



Sindh Abadgar's Sugar Mills Ltd

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Members of Sindh Abadgar's Sugar Mills Limited ("the Company") will be held on Friday, January 17, 2025 at 4 P.M. at the Exchange Auditorium of Pakistan Stock Exchange Building at Pakistan Stock Exchange Road, Karachi-74400; to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the company for the year September 30, 2024 together with the Chairman's Review, Directors' and Auditors' reports thereon.
2. To appoint the Auditors of the Company for the period ending on the date of the next Annual General Meeting and to Authorize the Directors to fix their remuneration. The present auditors, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants, being eligible, have offered themselves for reappointment.

In pursuance to SECP's SRO no. 389(1) 2023 dated March 21, 2023 the annual audited financial statements can be accessed through the following weblink and QR enabled code:



<https://sasmitd.com/wp-content/uploads/2024/12/SASM-Annual-Report-2024>.

BY ORDER OF THE BOARD

Aziz Ahmed
Company Secretary

Karachi: 23rd December, 2024.

NOTES:

BOOK CLOSURE NOTICE:

The Ordinary Share Transfer books of the Company will remain closed from January 11, 2025 to January 17, 2025 (both days inclusive) for attending the Annual General Meeting. Physical transfer / CDS Transactions IDs received in order in all respect up to 1:00 p.m. on January 10, 2025 at share registrar M/s JWAFFS Registrar Services (Pvt) Ltd, 407 & 408, 4th Floor, Alameera Centre, Shakra-e-Iraq, Saddar, Karachi, will be considered in time for attending the meeting.

PROXIES:

A member eligible to attend and vote at this meeting may appoint another member his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the company's registered office not less than 48 hours before the time of holding the meeting. Proxies of the members through CDC shall be accompanied with attested copies of their CNIC. In case of corporate entity, the board's resolution / power of attorney with specimen signature shall be furnished alongwith proxy form to the Company. The shareholders through CDC are requested to bring original CNIC, account number and participant account number to produce at the time of attending the meeting. The proxy shall produce his / her original valid CNIC or original passport at the time of meeting. Shareholders are requested to immediately notify the company of change in address, if any. Members who have deposited their shares into Central Depository Company of Pakistan Ltd (CDC) will further have to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. in case of individuals, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC regulations, shall authenticate his / her identity by showing his / her original CNIC or original passport at the time of attending the meeting.
- b. in case of corporate entity, the Board's Resolution and power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B. For Appointing Proxies

- a. in case of individual, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC regulations, shall submit the proxy form as per above requirements.
- b. the proxy form shall be witnessed by two persons, whose names addresses and CNIC number shall be mentioned on the form.
- c. attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. the proxy shall produce his/her original CNIC or original passport at the time of meeting.
- e. in case of corporate entity, the Board resolution / power of attorney with specimen signature shall be furnished unless it has been provided earlier) alongwith proxy form to the Company.

TRANSMISSION OF ANNUAL FINANCIAL STATEMENTS THROUGH EMAIL:

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (S.E.C.P) vide SRO vide SRO 787(1)/2014 dated September 08, 2014, those shareholders who desire to receive Annual Financial Statements in future through email instead of receiving the same by post are advised to give their formal consent alongwith their valid email on a standard request form which is available at the company's website i.e. www.sasmitd.com and send the form, duly signed by the shareholders, alongwith a copy of his/her CNIC to the company's Share Registrar, M/s JWAFFS Registrar Services (Pvt) Ltd Suite# 407 & 408, 4th Floor, Alameera Centre, Shakra-e- Iraq, Saddar, Karachi.

UNCLAIMED DIVIDEND / SHARES

Shareholders who could not collect their dividend/Physical shares are advised to contact our Share Registrar to collect & enquire about their unclaimed dividend or shares, if any.

VIDEO CONFERENCE FACILITY

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video link for participating in the Annual General Meeting. The request for video-link facility shall be received by Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting in the standard form place in the annual report which is also available on the website of the company.

For any query / clarification / information, the shareholders' may contact the company. And/or the Share Registrar at the following addresses:

Company Address:
Sindh Abadgar's Sugar Mills Limited.
Suite No. 209, 2nd Floor, Progressive Plaza,
Beaumont Road, Karachi-75530.

Share Registrar Address:
JWAFFS Registrar Services (Pvt.) Ltd.
Suite # 407-408, 4th Floor, Al-Ameer,
Centre, Shakra-e-Iraq, Saddar, Karachi.