



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

#### **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 56<sup>th</sup> 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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## NOTES

1. The share transfer books of the Company will remain closed from January 22, 2022 to January 28, 2022 (both days inclusive).

2. **Participation through video link**

The meeting can be attended using computers / smart phones having internet link. The shareholders are requested to register themselves by providing the following information along with valid copy of CNIC with the subject "AGM" through e-mail at [anwer.khatri@mehransugar.com](mailto:anwer.khatri@mehransugar.com) by the close of business hours on January 26, 2022.

Name of Shareholder	_____	Folio / CDC A/c #	_____
CNIC No.	_____	E-mail address	_____
WhatsApp No.	_____		

The shareholders who register themselves shall be provided (after due verification) a video link by the company on the same e-mail / WhatsApp No. they provided to the company. The login facility will remain open from start of the meeting till its proceedings are concluded.

3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her behalf. Proxies in order to be effective must be received by the Company at its Registered Office not later than 48 hours before the time fixed for holding the Annual General Meeting.
4. The shareholders are requested to notify the Company immediately the change in their address, if any.
5. The shareholders are also requested to intimate us their CNIC # to implement the requirements of Annual Returns (Form A) which the Company is required to file with the SECP under section 130 of the Companies Act 2017. It is also important to note that as per provision of Section 243 of the Companies Act 2017 Dividend shall not be transferred to such shareholders bank accounts.
6. Section 242 of the Companies Act, 2017 provides that in case of a listed company, any cash dividend declared by the company must be paid electronically directly into the bank accounts designated by the entitled shareholders. In order to receive dividends directly into their bank account, shareholders are requested to update their Bank Accounts with CDC or Share Registrar (in case of Physical shares). In case of non-submission of IBAN, the Company will withhold the payment of dividends under the Companies (Distribution of Dividends) Regulations, 2017. Further, the information regarding gross dividend, tax/zakat deduction and net amount of dividend will be provided through the Centralized Cash Dividend Register (CCDR), therefore, shareholders should register themselves to CDC's eServices Portal at <https://eservices.cdcaccess.com.pk>.