

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN) Phones: 32313934-38, 32312834, 32310973, Fax: (92-21) 32310623, 32205723 Email: jamilbutt@shahtaj.com

NO. SSM-12/2023

January 6, 2023

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

SUBJECT:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We enclose herewith a copy of the Notice of the Annual General Meeting of the Company to be held on 27th January, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,

for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT) Company Secretary

Encl:-As above.

NOTICE OF METING

All the Shareholders,

Notice is hereby given to all the shareholders of SHAHTAJ SUGAR MILLS LIMITED that the 57th Annual General Meeting of the Company will be held on Friday the 27th January, 2023, at 11.00 A.M. at Beach Luxury Hotel, M.T. Khan Road, Karachi to transact the following business:

A. ORDINARY BUSINESS

- To confirm the minutes of 56th Annual General Meeting held on 27th January, 2022.
- To consider and adopt audited Financial Statements of the Company for the year ended 30th September, 2022 together with Auditors' and Directors' Reports thereon.
- 3. To appoint Auditors of the Company for the year 2022-2023 and to fix their remuneration. The present Auditors M/s. Riaz Ahmad & Company, Chartered Accountants, being eligible, have offered themselves for reappointment.

B. SPECIAL BUSINESS

- 4. To consider, and if thought fit, to pass the following resolutions as Special Resolution:
- a) 'RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period October 1, 2021 to date be and are hereby ratified, approved and confirmed.'
- b) 'FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents/ indentures as may be required in this regard on behalf of the Company.'

5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

(JAMIL AHMAD BUTT)
Company Secretary

Karachi: December 30, 2022

Notes:

- 1. The share transfer books of the Company will remain closed from 21st January 2023 to 28th January 2023 (both days inclusive).
- 2. Members holding shares physically and holders of Accounts and Sub accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Annual General Meeting, may do so by identifying themselves through their original CNIC/Passport and providing a copy thereof.
- 3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
- 4. In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of he nominee shall be produced (unless it has been provided earlier) at the time of meeting.

5. ATTENDING THE MEETING THROUGH VIDEO LINK

Shareholders interested in attending the Annual General Meeting (AGM) through video link facility ('Zoom' which can be downloaded from Google Play or Apple App Store) are requested to get themselves registered with the Company Secretary office at least two (02) working days before the holding date of AGM at <u>jamilbutt@shahtaj.com</u> by providing the following details:

		T = 41 3 Y	C 11 N.	Email Address
Name of Shareholders	CNIC No.	Folio No.	Cell No.	Elliali Addiess
Name of Sharcholders	CITIE I.C.			

- Upon receipt of the above information from shareholders. The Company will send the login details at their email address.
- On the AGM day, the shareholders will able to login and participate in the AGM proceedings through their smart phone or computer devices from their any convenient location.
- The login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

6. CONSENT FOR VIDEO CONFERENCE FACILITY

Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 7 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days prior to the date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/We, Limited, holder(s)	of, being a member of Shahtaj	j Textile lio/CDC
account No.	hereby opt for video conference facility at	·

7. CONVERSION OF PHYSICAL SECURITIES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act, 2017 every listed company is required to replace its physical shares with book entry from in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e., May 30, 2017. Further, vide its letter dated March 26, 2021, SECP has directed all the listed companies to pursue its shareholder for conversion of their physical securities into book entry form.

In light of the aforementioned directives, the Shareholders having physical shareholding are encouraged to open CDC account with CDS participant/CDC Investor Account Services and convert their existing physical securities into book entry form.

STATEMENT OF MATERIAL FACTS

Under Section 134(3) of the Companies Act, 2017

A Statement required under this Section relating to Special Business of agenda Item No. 4 is printed separately and is being sent to the shareholders of the Company by post along with the Annual Report 2022 containing the notice of this meeting



Shahtaj Sugar Mills Limited

Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi-74000.

