



Sakrand Sugar Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd 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 32nd 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



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 32nd 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



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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



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

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



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By order of the Board

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Karachi
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BUSINESS RECORDER - APRIL 05, 2021

اطلاع برائے سالانہ اجلاس عام

مطلع کا یہاں سے کمر کھڑ کر لڑنے کے حصص انڈیگان کا تیسواں سالہ ان اجلاس کا روزہ 26 اپریل 2021
 کی صبح 9:30 بجے کھڑی ہوئی مولوی تیسرے لڑنے خان روڈ کے ایک میں منتقل ہوگا۔ اگر وہاں کی مرض Covid-19
 کی وجہ سے کاروبار بند ہوگا۔ اس وجہ سے اس اجلاس کی طرف سے کوئی پابندی یا کارکردگی کی کوئی قہر یا کوئی
 کی کیولٹ کے ذریعہ ان اجلاس کا انعقاد کیا جائے گا۔
 تیسواں سالہ ان اجلاس میں درج ذیل امور طے پا گئے۔

عمومی امور

- 28۔ 29 نومبر 2020 کو شیخوپورہ کے سالانہ اجلاس میں ایک قرارداد کی تھی۔
30۔ 29 نومبر 2020 کو احتجاج میں حصہ لے والے سال کے لئے نئے کھیتوں کے ڈیٹ میں اضافات ہو کر ایکڑ فی ایکڑ اور
ڈیڑ ایکڑ پر سے ایک ایکڑ پر جیڑی ہو رہی۔
30۔ 29 نومبر 2020 کو شیخوپورہ کے سال کے لئے ڈیڑ ایکڑ سے زائد زمین کے سالانہ اجلاس میں موجودہ آدھار
راستے میں کھیتوں پر ایک ایکڑ سے زائد ایک ایکڑ اور اجلاس میں حصہ لے والے سال کے لئے ایک ایکڑ کی بنیاد پر
کے کھیتوں پر ایک ایکڑ سے زائد ایک ایکڑ اور اجلاس میں حصہ لے والے سال کے لئے ایک ایکڑ کی بنیاد پر
کے کھیتوں پر ایک ایکڑ سے زائد ایک ایکڑ اور اجلاس میں حصہ لے والے سال کے لئے ایک ایکڑ کی بنیاد پر

۱۰۰

[Signature]

ملی محمود خان
کپڑی سکرٹری

کراچی

2021ء

نوٹس:

- [illegible]

شیر ہولڈنگ نام	شعاعی کاروبار	فول ٹمبر	موہا کی ٹمبر	ای سی ایل ای ریس

یوگا کو فطرت کے لٹک کی خصیلات اور لاگ ان کی معلومات ان شیئر ہولڈرز کے ساتھ شہر کی جائیں گی جن کی اسی ل بمعہ تمام خصیلات، میٹنگ کے وقت سے کم از کم 48 گھنٹے پہلے ایس موصول ہوگی۔

دارالکین جنہوں نے اپنے حصص کی رقمی سی اکاؤنٹ میں جمع کروا رکھے ہیں، سیکرٹریز اینڈ ایگزیکٹو کمیشن آف
 ستان کی جاری کردہ ہدایات پر عمل کریں۔

(ف) برائے شرکت اجلاس

- کافر اور کسبوت میں اختلاف ہوتا ہے۔ اذیت اور ظلم جن کی سبب سے ہر طرف سے ان کی شخصیات سے لڑی جاتی ہے۔ اذیت کے مطابق ہی لڑا (خاتم) کی ہے، اذیت اور ظلم میں شرکت کے وقت ان خاص لڑائی کی شخصیات کو لڑا یا اصل جوڑت ہوا ہے، جس کے مطابق ہمت اور اذیت میں شاعت کرنا ہوگی۔
- ۱۰) لڑا یا ہمت کی صورت میں، لڑا ہوتے ڈاڑھ کی لڑائی اور اذیت انہی سے منع و مزاحمت کے ساتھ لڑا ہوتے ہیں۔

(ب) پراکسی کی تقرری کے لیے

- [illegible]

میں حصص یافتگان کے لیے دہائی میں ان کے لیے قانونی شہائی کاروبار میں کیا۔
 میں حصص یافتگان کے لیے دہائی میں ان کے لیے قانونی شہائی کاروبار میں کیا۔
 میں حصص یافتگان کے لیے دہائی میں ان کے لیے قانونی شہائی کاروبار میں کیا۔

M/s JWAFFS Registrar Services (Pvt.) L

407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Kara

بر وصول شد و منافع محسوسه:

میں افغانستان کی جس کمیٹی میں وہ سے تعلق تھا اس قسم میں نہیں کر کے رہا میں شور و ارجاء پانے کا پنے
 میں شور و ارجاء میں قسم اگر کوئی تو اس کی وجہ ابائی کے ہمارے شکر و خراج سے ہے ابائی کے کچھ
 2017 کی دفعہ 244 کی قبل کے مطابق تمام مطلوبہ طریقہ کار کی عمل کے بعد ہمارا تعلق قسم جو
 میں سے رازکوت سے واجب الہاں اور تعلق فیروز میں اور قانونی حکومت کو عمل کرے
 ہے۔

مالک کے ذریعے آؤٹ شدہ حسانات اور نوٹس کی ترسیل:

[illegible]

کتابخانه جامعہ اسلامیہ دارالعلوم دیوبند

میں نے اپنے لیے ایک اور رابطہ برسرِ عمل بنایا۔ میں نے اپنی سہیلی کی کوری اخبار سیزر جسٹس اردو میں ڈیل ہے چرچ کر دانیس،

M/s. JWAFES Registrar Services (Pvt.)

Al Ameer Centre, Shahrah-e-Iraq, Saddar, Kara

[illegible]