



**MEHRAN
SUGAR
MILLS
LIMITED**

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting of the members of the Company will be held at I.C.A.P. Auditorium, Chartered Accountants Avenue, Clifton, Karachi on Friday, January 28, 2022 at 1630 PST to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on February 12, 2021;
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended September 30, 2021;
3. To consider and approve final Bonus @ 10% i.e. 10 shares for every 100 shares and interim dividend already issued @ 15% i.e. Rs. 1.50 per share for the year ended September 30, 2021 as recommended by the Board of Directors of the Company.
4. To appoint auditors for the year ending September 30, 2022 and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and, if thought appropriate, pass, with or without modification, the resolution, for investing an additional amount of Rs. 50 million as equity investment in M/s UNI-FOOD INDUSTRIES LIMITED- an associate joint venture unquoted public limited company, in compliance with the provisions of section 199 of the Companies Act, 2017.

A Statement under Section 134(3) of the Companies Act, 2017 containing material facts in respect of Investment in above company is being sent to the shareholders.

6. To apprise and review the status of investments in Associated Companies, for which statement as required by S.R.O 27(I)/2012 dated January 16, 2012 is being sent to the shareholders.
7. To transact any other business with the permission of the Chair.

By order of the of Board of Directors
Shayan Saleem
Company Secretary

Karachi: January 07, 2022

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