OF

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194-JEHW Buttop 4	Mahind do	ne - meny	r Addalism	CONSTRUCTOR DESIGNATION

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/We,	of	, being a member of Shahtaj Sugar Mills
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7. CONVERSION OF PHYSICAL SECURITIES INTO BOOK ENTRY FORM

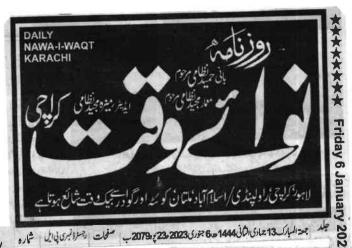
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روز نامدنوائے وقت (3) 06 جنوری 2023ء

Shahtaj Sugar Mills Limited

شابنوازبلانگ، 19- ۋاكيارۋروۋ، ديىت دېارف، كراچى 74000

اجبلاس كى اطلا

شاہ تاج شور طرار لینڈ کے تمام حصص یافت کان کو اطلاح دی جاتی ہے کہ کینی کا 57وال اجلامی عام 27 جنوری 2023روز جدی 11 بے مج لکھوی ہول، ا یم فی خان رود عس مندرجد ذیل امورکی انجام دبی کے لیے منعقد ہوگا۔

- 1- 56 وي غير معموليا جلاس عام منعقده 27 جنوري 2022 كي كاروائي كي توثيق
- 2- سال تحتیہ 30 متبر 2022 کے لیے کمپنی کے آؤٹ شدہ حسابات معدان پرڈائر یکٹرزاور آڈیٹرز کی رپوٹس کی وصولی خوروخوش اورمنظوری۔
- 3- سال 2022-2023 كيكيني كي ويرو المروان كرمها بروكاتعين ميسرورياض احمايند كمني، جارفرة اكاوفينس في الل بون كي بنیاد پرخود کی دوبارہ تقرری کے لیے رضامندی دےدی ہے۔

- 4- مندرجة آرادواد رغورونوم اوردرست بونے كى صورت مل منظورى:
- (الف) طے پایا ہے کہ کم اکتوبر 2021 سے کرموجوہ تاریخ تک متعلقہ فریقین کے ساتھ کارد باری امور کے لیے کہنی کی جانب سے انجام دیئے جانے والے لین دین کی منظوری اور تقعدیق کی جاتی ہے۔
- (ب) الموصف إلى من كان من أكده منان داخلان عام مك كان كاجلت الموكان المركز كان ك عام كاروباري امور انجام دين ك لي متعلقہ فریقین کے ساتھ لین دین کی منظوری کا افتیار و یا جاتا ہے نیز کمپنی کی ایماء پر اس سلسلے میں تمام ضروری اقدامات کرنے اور در کار وستاویزات پروستخط کرنے کی اجازت بھی تغویض کی جاتی ہے۔
 - 5_ صاحب صدر کی اجازت ہے کی دیگرعام امرکی انجام دیں۔

صب الكيم بورة (جيل احديث)

ممنى سيريدي

كراتي: 30 ديم 2022

- 1- كمپنى كاصص منتقلى كتب مورخد 21 جنورى 2023 تا 85 جنورى 2023 (جشول ايام) بندر بين گ
- اورسب اکا وُنٹس ہولڈرز اپنے اصل شناختی کار ڈیا یا سپورٹ دکھا کراوران کی نقل فرا ہم کر کے شریک ہو سکتے ہیں۔
- 3۔ ایک ممبر جواجلاس ٹی شرکت کرنے اور ووٹ دینے کا اتحقاق رکھتا ہے، اپنی جگہ کی دوسر مے مبر کوشرکت کرنے اور ووٹ دینے کے لیے پراکسی مقرر کر سكالكتى ب-وى يراكسير مور مول كى جواجلاس يكم الركم 48 كيف قبل كمنى كر بطرة آفس يس با قاعده اسليب شده ، ويخدا شده اوركواي
- 4_ کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائز کیٹر کی قرار داو / پادر آف اٹارنی بمعد نامز دفریق کے فعوند : عظ اجلاس کے وقت ویش کرنے ہوں کے۔(اگر پہلے چیش ندیے ہوں تو)

5- ویڈیوانک کے ذریع میٹنگ میں شرکت

دید بولنگ (زوم جھے کو گل لیے اور ایپل ایپ اسٹور کے ذریعہ ڈاؤن لوڈ کیا جاسکتا ہے) کے ذریعہ سالانہ جزل میڈنگ میں شرکت کے لئے تمام صعم یافتگان سے ورخواست کی جاتی ہے کہ وہ کمپنی رجٹرڈ دفتر ٹیل کم از کم دو دن پہلے اپلی رجٹر یشن کروائیں اور درج ذیل تغییلات jamilbutt@shahtaj.com برفرایم کریں۔

