

JDW SUGAR Mills Ltd.

January 5, 2024

JDWS/01/2024

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

NOTICE OF 34TH ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of the following:

- a. 34th Annual General Meeting's notice of JDW Sugar Mills Limited to be held on Saturday, January 27, 2024 at 10:00 a.m. at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore; and
- b. Copy of draft Annual General Meeting Notice to be published in newspapers tomorrow.

Both above are being shared for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,

For and on behalf of:
JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)
Company Secretary/Legal Head

Enclosed: a.a.

JDW SUGAR Mills Ltd.

Notice of 34th Annual General Meeting


Notice is hereby given that the 34th Annual General Meeting (the "AGM") of JDW Sugar Mills Limited (the "Company") will be held at Summit Hall, Royal Palm Golf & Country Club, 52- Canal Bank Road, Lahore on Saturday, January 27, 2024 at 10:00 a.m., to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on January 28, 2023.
2. To receive, consider and adopt the Audited Un-Consolidated and Consolidated Financial Statements of the Company for the financial year ended on September 30, 2023 together with Chairman's Review, Directors' and Auditors' Reports thereon.
3. To approve payment of Final Cash Dividend @ **Rs. 15/- (150%)** per share, as recommended by the Board on January 03, 2024 in addition to interim cash dividends of **Rs. 25/- (250%)** per share already disbursed, totaling to **Rs. 40/- (400%)** for the financial year ended on September 30, 2023, i.e. **Rs. 11.75/- (117.50%)** per share from Sugar Division and **Rs. 28.25/- (282.50%)** per share from Power Division.
4. To appoint Statutory Auditors of the Company for the next financial year ending on September 30, 2024 and to fix their remuneration. The Board, based on the recommendation of the Audit Committee, has recommended the appointment of retiring Auditors M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the Company.

Special Business:

5. To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:
 - a) **"Resolved that** consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its Annual Audited Financial Statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan (the "SECP") Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.
 - b) **Further Resolved that** Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on



D. Replacement of Physical Shares into CDC Account

Members, who hold physical shares, are advised to convert their shares into CDC in terms of Section 72 of the Act.

E. Proportionate shareholding of Joint Shareholders

Proportionate shareholding of joint shareholders shall be treated (50:50) unless they update their proportionate of shareholding otherwise.

F. Placement of Financial Statements on Website

The financial statements of the Company for the financial year ended on September 30, 2023 will also be available on Company's website.

G. Polling of Special Business Resolutions

The members of the Company are informed that pursuant to the Companies (Postal Ballot) Regulations, 2018 as amended through Notification No. S.R.O 2192(I)/2022 dated December 05, 2022 and S.R.O 905(I)/2023 dated July 07, 2023 (the "Regulations"), issued by SECP, which directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in Company's AGM to be held on January 27, 2024 at 10:00 a.m., in accordance with aforesaid Regulations.

H. Procedure for E-Voting

- a) Details of the e-voting facility will be shared through an e-mail to those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses (Registered email ID) available in the register of members of the Company on or before January 19, 2024 by M/s Corplink (Private) Limited (being the e-Voting service provider).
- b) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- c) E-Voting lines will start from Wednesday, January 24, 2024, 09:00 a.m. and shall close on Friday, January 26, 2024 at 05:00 p.m. (the "E-Voting Period").
- d) Members can cast their vote any time during E-Voting Period and once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

I. Procedure for Voting through Postal Ballot

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address 17-Abid Majeed Road, Lahore Cantt. Lahore or email at chairman@jdw-group.com one day before AGM i.e. **January 26, 2024**, during working hours. The signature on the ballot paper shall match with the signature on CNIC.



Handwritten signature and blue circular stamp of JMW SUGAR MILLS LTD. LAHORE.

