

**CHASHMA SUGAR MILLS LIMITED****King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad**

Ref: CSM/SECP/07/2023

January 05, 2023

**The Director Enforcement**

Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue – Blue Area  
**Islamabad.**

**SUBJECT:                    ADVERTISEMENT FOR THE NOTICE OF AGM**  
**PUBLISHED IN NEWSPAPERS**

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on January 27, 2023 in the following Newspapers:

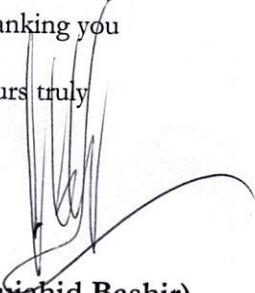
1.        "The Daily Observer" Islamabad and Karachi                    - English  
            Dated **January 05, 2023**
2.        "The Daily Assas" Rawalpindi and Karachi                    - Urdu  
            Dated **January 05, 2023**

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 dated 22 February, 2001.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you

Yours truly

  
**(Mujahid Bashir)**  
Company Secretary

*Encl: as above*



# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

## Notice of Annual General Meeting

Notice is hereby given that 35<sup>th</sup> Annual General Meeting of the shareholders of **Chashma Sugar Mills Limited** will be held on January 27, 2023 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

### Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on October 07, 2022.
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, 2022.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2023. The present auditors' M/s. A.F. Ferguson & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

### Special Business:

5. To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

**"RESOLVED THAT** an increase of 15% to 25% in the remuneration of the working directors w.e.f October 01, 2022 be and is hereby approved."

The share transfer books of the Company will remain closed from January 17, 2023 to January 27, 2023 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)  
Company Secretary

Mardan

January 03, 2023

### **N.B:**

1. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.





# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

3. CDC shareholders are requested to bring their original computerized national identity card, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
4. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website [www.chashmasugarmills.com](http://www.chashmasugarmills.com) to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
5. The Financial Statements of the Company for the year ended September 30, 2022 along with reports have been placed at website of the Company [www.chashmasugarmills.com](http://www.chashmasugarmills.com)
6. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:  

"The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade 20-A,  
Markaz F-7, Islamabad."
7. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website <http://www.chashmasugarmills.com>. Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.
8. As per Section 72 of the Companies Act. 2017 every existing Listed Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, with a period not exceeding 4 years from the commencement of this Act, i.e May 30, 2017.





# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in may ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

## Statement of Material Facts under Section 134(3) of the Companies Act, 2017

This statement sets out the material facts pertaining to special business.

### Material Facts:

It has been recommended to increase the remuneration of the working directors from 15% to 25% w.e.f October 01, 2022 subject to approval of shareholders of the Company considering the experience and knowledge of the working directors and increase in operational volumes of the Company. Therefore, in order to compensate the working directors, equitably in accordance with their efforts, the Board of Directors in the meeting held on January 03, 2023, recommended the aforementioned increase and passed the following special resolution;

**“RESOLVED THAT** an increase of 15% to 25% in the remuneration of the working directors' w.e.f. October 01, 2022 be and is hereby approved”

The Directors have no other interest to the extent of aforesaid resolution passed, except for as mentioned above.



Jan 5 UN Kashmir mandate needs implementation: Attique

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Sahefa Jabbar will work with Khalil Ur Rehman under these conditions

Page 12



"You may be disappointed if you fail, but you are doomed if you don't try."

-Beverly Sills

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Karachi  
Simultaneously published from  
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Vol. XVII, Issue 270 Regd. No. 111

THURSDAY  
Jumada Al-Sani 12, 1444 | January 06, 2023

lucky to get a life off pacer session.—AFP

Khan, meanwhile, his matches.—Agencies

## CHASHMA SUGAR MILLS LIMITED

### Notice of Annual General Meeting

Notice is hereby given that 35<sup>th</sup> Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 27, 2023 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

#### Ordinary Business:

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4. To transact any other business of the Company as may be permitted by the Chair.

#### Special Business:

5. To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

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By Order of the Board

(MUJAHID BASHIR)  
Company Secretary

Mardan  
January 03, 2023

N.B:

1. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
3. CDC shareholders are requested to bring their original computerized national identity card, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
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8. As per Section 72 of the Companies Act, 2017 every existing Listed Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, with a period not exceeding 4 years from the commencement of this Act, i.e May 30, 2017.

