



**MEHRAN
SUGAR
MILLS
LIMITED**

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of Mehran Sugar Mills Limited ("the Company") will be held at ICAP Auditorium, Clifton Karachi on June 22, 2023 at 15:00 hours

Ordinary Business:

1. To confirm the minutes of 57th Annual General Meeting of the Company held on January 27, 2023.

Special Business:

2. To consider and if thought fit, to increase the Authorized Share Capital of the Company from Rs. 750,000,000 to Rs. 1,500,000,000 by creation of 75,000,000 ordinary share of Rs. 10/- each and to alter Clause V of the Memorandum of Association of the Company by passing the following resolution as Special Resolution, with or without modification, addition or deletion:

Resolved that:

The Authorized Capital of the Company be and is hereby increased from Rs.750, 000,000/- divided into 75,000,000 ordinary shares of Rs.10 each to Rs.1,500, 000,000 divided into 150,000,000 shares of Rs.10 each by creation of 75,000,000 additional ordinary shares of Rs.10 each of the company and for that purpose Clause V of the Memorandum of Association and Article 3 of Articles of Association of the Company be and is hereby accordingly amended to read as under:

Clause V of the Memorandum of Association:

The Authorized Capital of the Company is Rs.1,500,000,000 (Rupees one thousand five hundred million) divided into 150 million shares of Rs.10/-each. The Company shall have the power to increase, reduce or re-organize the capital of the Company and divide shares in the capital, for the time being, into several classes, in accordance with the provisions of the Companies Act, 2017.

Articles 3 of the Articles of Association

The share Capital of the Company is Rs.1,500, 000,000 (Rupees One thousand five hundred million) divided into 150 million shares of Rs.10/-each.

Further resolved that the additional shares when issued shall carry equal voting rights and rank *pari passu* with the existing ordinary shares in all respects/matters in conformity with the provisions of the Companies Act, 2017.

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