NOTES:

A. General

- i) All members are entitled to attend and vote at AGM.
- ii) The share transfer books of the Company will remain closed from **Friday, January 19, 2024** to **Saturday, January 27, 2024** (both days inclusive). Transfers received in order at the Company's Registered Office or Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore (the "**Shares' Registrar**") by the close of business on **Thursday, January 18, 2024**, will be treated in time and may be considered for dividend entitlement, exercising voting rights etc.
- iii) Members are requested to promptly submit to the Shares' Registrar / Company / their Participant (if applicable):
 - a) any change in their contact details/address;
 - b) IBAN under Section 242 of the Companies Act, 2017 (the "**Act**") through Mandate Form available at www.jdw-group.com;
 - c) Valid Tax Exemption Certificate; and
 - d) Form CZ-50 (Non-deduction of Zakat).
- iv) Members, who by any reason, could not claim their dividends/shares, if any, are advised to contact Company's Shares Registrar to collect/inquire about their unclaimed dividends/shares.
- v) In terms of Section 132(2)/134(1)(b) of the Act and GoP/SECP guidelines issued from time to time, the Company has put in place necessary arrangements for virtual participation of members in the AGM. Interested members may contact at maqsoodmalhi@jdw-group.com with their identification/comments atleast two (02) days before the AGM.

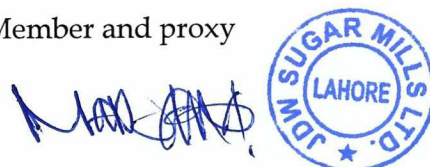
B. For Attending the AGM and Identification

- i) **In case of individuals:** Original Computerized National Identity Card or Passport be shown for Identification.
- ii) **In case of a Corporate Entity:** The Board Resolution/Power of Attorney with specimen signature of the representative be shown for identification.

C. For Appointing the Proxies

Members entitled to attend and vote at the AGM may appoint a proxy/nominee in writing to attend the AGM and vote on their behalf. Duly completed Proxy Form / Authorization must be deposited with the Company at its Registered office not later than 48 hours before the scheduled AGM time. Proxy Form / Authorization must be complete/valid and accompanied with following:

- a) witnessed by two persons
- b) attested copies of CNIC or passport of Member and proxy


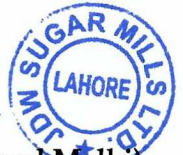


behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution.”

6. To transact any other business with permission of the Chair.

Statements under section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company.

By Order of the Board



(Maqsood Ahmad Malhi)
Company Secretary/Legal Head

Lahore
January 05, 2024

**STATEMENTS OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES
ACT, 2017 IN RESPECT OF SPECIAL BUSINESS**

Agenda No. 5:

Circulation of Company's Annual Audited Financial Statements through QR enabled code and Weblink as part of Notice of AGM.

The SECP vide S.R.O. 389(I)/2023 dated March 21, 2023 has allowed listed companies to circulate the Annual Audited Financial Statements to their members through QR enabled code and weblink (instead of CD/DVD/USB), subject to approval of the shareholders in the general meeting. Foregoing in view, it is under consideration to place the agenda before the members at the AGM for their approval as special resolutions with or without any modifications, additions or deletions.

Members are also informed that they will be provided complete financial statements with relevant documents in hard copy at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the Company.

Disclosure of Directors' Interest:

The Directors of the Company are not interested in the aforementioned special business.

BALLOT PAPER FOR VOTING THROUGH POST

JDW Sugar Mills Limited



Ballot paper for voting through post for poll on Special Business at the Annual General Meeting to be held on Saturday, January 27, 2024 at 10:00 am at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@jdw-group.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 resolutions by placing tick (✓) mark in the appropriate box below:

Sr. #	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p><u>Agenda Item No. 5</u></p> <p>To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:</p> <p>a) Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence</p>			

	<p>thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.</p> <p>b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution.”</p>			
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Signature of Shareholder(s)

Place:

Date:

NOTES:

- a) Duly filled postal ballot should be sent as follows:

Through Courier	Through E-mail
<p>The Chairman JDW Sugar Mills Limited, 17-Abid Majeed Road, Lahore Cantt., Lahore</p>	<p>chairman@jdw-group.com</p>

- b) Copy of CNIC should be enclosed with the postal ballot form.
- c) Postal ballot forms should reach the Chairman of the meeting on or before close of business on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- d) Signature on postal ballot should match with signature on CNIC.
- e) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- f) For any further clarity, member may contact the Company or its Shares Registrar at given contacts.