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in may ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

The statement of Material Fact under section 134(3) pertaining to the "Special Business" of the Companies Act, 2017 is annexed with the notice being sent to the members.



"You may be disappointed if you fail, but you are doomed if you don't try."

-Beverly Sills

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THURSDAY 05 JANUARY 2023

جلد 29 نمبر 318

جمرات 12 جمادی الثانی 1444ھ 05 جنوری 2023ء

## چشمہ شوگر ملز لمیٹڈ

اطلاع سالانہ اجلاس عام

بذریعہ اطلاع کیا جاتا ہے کہ کمپنی کے اراکین 35 سالانہ اجلاس عام 27 جنوری 2023ء کو 11:00 بجے دن کمپنی کے رجسٹرڈ دفتر نوشہرہ روڈ، مردان میں منعقد ہوگا جس میں مندرجہ ذیل امور انجام پائیں گے۔

عمومی امور

- 1- 107 اکتوبر 2022 کے غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
- 2- 30 ستمبر 2022 کو ختم شدہ مالی سال کے کمپنی کے آڈٹ شدہ حسابات مع ان پڑاؤ ایکٹرز اور ڈائریکٹرز کی رپورٹ کی وصولی، غور و خوض اور منظوری۔
- 3- 30 ستمبر 2023 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے معاوضہ کا تعین کرنا، سبکدوش ہونے والے موجودہ آڈیٹرز میسرز اے ایف فرگوسن اینڈ کمپنی چارٹرڈ اکاؤنٹنٹس نے خود کو دوبارہ تقرری کے لیے پیش کیا ہے۔
- 4- صاحب صدر کی اجازت سے کمپنی کے کسی دیگر امور پر کارروائی۔

خصوصی امور

- 5- قرار پایا کہ خصوصی قراردادوں کے طور پر، ترمیم کے ساتھ یا اس کے بغیر مندرجہ ذیل قراردادوں پر غور کرنا اور اگر مناسب سمجھا جائے تو منظور کرنا، "قرار پایا ہے کہ درکنگ ڈائریکٹرز کی تحواہوں میں 15 سے 25 فیصد اضافے پر 101 اکتوبر 2022 سے، غور اور ان کی منظوری دی گئی، کمپنی کی منتقلی جس کی کتابیں 17 جنوری 2023ء تا 27 جنوری 2023ء (بشمول دونوں دن) بند رہیں گی۔

حساب الھم یورڈ  
مجاہد شیر (کمپنی سیکرٹری)

مردان

03 جنوری 2023

نوٹ:

