

HSM/PSX/SHR/R-1/2021 04 August 2021

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

## REMINDER TO SHAREHOLDERS OF THE COMPANY FOR CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS

Dear Sir,

Enclosed is reminder for shareholders of the Company who have not yet provided their IBAN details and for shareholders of the Company to convert their physical shares of Husein Sugar Mills Limited into book entry form.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours faithfully, For Husein Sugar Mills Limited

KHALID MAHMOOD COMPANY SECRETARY



SUGAR

NOTICE TO SHAREHOLDERS FOR CONVERSION OF PHYSICAL SHARE OF HUSEIN SUGAR MILLS LIMITED INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS

With reference to the provisions of Section 72 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan, through its letter No. CSD/ED/MISC/2016-639-640 dated March 26, 2021, has required listed companies to replace the existing physical shares issued by them into Book Entry Form. In compliance to regulatory requirement, shareholders of Husein Sugar Mills Limited holding physical share certificates are requested to convert their physical shares certificates into Book Entry Form. Shareholders of Company may contact their Broker (a PSX member), CDC Participant or CDC Investor Account Services Department of Central Depository Company of Pakistan Limited for assistance in opening CDC Account.

The aforementioned conversion will benefit to shareholders i.e. readily available share(s) for sale and purchase at better rates; instant credit of entitlements (bonus shares and rights shares); and eliminate the risk of loss of shares, etc.

Further, pursuant to Section 242 of the Companies Act, 2017, SECP S.R.O 421(1)/2018 dated April 02 2018, and SECP letter No. CL/CSD/MISC/2014-30 dated March 19, 2021, it is mandatory for the listed companies to pay Cash Dividend to their Shareholders only through electronic mode directly into Shareholders' Bank Account, instead of issuing physical Dividend Warrants. Shareholders those who have not yet provided the IBAN are requested to contact the Company's share registrar at the below address or Broker (a PSX member), Participant/Investor Account Services of Central Depository Company of Pakistan Limited (as the case may be) and provide complete bank details and comply regularity requirement.

## SHARE REGISTRAR:

M/s Corptec Associates (Pvt) Limited Address: 503-E, Johar Town, Lahore.

Tel: +92 42-35170335-7 Email: info@corptec.com.pk

FOR HUSEIN SUGAR MILLS LIMITED

KHALID MAHMOOD COMPANY SECRETARY DATED; AUGUST 04, 2021