ای میل ایڈرس	موبال نبر	فالينبر	شناختی کارؤنمبر	حمص بافتكان كينام
THE REAL PROPERTY.		THE O'CLE STREET	A	

- · حصص يافتكان كامندرجه بالامعلومات موصول بوفي رااك ان معلومات ، كمينى بذريداى ميل أنيس بيعيرك
- سالا شد جزل میننگ والے دن جمعی یافتگان کی مجی مناسب جگہ ہے اسے اسارٹ نون یا کمپیوٹر ڈیوائس کے ذریعہ لاگ ان کر سکتے ہیں۔
 - لاگ ان کی سوات میشک ہے میں منٹ پہلے کول دی جائے گی تا کہ شرکا شاخت اور تعدیق کے بعد میشک کا حصہ بن سیس

6- ويديوكانفرنس كي سهولت كي احازت:

اس سالاندا جلاس عام میں ویڈ بو کانفرننگ کی ہولت کے حصول کے لیے صعص داران درج ذیل کے مطابق تحریرا جلاس ہے سات (7) دن قبل کمپنی کے رجمر ڈافس بیج کتے ہیں۔ اگر کھنی کومیٹنگ ہے سات (7) دن پہلے دیئہ یوکانفرنسگ کے ذریعے اجلاس میں شرکت کے لئے ایک ہی جغرافیا کی مقام پر مائش پذریجموی طور پر وی (10) فیصد یا اس سے زائد هسمس ر کھنے دائے ممبران کی درج ویل کے مطابق رضا مندی حاصل ہوگئی تو کمپنی اس شہر میں ویڈیو کا نفرسنگ کا انظام کرے گی بشرط یہ کہ وہاں ایس سہولت دستیاب ہو۔

<u>مي ا بم _____ بيند . ____ بينية مبرشاه تاج شوكر لمز لمينذ، حال</u> عام حصص بمطابق رجشرة فوليونمبر ----- استخریرے دیڈیو کا نفرننگ کی سولت کا انتخاب کرتا ہوں اکرتے ہیں۔

7_ فزيكل سكيور شيزكوبك انفرى فارم مين تبديل كرنا

کپنیزا کیک ،2017 کے سیشن 72 کے تحت تمام درج شدہ کپنیوں پرلازم ہے کہ وواپنے فزیکل شیئرز کو بک انٹری فارم میں تبدیل کریں جس کی معیاد کیفن کی مقرر کرده تاریخ سے جارسال تھی یعن 30 می 2017 تک مزید برآن خط مورند 26 مارچ 2021 کے تحت ایس ای بی نے قمام درج شده کمینیز کو بدایت کی ہے کدوہ اپ شیئر مولڈرز کی فزیکل سکیورٹیز کو بک اینٹری فارم میں تبدیل کریں۔

غەكورە بالامبدايت كى روشىٰ ميں فزيكل شيئر مولدهگ ركھنے والے تصعص يافتگان كو دگوت دى جاتى ہے كە وو CDS شركت كنندواسى ڈى ي انويسشر ا كا دُنت سروسز كے ساتھى ؛ ى ى ا كا دُنت كھوليس اورا بى سوجود ، فزيكل سكيور شير كو بك انزى يىل تبديل كريں ـ

مادى حقائق كابيان:

كمينزا يك 2017 كى دفعہ 134 (3) كے قحت

2۔ اس سالا ندا جلاس عام میں شرکت کے فواہشمندشیئز نرٹیفیکیٹ رکھنے والے مصدداران پاسٹول ڈیازٹری کمپنی آف پاکستان لمدینز جس کمپنی شیئرز اکاؤنش نصوصی کارد بار کے ایجنٹنا آسم نمبر کم سینعلق درکار بیان کوعلیحدوسے پرنٹ کر کے کمپنی کے شیئر ہولئے درکار بیان کوعلیحدوسے پرنٹ کر کے کمپنی کے شیئر ہولئے درکار ہولئے کا مورث کا مورث کے مواد کے ہمراہ بھیجا جار ہاہے۔