



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/1770/2021

December 30, 2021

The General Manager
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: NOTICE OF ANNUAL GENERAL MEETING.


Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Tuesday, 25th January, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

You are requested to kindly accord your approval to the date and time holding the meeting.

Thanking you,

Yours' faithfully,
for Sindh Abadgar's Sugar Mills Limited


Aziz Ahmed
(Company Secretary)



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the company will be held on Tuesday, 25th January, 2022 at 04:00 P.M. at The Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Centre, Opposite: Libra Autos CNG Pump, Maulana Deen Muhammad Wafai Road, Karachi to transact the following business:

- I. To confirm the Minutes of the Annual General Meeting held on 22nd January, 2021.
- II. To receive and adopt the Audited Accounts of the company for the year ended September 30th, 2021 and the Reports of the Directors' and Auditors' thereon.
- III. To appoint Auditors of the company for the year ending September 30, 2022 and to fix their remuneration as recommended by the Audit Committee and the Board of Directors.
- IV. To Transact any other business with the permission of the Chair.

By Order of the Board

Aziz Ahmed

Company Secretary

Karachi : 24th December, 2021.

Notes :-

1. The shareholders shall also to attend the meeting through video-link / Zoom Cloud meetings for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

The entitled shareholders whose name appears in the Books of the Company by the close of business on Tuesday, 18th January, 2022 who are interested to attend the AGM through online are hereby requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 48 hours before the time of AGM at sasm@unitedgroup.org.pk

Name of Shareholders	CNIC No.	Folio No, / CDS No.	Cell Number	E-mail address

Upon receipt of the above information from interested shareholders, the company will send the login details at their email addresses. The Company will convene the meeting through "Zoom Cloud Meetings" which can be downloaded from Google Play or Apple App store. The shareholders are therefore requested to download the application ahead of the meeting. On the AGM day, shareholders will be able to login and participate in the AGM proceedings through their smart phones or computer devices from any convenient location.

The login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

2. The register of members of the Company will be closed from Wednesday, January 19, 2022, to Tuesday, January 25, 2022 (both days inclusive) and no transfer will be registered during that time. Shares received at the office of the Share Registrar of the Company M/s JAWFFS Registrar Services (Pvt.) Ltd. Suite no. 407-408, Almeera Centre, Shahrah-e- Iraq, Saddar, Karachi at the close of Business on 18th January, 2022 will be treated in time.

3. A member of the company eligible to attend and vote at the Annual General meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be in writing and must be received by the Company 48 hours before the Meeting.
4. The Shareholders of the Company whose shares are registered in their account / sub-account with Central Depository System (CDS) are requested to bring original computerized National Identity Card alongwith their account number in CDC and participants ID number for verification. In case of appointment of proxy by such account holders and sub-account holders, the guidelines as contained in the SECP's circular of 26th January, 2000 are to be followed.

A. For Attending the Meeting

- In case the Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has provided earlier) at the time of the meeting.

B. For Appointing Proxies :

- The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form of the Company.

5. Change of Address

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.

6. Vote through Postal Ballot

Members may exercise their right to vote by means of Postal Ballots i.e. by post or through electronic mode subject to requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.

7. Video Conference Facility

Members can also avail video conference facility. In this regard please fill the following form and submit to the Registered Office of the Company seven (7) days before holding of the Annual General Meeting.

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/We _____ of _____ being a member of Sindh Abadgar's Sugar Mills Limited holder of _____ ordinary share(s) as per Register Folio /CDC Account No. _____ hereby opt for video conference facility at _____.
<i>Signature of Members</i>

PS: In compliance of circular SMD/SE/2(20)/2021/117 dated 15th December, 2021 by the Commission members are requested to adhere with the following guidelines in case they wish to attend the meeting physically:

- 1) Vaccination Certificate has to be checked while entering the premises for attending the meeting physically i.e: The Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Centre, Opposite: Libra Autos CNG Pump, Maulana Deen Muhammad Wafai Road, Karachi.

- 2) Members are requested to send their vaccination certificates at the registered office or email us at "sasm@unitedgroup.org.pk" at least two days before holding of an AGM to be held on Tuesday, 25th January, 2022 at 4:00 pm for making the arrangements accordingly.
- 3) Wearing of mask during the entire meeting is mandatory.
- 4) Accompanying children or any person who is not eligible to attend the meeting is strictly prohibited.
- 5) Please follow the seating arrangement as per social distancing norms in the meeting area.
- 6) Members with even mild cough or low-grade fever are prohibited to attend the meeting

For any query / clarification / information, the shareholder may contact the company. And/or the Share Registrar at the following addresses:

Company Address:

Sindh Abadgar's Sugar Mills Limited.

Suite No. 209, 2nd Floor, Progressive Plaza,
Beaumont Road, Karachi-75530.

Share Registrar Address:

M/s JWAFFS Registrar Services (Pvt)Ltd

Suite # 407-408, 4th Floor, Al-Ameer,
Centre, Shakra-e-Iraq, Saddar, Karachi.