



**MEHRAN
SUGAR
MILLS
LIMITED**

June 13, 2023

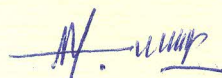
The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi-74000

Subject: Procedure for E-Voting Facility & Voting Through Postal Ballot

Dear Sir

We enclose herewith a copy of the procedure for E-Voting Facility and Voting through Postal Ballot in relation to the Extra Ordinary General Meeting to be held on June 22, 2023 at 03:00 P.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For Mehran Sugar Mills Limited


Ali Hassan
for
Company Secretary



Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

msm@mehransugar.com

www.mehransugar.com

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of the Extraordinary General Meeting Notice circulated on Friday, June 02, 2023.

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2023, issued by the Securities & Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through the electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Mehran Sugar Mills Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on Thursday, June 22, 2023 at 03:00 p.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

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

Karachi
June 13, 2023

ALI HASSAN
Company Secretary

Procedure for E-Voting:

- i. Details of the e-voting facility will be shared through an email to those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company by the close of business on June 15, 2023.
- ii. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- iii. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- iv. E-Voting lines will start from June 17, 2023, 09:15 a.m. and shall close on June 21, 2023 at 5:00 p.m. Members can cast their votes any time during this period. 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:

- a) The members shall ensure that the duly filled and signed ballot paper, along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered Office address, 14th Floor, Dolmen City Executive Tower, Marine Drive, Block 4 Clifton or email at msm@mehransugar.com, one day before the EOGM, i.e., on June 21, 2023 before 5:00p.m.. The signature on the Ballot Paper shall match with signature on the CNIC.

POSTAL BALLOT PAPER

Ballot Paper for voting through post for poll to be held at the Extraordinary General Meeting of Mehran Sugar Mills Limited will be held on Thursday June 22, 2023 at 03:00 p.m. at ICAP Auditorium, ICAP Avenue Clifton, Karachi

Name of shareholder / joint shareholders	
Registered Address	
Folio Number / CDC Account No.	
Number of shares held	
CNIC No./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)	

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

S.NO	Nature and Description of Special Resolutions	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
1.	<p>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.1500, 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 Such new shares, whenever issued, shall rank pari passu with the existing ordinary shares of the Company.</p> <p>FURTHER RESOLVED THAT the Clause V of Memorandum of Association and relevant clause of Articles of Association be and is hereby amended accordingly.</p> <p>FURTHER RESOLVED THAT the Chief Executive, Chief Financial Officer and / or any Director or Company secretary of the Company be and are singly/jointly authorized to comply all formalities in this regard.</p>		

NOTES:

1. Dully filled postal ballot should be sent to the Chairman Mr. Mohammed Kasim Hasham, at the Company's registered Office address, 14th Floor, Dolmen City Executive Tower, Marine Drive, Block 4 Clifton or e-mail at **msm@mehransugar.com**
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before June 21, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, and mutilated, over written ballot paper will be rejected.

Signature of Shareholder(s)_____ Place: _____ Date: _____

مہران شوگر ملز لمیٹڈ

ایگزیکٹو ٹاور، ڈالمن سٹی، 14 فلور، میرین ڈرائیو، بلاک 4، کلغٹن، کراچی۔



مہران شوگر ملز لمیٹڈ کے جمعات 22 جون 2023 کو سہ پہر 03:00 بجے ICAP آڈیٹوریم، کلغٹن کراچی میں منعقد ہونے والے غیر معمولی اجلاس کیلئے بذریعہ ڈاک ووٹنگ کیلئے بیلٹ پیپر:

شیر ہولڈر / مشترکہ شیر ہولڈرز کے نام	
رجسٹرڈ پتہ	
فولیو نمبر / CDC کا ڈنٹ نمبر	
حصص کی تعداد	
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر / پاسپورٹ نمبر، غیر ملکی ہونے کی صورت میں (نقل منسلک کریں)	
اضافی معلومات اور انکوائریز (کارپوریٹ باڈی، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں)	

میں / ہم مندرجہ ذیل قراردادوں کے سلسلے میں پوسٹل بیلٹ کے ذریعے اپنا / ہمارا ووٹ استعمال کرتا ہوں اور ذیل میں مناسب باکس میں ٹک (✓) کا نشان لگا کر درج ذیل قرارداد پر اپنی / ہماری رضامندی یا اختلاف رائے دیتا ہوں:

سیریل نمبر	خصوصی قرارداد کی نوعیت اور تفصیل	میں / ہم قراردادوں کی حمایت کرتے ہیں (حامی)	میں / ہم قراردادوں کی مخالفت کرتے ہیں (مخالف)
1.	قرارداد ”یہ کہ کمپنی کا موجودہ زیادہ سے زیادہ مجاز سرمایہ (کیپٹل) کی حد مبلغ 750,000,000 روپے یعنی 75,000,000 حصص بحساب 10 روپے فی حصص سے بڑھا کر مبلغ 1,500,000,000 روپے یعنی 150,000,000 حصص بحساب 10 روپے فی حصص کیا جاتا ہے جس پر چارج / رینٹنگ موجودہ حصص کے برابر ہی ہوگی۔“ مزید قرارداد پایا کہ میمورینڈم آف ایسوشن کے شق ۷ اور آرٹیکل آف ایسوشن کی متعلقہ شق میں اس کے مطابق ترمیم کی جاتی ہے۔ مزید قرارداد پایا کہ چیف ایگزیکٹو، چیف فنانشل آفیسر اور / یا کمپنی کا کوئی بھی ڈائریکٹر یا کمپنی سیکریٹری اس سلسلے میں تمام رسمی کارروائیوں کو پورا کرنے کیلئے اکیلے / مشترکہ طور پر مجاز ہیں۔		

نوٹس:

- درست طریقے سے بھرا ہوا پوسٹل بیلٹ چیئرمین جناب محمد قاسم ہاشم کو کمپنی کے رجسٹرڈ پتے 14 فلور ڈالمن سٹی ایگزیکٹو ٹاور، میرین ڈرائیو، بلاک 4 کلغٹن یا ای میل msm@mehransugar.com پر موصول ہو جانے چاہئیں۔
 - CNIC / پاسپورٹ کی کاپی (غیر ملکی کی صورت میں) پوسٹل بیلٹ فارم کے ساتھ منسلک ہونی چاہئے۔
 - پوسٹل بیلٹ فارم 21 جون 2023 تک یا اس سے پہلے کاروباری اوقات میں مینٹنگ کے چیئرمین تک پہنچ جائیں۔ اس تاریخ کے بعد موصول ہونے والا کوئی بھی بیلٹ ووٹنگ کیلئے گنتی میں شامل نہیں کیا جائیگا۔
 - پوسٹل بیلٹ پر دستخط CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں) کے دستخط سے مشابہ ہونا چاہیے۔
 - نامکمل، بغیر دستخط شدہ، غلط، مخ شدہ، پھٹا ہوا، مخ شدہ، زیادہ لکھا ہوا بیلٹ پیپر مسترد کر دیا جائیگا۔
- دستخط حصص یافتگان _____ تاریخ _____ جگہ _____