

# DEWAN SUGAR MILLS LIMITED

FORM-4

January 5, 2022

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan, Fax No. (+92 21) 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on January 27, 2022 for circulation amongst your members.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director

Enclosures: (As above)



**YD**

A YOUSUF DEWAN COMPANY

## DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel  
Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630886 | UAN +92 21 111 364 111

# DEWAN SUGAR MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fortieth Annual General Meeting of **Dewan Sugar Mills Limited** ("**DSML**" or "**the Company**") will be held on **Thursday, January 27, 2022, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Wednesday, January 27, 2021;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2021, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board

  
**Muhammad Hanif German**  
Company Secretary

Karachi: December 27, 2021

### **NOTES:**

1. The Share Transfer Books of the Company will remain closed for the period from January 20, 2022 to January 27, 2022 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3<sup>rd</sup> Floor, 49 Darul Aman Society, Main Shahr-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-said address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



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[WWW.YOUSUFDEWAN.COM](http://WWW.YOUSUFDEWAN.COM)



# DEWAN SUGAR MILLS LIMITED

## **a) For Attending Meeting:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

## **b) For Appointing Proxies:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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Founded by Shahed Salmaan Taseer

Rs 25.00 Vol XVIII No 357 16 Pages

# Daily Times

Your Right to Know

f t i /DailyTimesPak

Karachi Edition

WEDNESDAY,

January 5, 2022

Jumada Al-Akhirah 1, 1443

Daily Times Wednesday, January 5, 2022

# BUSINESS

## DEWAN SUGAR MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

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Company Secretary

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**YD A YOUSUF DEWAN COMPANY**  
**DEWAN SUGAR MILLS LIMITED**



دیوان شوگر ملز امیٹ  
سالہ اجلاس عام

2. 30 ستمبر 2021: اصل میں وہ ان سال کے لیے جتنی کے آئے تھے وہ ان کے خوراک میں دیکھ کر بڑے افسوس کے ساتھ دیکھ کر
3. آئندہ سال کے لیے جتنی کے آئے تھے ان کی طرف سے ان کے خوراک میں دیکھ کر بڑے افسوس کے ساتھ دیکھ کر
4. ستمبر میں ان کے آئے تھے۔ ان کے آئے تھے ان کے آئے تھے۔

حکم بود  
محمد ضعیف بر من  
گفتی یک سکه شری

کراچی 27 دسمبر 2021ء

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1. کھیتی باڑی میں کھیتی باڑی کی ترقی 2020ء، 27 مارچ 2022ء (یو این فوڈ اینڈ ایگری کولٹی ویٹیٹی)۔
2. گھرانہ کی تلاش کے کردار کے تحت کھیتی باڑی کی ترقی کی ضرورتیں پر مبنی، شیئر ایگری کولٹی ویٹیٹی اور ایگری کولٹی ویٹیٹی ایسوسی ایشن (ای سی اے) کی طرف سے (پریزنٹیشن)، 20 مارچ 2022ء، 31 مارچ 2022ء، 49 ویں سالانہ سرکاری کانفرنس میں، تھامس ہال، بلوچ کونسل، کراچی، پاکستان میں کھیتی باڑی کی ترقی کی ضرورتیں پر مبنی
3. ایگری کولٹی ویٹیٹی اور ایگری کولٹی ویٹیٹی کی طرف سے کھیتی باڑی کی ترقی کے لیے اہم ترین اقدامات پر مبنی، 20 مارچ 2022ء، 27 مارچ 2022ء (یو این فوڈ اینڈ ایگری کولٹی ویٹیٹی)۔
4. کھیتی باڑی کی ترقی کی ضرورتیں پر مبنی، شیئر ایگری کولٹی ویٹیٹی اور ایگری کولٹی ویٹیٹی ایسوسی ایشن (ای سی اے) کی طرف سے (پریزنٹیشن)، 20 مارچ 2022ء، 31 مارچ 2022ء، 49 ویں سالانہ سرکاری کانفرنس میں، تھامس ہال، بلوچ کونسل، کراچی، پاکستان میں کھیتی باڑی کی ترقی کی ضرورتیں پر مبنی

[illegible]

(ب) پروسی کی تقرری

- [illegible]

مومنہ (اگر پہلے فرما ہم نہ کیے ہوں) پر کسی فارم ہمراہ لٹنی کو پیش کرنے ہوں گے۔

**YD** A YOUSUF DEWAN COMPANY  
**DEWAN SUGAR MILLS LIMITED**

Daily Nai Baat

روزنامه

کتاب

چیف الٹایئر: چوہدری محمد رحمان

بدھ کہ جمادی الثانی 1443ھ 5 جنوری 2022ء 23 یوہ 2078 ب

311 www.naibaat.pk e-mail: karachi@naibaat.com

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MC-1375: Wednesday 5 January 2022

روزنامہ ”نئی بات“ کراچی (3) 05 جنوری 2022ء