

# Sakrand Sugar Mills Limited

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the shareholders of **SAKRAND SUGAR MILLS LIMITED** will be held on **Monday**, **April 26**, **2021 at 09:30 a.m.** in **Beach Luxury Hotel**, Moulvi Tamizuddin Khan Road, Karachi. If any restriction will be imposed by the Government on corporate meetings/social gathering due to Covid-19 pandemic, then the Annual General Meeting will be held through video conference facility.

The 32<sup>nd</sup> Annual General Meeting will be held to transact the following business.

### **ORDINARY BUSINESS:**

- 1. To confirm the minutes of the Annual General Meeting held on January 28, 2020.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2020 together with the Directors' report and the Auditors' report thereon.
- 3. To appoint auditors for the year ending September 30, 2021 and fix their remuneration. The present Auditors M/s UHY Hassan Naeem & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
- 4. Any other matter by the permission of the chair.

By order of the Board

Ali Mahmood Khan Company Secretary 11160

Karachi

Dated: April 05, 2021

### **NOTES:**

- 1. The Shares Transfer Book of the Company will remain closed from April 19, 2021 to April 26, 2021 (both day inclusive).
- 2. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial 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 the meeting.
- 3. Due to current COVID-19 situation in the country, participation in the 32<sup>nd</sup> Annual General Meeting proceedings are also arranged through video conference facility. Shareholders who are willing to participate in the meeting through video conference facility are requested to share



## Sakrand Sugar Mills Limited

following information at accounts@sakrandsugar.com for their confirmation and proxy's verification at least 48 hours before the time of the meeting.

Name of Shareholder	CNIC No.	Folio No.	Cell. No.	Email Address

Video conference link details and login credentials will be shared with those Shareholders whose email containing all the particulars will be received at least 48 hours before the time of the meeting.

4. Members who have deposited their shares into Central Depository Company of Pakistan Limited (CDC) will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan (SECP).

### A. For Attending the Meeting

- i. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- ii. In case of corporate entity, the Board's 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.

### **B.** For Appointing Proxies

- i. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- ii. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- v. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
- 5. Notice to Shareholders who have not provided CNIC:

In terms of the directive of the Securities and Exchange Commission of Pakistan (SECP) the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person, except in the case of minor(s) and corporate shareholders, are required to be mentioned in the annual return filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNIC's are advised to provide at earliest the attested copies of their CNIC's (if not already provided) directly to our Independent Share



# Sakrand Sugar Mills Limited

Registrar, M/s JWAFFS Registrar Services (Pvt.) Ltd., 407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.

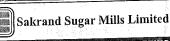
6. Unclaimed/Unpaid Dividend and Share Certificates:

Shareholders who could not collect their dividend / physical shares are advised to contact Share Registrar to enquire and collect their unclaimed dividend/shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such unclaimed dividend and shares for a period of 3 years or more from the date it is due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend, and in case of shares, shall be delivered to Securities and Exchange Commission of Pakistan (SECP).

7. Transmission of Financial Statements & Notices through email:

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O.787(I)/2014 dated September 8, 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through email. Accordingly, members are requested to send their consent and e-mail addresses for receiving Audited Financial Statements and Notices through e-mail. In order to avail this facility, members are requested to send their consent and e-mail addresses at accounts@sakrandsugar.com.

- 8. Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar M/s JWAFFS Registrar Services (Pvt.) Ltd. (407-408, A! Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi).
- 9. Kindly quote your folio number in all correspondences with the Company.



### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32" Annual General Meeting of the shareholders of SAKRAND SUGAR MILLS LIMITED will be held on Monday, April 26, 2021 at 109:10 a.m. in Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi. If any restriction will be imposed by the Government on corporate meetings / social gathering due to Covid-19 pandemic, then the Annual General Meeting will be held through video conference facility.

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By order of the Board

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Karachi Dated: April 05, 2021 NOTES:

Company Secretary

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9. Kindly quote your folio number in all correspondences with the

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### اطلاع برائے سالا نداجلاس عام

من كاجات بك كم والموكور المنظر كم عمل إفتان كابتيوال مالانداوادي عام برود ي 202 إم في 2021 ك 3000 جيد كالتورك بول مولوي تيزالدين خان روا كرا بي ش منعقد وكا يا كرو بالي مرض Covid-19 ک وجدے کار پادیث بیٹنگ اور ساتی اجا مات پر حکومت کی طرف ہے کوئی بائدی ما امرکروی کی قویل پر کا فوٹس كالمولت كور تعيمالا شاجلاس عام كالعقاوكيا ماع كار بتيوال سالاندا جلاس عن ورج ذيل امورط پائيس م\_

#### عمومى امور

1-28 جنورى2020 كومنعقد وفي واليلسالاندا جلاس عام كى كارواكى كي توثيل\_ 2-30 عبر 2020 كوافقام إلى يورك والحمال ك لي كين ك أف شده صابات بعد داير كمروادر آ أيرز د بورك كى ومولى، تجويداد ومنظورى\_ 30-30 متبر 2021 كوفتم بوف والساسال ك في الديم (كالقرراوران كسعاد في التين موجوده أليم و يمرز يو-اعك-وائيد صوفيم إينزك وإدرواكا ومحت ويائر ورب إلى ادرائول في إلى الميت كى بنياد ير

اكيدمرج بجرائي فدمات وي كرف كااراده فابركياب 4\_چير فين كى اجازت \_ ديكراموركى انجام دى\_