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of JDW Sugar Mills Limited (the "Company") will be held at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore on Saturday, January 27, 2024 at 10:00 a.m., to transact the following business:

Ordinary Business:

- To confirm the minutes of the last Annual General Meeting of the Company held on January 28, 2023.
- To receive, consider and adopt the Audited Un-Consolidated and Consolidated Financial Statements of the Company for the financial year ended on September 30, 2023 together with Chairman's Review, Directors' and Auditors' Reports thereon.
- To approve payment of Final Cash Dividend @ **Rs. 15/- (150%)** per share, as recommended by the Board on January 03, 2024 in addition to interim cash dividends of **Rs. 25/- (250%)** per share already disbursed, totaling to **Rs. 40/- (400%)** for the financial year ended on September 30, 2023, i.e. **Rs. 11.75/- (117.50%)** per share from Sugar Division and **Rs. 28.25/- (282.50%)** per share from Power Division.
- To appoint Statutory Auditors of the Company for the next financial year ending on September 30, 2024 and to fix their remuneration. The Board, based on the recommendation of the Audit Committee, has recommended the appointment of retiring Auditors M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the Company.

Special Business:

- To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:

a) "Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its Annual Audited Financial Statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan (the "SECP") Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.

b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution."

- To transact any other business with permission of the Chair.

Statements under section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company.

By Order of the Board

Lahore

Date: January 05, 2024

(MAQSOOD AHMAD MALHI)
Company Secretary / Legal Head

NOTES:

A. General

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- The share transfer books of the Company will remain closed from **Friday, January 19, 2024 to Saturday, January 27, 2024** (both days inclusive). Transfers received in order at the Company's Registered Office or Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore (the "Shares' Registrar") by the close of business on **Thursday, January 18, 2024**, will be treated in time and may be considered for dividend entitlement, exercising voting rights etc.
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B. For Attending the AGM and Identification

- In case of individuals:** Original Computerized National Identity Card or Passport be shown for identification.
- In case of a Corporate Entity:** The Board Resolution/Power of Attorney with specimen signature of the representative be shown for identification.

C. For Appointing the Proxies

Members entitled to attend and vote at the AGM may appoint a proxy/nominee in writing to attend the AGM and vote on their behalf. Duly completed Proxy Form / Authorization must be deposited with the Company at its Registered office not later than 48 hours before the scheduled AGM time. Proxy Form / Authorization must be complete/valid and accompanied with following:

- witnessed by two persons
- attested copies of CNIC or passport of Member and proxy

D. Replacement of Physical Shares into CDC Account

Members, who hold physical shares, are advised to convert their shares into CDC in terms of Section 72 of the Act.

E. Proportionate shareholding of Joint Shareholders

Proportionate shareholding of joint shareholders shall be treated (50:50) unless they update their proportionate of shareholding otherwise.

F. Placement of Financial Statements on Website

The financial statements of the Company for the financial year ended on September 30, 2023 will also be available on Company's website.

G. Polling of Special Business Resolutions

The members of the Company are informed that pursuant to the Companies (Postal Ballot) Regulations, 2018 as amended through Notification No. S.R.O 2192(I)/2022 dated December 05, 2022 and S.R.O 905(I)/2023 dated July 07, 2023 (the "Regulations"), issued by SECP, which directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in Company's AGM to be held on January 27, 2024 at 10:00 a.m., in accordance with aforesaid Regulations.

H. Procedure for E-Voting

- Details of the e-voting facility will be shared through an e-mail to those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses (Registered email ID) available in the register of members of the Company on or before January 19, 2024 by M/s Corplink (Private) 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.
- E-Voting lines will start from Wednesday, January 24, 2024, 09:00 a.m. and shall close on Friday, January 26, 2024 at 05:00 p.m. (the "E-Voting Period").
- Members can cast their vote any time during E-Voting Period and once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

I. Procedure for Voting through Postal Ballot

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Chairman's registered address 17-Abid Majeed Road, Lahore Cantt. Lahore or email at chairman@jdw-group.com one day before AGM i.e. **January 26, 2024**, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

BALLOT PAPER FOR VOTING THROUGH POST

JDW Sugar Mills Limited



Ballot paper for voting through post for poll on Special Business at the Annual General Meeting to be held on Saturday, January 27, 2024 at 10:00 am at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@jdw-group.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 resolutions by placing tick (✓) mark in the appropriate box below:

Sr. #	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	Agenda Item No. 5			
	To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM.			
1	a) Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.			
	b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution."			

