



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
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Ghulam Faruque
Group

January 13, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

Enclosed please find copies of the notice of Electronic Voting facility and voting through Postal Ballot on special business at the forthcoming Annual General Meeting to be held on January 21, 2023 which will be published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers dated January 14, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely,
For **Mirpurkhas Sugar Mills Limited**

Hina Mir

Hina Mir
Company Secretary

Encl: As stated above



Mirpurkhas Sugar Mills Limited

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Karachi-75530, Pakistan. UAN: 111-354-111



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GROUP

ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of Notice of Annual General Meeting of Mirpurkhas Sugar Mills Limited ("Company") published on December 30, 2022, the members of the Company are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018, members will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in the forthcoming Annual General Meeting to be held on January 21, 2023, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.gfg.com.pk/msm/ for download.

Karachi: January 14, 2023 **Hina Mir**
Company Secretary

Procedure for E - Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of January 12, 2023.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from January 17, 2023, 09:00 a.m. to January 20, 2023, 5:00 p.m. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's registered address, Factory premises, Jamrao, Umerkot Road, Mirpurkhas, or email at agmmsm@gfg.com.pk one day before the Annual General Meeting i.e. on January 20, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.



Mirpurkhas Sugar Mills Limited

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Saturday, January 21, 2023, at 10:00 a.m. at the Company's Registered office, Factory premises, Jamrao, Umerkot Road, Mirpurkhas. **Website: www.gfg.com.pk/msm/**

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution for Agenda Item

- "RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 42 of the Financial Statements during the year ended September 30, 2022, be and are hereby ratified and approved."**
- "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending September 30, 2023."**

Instructions for Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item : as stated above.		

NOTES:

- Duly filled ballot paper should be sent to the Chairman of Mirpurkhas Sugar Mills Limited at Factory Premises, Jamrao, Umerkot Road, Mirpurkhas, or e-mail at agmmsm@gfg.com.pk
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before **Friday, January 20, 2023**. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: **www.gfg.com.pk/msm/** Members may download the ballot paper from the website or use an original/photocopy published in newspaper.

Shareholder / Proxy holder Signature/Authorized Signatory _____ Date _____
(In case of corporate entity, please affix company stamp)