- 1- وہ ممبر جو کہ اجلاس میں حاضر ہونے اور ووٹ دینے کا اہل ہیں وہ اپنی طرف سے حاضری پورے اور ووٹ دینے کے لیے ہر کسی کا تقرر کر سکتے ہیں۔ ہر کسی کی جائز تقرری کے لیے ضروری ہوگا کہ وہ کمپنی کے اجلاس کے منعقد ہونے سے 48 گھنٹے قبل موصول ہوں اور ان پر باقاعدہ ممبر، دستخط اور گواہان موجود ہوں۔ کوئی ممبر ایک سے زیادہ ہر کسی مقرر نہیں کر سکتا۔
- 2- حصد اران سے درخواست ہے کہ اگر ان کے پیسے میں کوئی تبدیلی ہو تو فی الفور رجسٹرڈ دفتر کو مطلع فرمائیں۔
- 3- CDC کے حصص یافتگان سے درخواست ہے کہ وہ اپنا اصل کیپیوٹر انڈوسٹی شناختی کارڈ، پاسپورٹ، اکاؤنٹ، ذیلی اکاؤنٹ نمبر اور سینٹرل ڈیپازٹری کمپنی کا شریک نمبر اجلاس میں حاضر ہونے سے قبل شناخت کے لیے ہمراہ لائیں۔ کارپوریٹ اثاثہ کی صورت میں بورڈ آف ڈائریکٹرز کی قرار داد اختیار نامہ کے ساتھ نامزد دفتر کے مندرجہ دستخط اجلاس میں حاضری کے وقت پیش کئے جائیں (اگر پہلے فراہم نہ کئے گئے ہوں)
- 4- نوٹیفکیشن بذریعہ 17/1/2014 (SR0787) تاریخ ستمبر 2014 کے مطابق SECP نے شیئر ہولڈرز کو اختیار دیا ہے کہ وہ سالانہ بینڈیشن نفع و تقصانات کے کھاتے، آڈیٹرز رپورٹ اور ڈائریکٹرز رپورٹ وغیرہ کے ساتھ منسلق سالانہ جنرل مینٹنگ کا نوٹس برائے ای میل وصول کر سکتے ہیں، تاہم ایسے اراکین جو کہ سالانہ رپورٹ اور سالانہ اجلاس عام کے نوٹس مستقبل قریب میں منکوانے کے خواہشمند ہوں ان سے درخواست ہے کہ وہ اپنے ای میل ایڈریس کمپنی کی ویب سائٹ [www.chashmasugarmills.com](http://www.chashmasugarmills.com) پر موجود کنٹیکٹ فارم کو پُر کر کے شیئر رجسٹرڈ دفتر کو بھیجیں۔ تاہم کمپنی ایسے ممبرز کو ان کی درخواست پر سالانہ رپورٹس کی فیکس کاپیاں بھیج کر اضافی لاگت کے مہیا کرے گی۔
- 5- 30 ستمبر 2022 کو ختم ہونے والے سال کے سالانہ گوارے اور ان سے منسلک رپورٹ کمپنی کی ویب سائٹ [www.chashmasugarmills.com](http://www.chashmasugarmills.com) پر مہیا کر دی گئی ہے۔
- 6- کمپنیز ایکٹ 2017 کے سیکشن 132(2) کے مطابق اگر کمپنی جغرافیائی محل وقوع میں رہائش پذیر 10 فیصد یا اس سے زیادہ شر ہولڈنگ رکھنے والے ممبران سے ڈیویڈنڈس کے کم از کم 7 دن پہلے مینٹنگ میں شرکت کے لیے سالانہ جنرل مینٹنگ کی تاریخ سے قبل رضامندی حاصل کرنا ہوگی، اس ممبر میں ڈیویڈنڈ کی سہولت کا انتظام، اس ممبر میں اس طرح کی سہولت کی دستیابی سے مشروط ہوگا۔ اس سہولت سے فائدہ اٹھانے کیلئے ایک درخواست کمپنی سیکرٹری کو دئے گئے پتہ پر بھیجواں ہوگی "کمپنی سیکرٹری، دی پریس شوگر ملز اینڈ ڈسٹری بیوٹرز کمپنی لمیٹڈ، 20- سکٹرز آر کیڈ، F-7، مرکز اسلام آباد"
- 7- کمپنیز ایکٹ 2017 کے سیکشن 72 کے مطابق ہر ملڈ کمپنی کو اپنے فزیکل شر کو ایک انٹری فارم میں تبدیل کرنا ہوگا اس طریقے سے جس طرح بتایا گیا ہے کمپنی کی طرف سے، جسکے آغاز کی مدت 30 مئی 2017 سے اور 4 سال سے زیادہ نامہ شر ہولڈرز جن کے پاس فزیکل شر ہیں ان کی حوصلہ افزائی کی جارہی ہے کہ وہ سی ڈی سی میں سب اکاؤنٹ کھولیں براہ راست، انوسٹر اکاؤنٹ یا بروکر کی مدد سے تاکہ فزیکل شر کو سکرپس فارم میں تبدیل کیا جاسکے۔ یہ انہیں مختلف طریقوں سے سہولت فراہم کرے گا۔ بشمول حصص کی محفوظ تھیل اور فروخت، جب بھی وہ چاہیں کیونکہ پاکستان اسٹاک ایکسچینج کے ضوابط کے مطابق فزیکل شر کی تجارت کی اجازت نہیں ہوگی۔
- 8- خصوصی برنس سے متعلق معلومات سیکشن 134(3) کے تحت منسلق کر کے نوٹس ممبرز کو ارسال کر دیا گیا ہے۔