Signature of Shareholder(s) Place:
Date:

NOTES:

- Duly filled postal ballot should be sent as follows:

Through Courier	Through E-mail
The Chairman JDW Sugar Mills Limited, 17-Abid Majeed Road, Lahore Cantt., Lahore	chairman@jdw-group.com

- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before close of business on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- For any further clarity, member may contact the Company or its Shares Registrar at given contacts.

STATEMENTS OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

Agenda No. 5:

The SECP vide S.R.O. 389(I)/2023 dated March 21, 2023 has allowed listed companies to circulate the Annual Audited Financial Statements to their members through QR enabled code and weblink (instead of CD/DVD/USB), subject to approval of the shareholders in the general meeting. Foregoing in view, it is under consideration to place the agenda before the members at the AGM for their approval as special resolutions with or without any modifications, additions or deletions.

Members are also informed that they will be provided complete financial statements with relevant documents in hard copy at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the Company.

Disclosure of Directors' Interest:

The Directors of the Company are not interested in the aforementioned special business.

ڈاک کے ذریعے ووٹنگ کے لئے بیلٹ پیپر

مورچہ 27 جنوری 2024ء بروز جمعہ کو صبح 10:00 بجے سبٹ ہال، سیکل پانچ ویلیو بیگ لیب 52 کیٹال، بیگ روڈ، لاہور میں منعقد ہونے والے سالانہ اجلاس عام میں خصوصی امور کے لئے ڈاک کے ذریعے ووٹنگ کے لئے بیلٹ پیپر۔

جیتزمین کا ضروری ای میل ایڈریس جس پر بیلٹ پیپر سے بڑھوٹا بیلٹ پیپر بھی بھیجے جاسکتے ہیں: chairman@jdw-group.com

شیئر ہولڈر جو بیلٹ پیپر بھرنے والا ہے:	
رجسٹرڈ ایڈریس:	
ملکی شخص کی تہہ اور ڈرائیونگ لائسنس نمبر	
CNIC نمبر (کاپی سٹیک ہونی چاہئے)	
اشافی معلومات اور شناختی (صورت یا ڈی کارڈ، پورٹ کا پھریشن اور وفاقی حکومت کے گناہ نگار)	

میں/ہم سیدھے ذیل آراء میں شرکت کے سلسلے میں اس پر عمل بیلٹ کے ذریعے اپنا/اپنے ووٹ استعمال کرتے ہیں اور ذیل میں مناسب اس میں تک (✓) کا نشان لگا کر سیدھے ذیل آراء میں اپنی رضامندی یا اختلاف رائے دیتے ہیں:

نمبر شمار	قرارداد کی نوعیت اور تفصیل	عام شخص کی تعداد جن کے لئے ووٹ کاسٹ کئے جائیں گے	میں اہم آراء پر رضامند ہیں (FOR)	میں اہم آراء کے خلاف ہیں (AGAINST)
1-	ایجنڈا نمبر 5 مندرجہ ذیل آراء میں شرکت کے سلسلے میں افسانے یا حلف کے ساتھ یا اس کے بغیر بطور خصوصی آراء اور تجویزوں اور اگر مناسب سمجھا جائے تو کتبھی اپنے سالانہ آڈٹ شدہ اکاؤنٹس بعد حلقہ رپورٹس اپنے شیئر ہولڈرز کو AGM نوٹس میں بڑھایے QR کوڈ اور ویب لنک بھیجے سکتے ہیں۔			
	(a) "قرارداد پانچ ہے کہ جے ڈی ڈبلیو شوگر ملز کی کارپوریشن کے سب سے اہم رہنما سب سے کتبھی کو اختیار دیا جاتا ہے کہ وہ اپنے S.E.C.P نوٹیفکیشن نمبر 389(I)2023 مورچہ 21 مارچ 2023 کو اپنی اپنے سب سے اہم سالانہ آڈٹ شدہ اکاؤنٹس بعد حلقہ رپورٹس اپنے شیئر ہولڈرز کو AGM نوٹس میں بڑھایے QR کوڈ اور ویب لنک بھیجے سکتے ہیں اور اس کے نتیجے میں سالانہ آڈٹ شدہ اکاؤنٹس بعد حلقہ رپورٹس اب جے ڈی ڈبلیو کی پالیسی میں بھیجے کا سلسلہ متعلق کیا جاتا ہے۔			
	(b) مزید قرارداد یا کہ جناب محمود احمد سبھی، کتبھی گزری/لیگس ہیل وریج والا قرارداد کے مکمل کرنے اور قرارداد کو سہولت اور حوالہ دیا جاسے کہ قرارداد کو اپنی چاہئے پورے کیلئے ضروری ہیں اور انھیں اہم دیتے کے لئے ہوں گے۔"			

