DEWAN SUGAR MILLS LIMITED

FORM-4

January 5,2023

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 26, 2023 for circulation amongst your members.

Yours faithfully,

Muhammad Hanif German Company Secretary

Enclosures: (As above)



yed Maqbool Ali

DEWAN SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-one Annual General Meeting of **Dewan Sugar Mills Limited** ("**DSML**" or "**the Company**") will be held on **Thursday**, **January 26**, **2023**, **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 Thursday, January 27, 2022;
- 2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;
 - i. Mr. Abdul Basit
 - ii. Mr. Zeeshan Ashraf
 - iii. Syed Maqbool Ali
 - iv. Mr. Ghazanfar Baber Siddigi
 - v. Mr. Muhammad Ashraf
 - vi. Mr. Aziz-ul-Haque
 - vii. Mrs. Nida Jamil
- 3. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2022, together with the Directors' and Auditors' Reports thereon;
- 4. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration:
- 5. To consider any other business with the permission of the Chair.

By order of the Board

Muhammaa Hanif German Company Secretary

Karachi: January 5, 2023

NOTES

- 1. The Share Transfer Books of the Company will remain closed for the period from January 19, 2023 to January 26, 2023 (both days inclusive).
- 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, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan.



DEWAN SUGAR MILLS LIMITED

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

DEWAN SUGAR MILLS LIMITED

- 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:

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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January 05, 2023 NOTES:

iii.

By order of the Board Muhammad Hanif German Company Secretary

Karachi Edition

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بنىڭرى/اسلالاً)بادگولتىن ئىشادۇكەندىنىغىل آبادادىرگوچىلاسىيىيەكەنىتىشىلىكى بمونۇللاتۇمى اخبار

كار يوريث اللى كى سورت على يورد آف والريكية وقى قراروا فا يورا ف اعرف ع عودة و ك والله كالموند ان كى رجر يالى تصيدات خاجد كري السادة ويون يروى قارم مدرجه بالشرائط كمهابى والكراء القرادي اكاوّنت مولد دياسب مولد دادريا افرادي مورت على جن كاليمير دير أروب اكاوّنت على بول ادر ii) کارچارے اٹنی کی صورے میں جدو آف وائر عمود کی آوروال پارواف وائد فی مدع مورفرو سے دائلو کا کا موت مول ادران کی رجر بھی تصیارت شابط کے مطابق اپ اور وجوں بھی شاعت کے ایک تو کا شاک اور کا شاک کا کا ان کا کا کا ک القرادى اكاة عد مدولارياس اكاؤف مولد داوريا افرادى صورت شاي المن كاليورية كروبها كالأنت ش ى: ئى كا ئاۋۇت بىلاردۇمىزىدىل كىلەرچىزاپىدا ئىچىچىكىش تەفسەپاتىن كىلىمان كىدەم كۇنىرا موند 20 جۇرى2000 مىرىدىن ئىدىرچەزىل ھارىيى كى كەنەگە ميران سے بيت ميں کی مم مار تيم بل سے فوري طور يہ وہ سينيم آن رينو ارفرانسوا يک في ايم ايف سينيم الك يا زيمان (يما بجرف) لميند ووقع المجماعية بيت بلانگ كم وقم وہ 100 اور 311 قود اللود (40 والدون الله ما ما كائ المارية المراح والمارة وي المارية في المراجة في المراجة في المراجة الم معررت ميد وي وي كالمروى ويودون الماري المودون المرود ويدون المرود ويدو يتى آؤف شده بالى كوتوارون مدا ويفرد اور دائر يكردى واجوري 2023 وجوري 2023 دونون دن الله YD DEWAN SUGAR MILLS LIMITED كينزا يك جرية 201 من وفير (159 (إيك) كتابت إيرة إف والريكزز كمات والزيكوز كالقاب うだがい على ويصل حصل بلوجة كالول في براي بالتان والله كريف كادر فواست كاجال ب かられない 一ちのとくではでかとしていたいいいましていているもでいる 375 /2 (اكريكية والمردكية كارون الإلات كالموقع يريين المادة المعدومال يليد على سااؤ يرزى قررى اوران كمدها بروها فين-一ついかいというというという でしてしいとかいから、2022 で30 一点からいったこことの ر يورث كي وصولي، تورويوش اور متطوري いいいいいいいいい マンメルマ ラグランをラスへ ·2023618-05GU () 0

ديوان شوگر ملز لميثة

نا کا تھا گئیا جاتا ہے کہ دیوان کا کو لویڈ (وی ایش ایش ایک کا ایک بھٹی کا کا ان کا جواب اور اجلاک کا میں کرات 2024ء کا 2023ء کوون کے 11:00 ہے ویوان سینٹ کمیڈیٹر میٹیڈ کی سائٹ وائٹ ویہاڈ میڈونٹو کا ایک کیے کا ایک کیے کہا

كتان ين مدرجة في احدى الجامري ليدمنظري بالديدة الإلامة الادعاد عدر أن يا

ين كار ويد الاوراه المام مستقره عمرات ويد و ويوري و ويدال ويدال المرابعة