كمخا تكريثرى

کراچی 05/ يل 2021

نوش

ا - كېخا كاحسى شكل كاكت 19 اې يل 2021 سے 26 اې ل 2021 تك بندر يې كې (جشول دول ايام) \_ 2- ائب كى تقرىكى ومناديد وكاردار ، ياسى تقد إن شدوكا في اجلس كافتناد ، كم ادام 48 محية فى كىنىك رجز د آخى يائيتر رجزار آخى كر دفتر عن مومول بوجاني چاہے۔

2- كمك عن موجوده Covid-19 كي صور تمال كي ديد ي 22 دي مالانت جزل اجلاس كي كاروا في عن ديديد كافرلس بولت كذريع بحى شركت كالهتمام كيام كياب واشير والدودجود في زيافولس كى بولت كوريع مينك عى شريك مون كخوال إلى الدائ بكراد شيك كرود مينك كروت ع كم اذكم 48 كمن بلط accounts@sakrandsugar.com مِمدردٍ فِي معلومات شيتركري\_

اى كل ايدريس	مواك نبر	فالوثبر	شاخق كارونبر	شيئز بولاركانا	
an in the		1.			

ولم يكا فرنس ك تف كانسيات اولاك ان كى مطومات ال شيئر بولارد عرما تدهير كى جاكس كى جن كااي مل بمدنام تغیبات ، بینگ کے دانت کے از کم 48 کھٹے پہلے بیس موصل ہوگ۔

4- اداكين جنول في الي عمل وى كالادك على جع كرداد كه بير، يكور غز ايز الجيئ كيش آف یا کتان کی جاری کردو بدایات پر مل کریں۔

### (الن) **برانے شرکت اجلاس**

(1) افراد كى صورت عى اكاون موللورد إسب اكاون دوللرجن كى سكورشير اور وجريش تفسيلات ى وى ى الموالط كم مطابق الدو (فرامم) كالى مون اجلاس من شركت كردت ابنا المل قوى شاخى كارويا المل باسيورث مرادلا كي جس كمطابق بوتت اجلاس اي شاخت كرانا بوكي\_

. (ii) کار پوریث می کی صورت شمی ، بورا آف والبر یکم ترکی قرارداد با پادرآف ادار فی ع مروفرد کرد سورا کا

مونه بوتت ميننگ ميني كونيش كرنابول.

(ب)پراکسی کی تقرری کے

(١) افراد كى مورت عى اكاون بولدرد ياسب اكاون بولدرجن كى يكورليز ادر وجزيش تفيدات كا ذى ي سوابط کے مطابق اپ اوڈ ( فراہم ) کی گئی ہوں ، کواپے پر اکسی فارم کی ضوابط کے تحت جم کروانے ہوں گے۔ (ii) پاکی قادم پرددگواہان کے و تخط ہول کے جن کے نام بہدادر شیاخی کار انبر قادم عمل خابر کے گئے

(iii) يوكى كوهيلى صعى يافة كوى شاخى كاردادد بإجدرك معدد أفق ل يواكى قادم كمراه وثي كرا

(iv) بِاكْ كُواجِلاك كِيمونْ بِإِيَّا مِلْ شَاخْق كاروْ يا بِيورك بْرْسُ رَامِوًا-(٧) كاديديك تى كامورت عنى، بورد آف وائر كمرزى قرارواد يادرا ف ادرى ع دمورور كرد تواكا

موند پراکی قادم کے مراه کینی کوئی کرنا ہوگا۔

5-أن حمص إفتاكان كے ليادش جنوں في اپاتوى شاخى كارد ميانيس كيا:

سكور فيزايذ المجين كميش آف ياكتان كاطام كمطابق دجرؤهم بافتكان ابناكميورا ازوتري شاخى كاروًا كار فض كا ماساك المالغان اوركار فوريد حسل إذ كان كرقع كردا كالذي قرار إياب، چناچان حسم انتهان كوجنون في اي قرائي شاخى كارو كي نقر ل فرايم يون كين متنبي متنب كياجات كرم وقد شاخى

كارد كانقول عاكمي الجرك درج والى يدير بشير رجيز اركوج كروائي:

M/s JWAFFS Registrar Services (Pvt.) Ltd. 407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.

6- فيرومول شدومنا فع مصمد:

الصحص إفظان جرك مى وجدا مال منافع معمد ومول فين كرسك إن أثين مفود وإماناب كراب فیرمومول شده منافع مقسمه اگرکو کی جون قواس کی وصولیانی کے لئے وارے فیم زور شرادے وابد کریں کینیز ا کے 2017 کی دفتہ 244 کی خیل کے مطابق، ٹمام مطور فرایتہ کاری بحیل کے بعد قام منافع منتھر ہوتین سال ااس س دا كددت س واجب الاو بول اورتا مال فيرومول بول قوده وقاق حكومت كوخش كردي -2026

7-اىكل كادريعة لك شدومال ادروش كاريل:

يكو ثير ايندا بجيج كميش آف بإكستان (الحراك في) في في المين في الميكيش 187(1)/2014 مودند 8 متبر 2014 كة ديع كبيول كواي مل ك وريع البيع ممرون كومالاند جزل ميلك كوش اورا وك شدوها بات میم کا ابازت دی ب-ای مناسب عدم مرول عدد واست کی بالی ب کدده ای مل کورید لوثن اوراً وف شوحابات ومول كرن ك لخالى رشامدى ادرابنااى سل الدرين مدرو ديل اى مل

accounts@sakrandsugar.com المركس بمجيس -

8 فمبران سے مزارش ب كدائ ہے تا اور دابط قبروں على كى جى تم كى تبديلى كى فورى اطار عشير وجراركو مندرجدا يل ية يرفع كرواكي،

> M/s JWAFFS Registrar Services (Pvt.) Ltd. (407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi). 9- مائ مراني من كما تعقام مراسلات مى است فرار فركا حوالدوي.