاب-

ا۔ ماج مدر کا جازت ہے کمنی کے کی دیگر امور پرکا روائی۔

كنى كى يىلى مى مى كانايى 15 فرورل 2021 فرورى 2021 (جشمول داون دن) بندرين كا-

علد بشر (ممنى تكرزي)

01 فردري 2021

الد والمراكب المراس من الدور والمراكب المراكب ر كرون المراك المرك المراك الم

نبین کرسکا۔ حسداران سے درخواست ہے کہ اگران کے بعث شمی کوئی تبدیلی بوقو فی الفوھی ریسٹر او کو طل فر ما ہیں۔

ه. COC که هم إفتان بدروات برگرده با الم کیبنداوروی شاقی مدور به بیرون ۱۷ کان دو لی ۱۷ کان مراد بیزل امیازی مخی المال من مربع في المان على المربع المالي المربع المالية المن المربع المر وتخذا الماس على حاضرى كروت ويل ك ماكي (اكريم فرايم ندك كي بول)

م. E-mail كذر يعسالاند باليالي كوشوارون كالمتل كات الطارويد الدفاد كارديد وفي كراف شال مالا يترابيك كافل يرديا فائل صل كرك ين عمد اليداكان وكد مات www.chashmasugarmills.com، معرور كسنت قام كافل كم كميشر ومواد كالجبيرات علم مثن الميد موز كان كا دوفات به مالاند ر بوش کی فیریک کا بیال بغیر کی اشانی لاکت سے مباکرے گی-

ہ۔ 30 تبر 2020 کوئم ہونے والے سال کے سالات کوٹوار ساوران سے مسلق و اورٹ کھی کی ورب سائٹ

ن حاب مل المرابع المرا ق المان سرور بياكر سال كري كري ويون ويودول ال يول كوسل كرا كري الله المري المري كري كري المواد المريد ية: عام كن تكريز كا، كلّز آركية A 20- مركز الطب سيون، اسلام آباد

2_ الم يكس كى كوفى برائ فالمراور ان فالمر ام سان مون براء و راوران و مر ام الم الم رايش كي يكن 150 كرف من مانب ساداك مع الم يفار برمندو في ريث كي كوني موكى

15% والمرك لي المحاس كاريث

نان فاكر ك لئ أكم يكن كاريك

30% مشرك كادف كاصورت من برصس إف كساته افرادي ملوك ياباع كارة إلى والكرب إلى قالم الديكل صعبى وادف كالفيادير جرصعى إفت كارتم كا بائك عيدا على صعى إفت توى عدر بردار مع روز ادكوما كي كاد مطل يك يوار برخو كوسس إفت كورار مجا بالفك

فيتززى لنعاد العاد OSIVICOS المشيرة فيترز كأضله الإلى أن باب ، بارى كرده كو كلى يركى د فاق فاينك ك المن عنى كارد فيران في اين فيرك تعمل بعد واده فردى ب

رواران خورا كالمحرك كالواسة المعلى بدا كروساك كالمحل كالمار إدان عدوات بدكروت المتلى فراهم عداد الم ٨ - أكم فيس اذكاة ك كوتى عستنى كريك اوروكران الأفاد كالفائد كالفائد كالمانا يحال عالى الفاح عادمان المائد كالمراقلة كالماتات

مروعی کا ان کی 244 کے تھے کا کا طرف سے جاری کرو صعم یا مناخ محمد کا اعلان جرار س کے واجب الادابور نے میں سال تعلی فروعی مندوا فراد المعدد بالمراكز كيز الكن 1017 كانت قام دول المريدك كل كرورة في كورية اللي كروام المريدة المريدة الم ے کہ آیا نے اوالی شعب کی افرے کئی کی رہے کہ اللہ میں http://www.chashmasugamills.com الری کی کھیے کہ اللہ کی ا حال بدات المعدود والمعال المعال ا

H.M.House لا مور علول كام كاوقات كودران رابط كري -

ر مارور المراجع المرا على من الاست من الحد كما قال النوع عن 30 ك 2017 - جار ال الدواد المركب عن إفتال من كم إلى على عمل الدي المناص وساتانوانى كابال بيكردواجاد في اكانت كويل بدار كدساته إلى العالمة في الإنساني المرافق عاكمان كالعمل في كابتا يتحرين على يْنَ أَم اللهِ مِن عَلَى اللهِ عَلَى اللهِ اللهِ مِن عَلَى صَلَى كَافُودُوْ لِي الدِرْسِ وَقَدَ فِي كَيْلُ وفت كرنے كا كارات وعلى بيركى كيك اِکتان اشاک بجینج کے موجودہ ضابلوں کے قبی تصمل کی فرید فروخت کی اجازت فیل ہے۔



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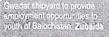
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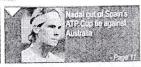
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(A) CHASHMA SUGAR MILLS LIMITED

Notice of Annual General Meeting

Notice is hereby given that 33° Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on February 25, 2021 at 11.00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business -

- To confirm the minutes of the Annual General Meeting held on January 27, 2020.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2020.
- To consider and approve the payment of final cash dividend. The Board of Directors has recommended payment of final cash dividend of Rs. 5 per share (50%) for the year ended September 30, 2020.
- 4. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2021. The present auditors' M/s A.F.Ferguson & Co. Chartered Accountants relire and being eligible offer memselves for re-appointment.
- 5. To transact any other business of the Company as may be permitted by the Chair.

The strare transfer books of the Company will remain closed from February 15, 2021 to February 25, 2021 (both

By Order of the Board

Mardan

February 01, 2021

(MUJAHID BASHIR) Company Secretary

N.B.

- b. A member oligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, a member oligible to attend and vote instead of himself herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- CDC shareholders are requested to bring their original computerized national identity card, account, sub-account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- The SECP vide SR0 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.chastmasuparmilis.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- 5 The Financial Statements of the Company for the year ended September 30, 2020 along with reports have been placed at website of the Company www.chashmassgarmills.com
- In accordance with 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 arequest to be submitted to the Company Secretary of the Company on given address.

"The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."

Currently Section 150 of the Income Tax Ordinance, 2001 prescribed following rates for deduction of withholding tax on the amount of dividend paid by the companies.

Rate of tax deduction for filer of income tax returns Rate of tax deduction for non-filer of income tax returns 15%

In case of Joint account, each holder is to be treated individually as either a filter or non-filter and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to our Share Registrar, or if no notification, each joint holder shall be assumed to have an equal number

Company	CDS AC#	Total Shares		Share holder	Joint St	uare Holden
	-223		fiame and CNIC#	No of Shares	Name and CNIC#	No of Shares

The CNIC number/NTN details are now mandatory and are required for checking the tax status as per the Active Taxpayers List (ATL) issued by Federal Board of Revenue (FBR) from time to time.

- Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be Members desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of
- Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Covernment after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed divident has been added on the Company's website http://www.chashmasugamilis.com.Any member effected by this notice is advised to write to or call list also of the Company's Share Registrar Mis Hameed Majeed Associates (PVL) Ltd. H.M. House, 7-Bank Square Road, Lahore during normal working hours.
- 10. 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 committee of the confidence of the committee of the committe