شیئر ہولڈر کے دستخط
تاریخ

نوٹس:

a- صحیح طریقے سے بڑھوٹا بیلٹ پیپر ڈاک کے مطابق بھیجنا چاہئے۔

کور میگز کے ذریعے	ای میل کے ذریعے
جیتزمین JDW شوگر ملز	chairman@jdw-group.com

- b- CNIC کی کاپی پر عمل بیلٹ فارم کے ساتھ سٹیک ہونی چاہئے۔
- c- پیش بیلٹ فارم مورچہ 26 جنوری 2024 کو دربار کے احکامات سے مل کر سٹیک ہولڈرز کو بھانڈا یا حلقہ کتبھی جانے چاہئیں اس تاریخ کے بعد وصول ہونے والا کوئی بھی پر عمل بیلٹ ووٹنگ کے لئے قابل نہیں کیا جائے گا۔
- d- بیلٹ پیپر پر دستخط CNIC کے دستخط سے کرنا ہوتا ہے۔
- e- بیلٹ پیپر کو بھانڈا یا حلقہ کتبھی ہونا چاہئے اور اس کے ساتھ ساتھ بیلٹ پیپر کو بھانڈا یا حلقہ کتبھی ہونا چاہئے۔
- f- کسی مزید وضاحت کے لئے، اداکاران کے سیدھے ذیل آراء پر کتبھی ہوں گے اور ان سے باہر کرتے ہیں۔

خصوصی امور کے حوالے سے کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کے تحت مادی حقائق کے بیانات

ایجنڈا نمبر 5:

AGM نوٹس کے حصے کے طور پر کتبھی کے سالانہ آڈٹ شدہ مالیاتی گورنرانس کی QR کوڈ اور ویب لنک کے ذریعے ترسیل۔

اب اس ای سی سی نے اپنی 21 مورچہ S.R.O. 389(I)/2023 کی نوٹس کے سلسلے میں کتبھیوں کو اجازت دی ہے کہ وہ سالانہ اجلاس عام میں شیئر ہولڈرز کی منظوری سے اپنے بھرتیان کو سالانہ آڈٹ شدہ اکاؤنٹس بعد حلقہ رپورٹس کو QR کوڈ اور ویب لنک کے ذریعے بھیج سکتے ہیں۔ اس کے پیش نظر مزید نوٹس کے ایجنڈا نمبر 5 اور AGM میں سب سے اہم سالانہ آڈٹ شدہ اکاؤنٹس کی منظوری کے لئے خصوصی آراء میں شرکت کے سلسلے میں افسانے یا حلف کے ساتھ یا اس کے بغیر بطور خصوصی آراء اور جیتزمین کو بھیج سکتے ہیں۔

ممبران کو یہ بھی مطلع کیا جاتا ہے کہ اگر کمپنی کی جانب سے کتبھی کی ذمہ داری یا معیار در خواست فارم پر کوئی درخواست کی گئی ہے تو انھیں ایک خط کے امدارن کے جتروہ پر ہدف شہو کا پنی کے ساتھ مکمل آڈٹ شدہ اکاؤنٹس بعد حلقہ رپورٹس مندرجہ ذیل آراء میں بھیجے جاسکتے ہیں۔