

# Shahmurad Sugar Mills Ltd.

SMS / SHRS / 12

January 6, 2024

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACH I

Subject:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find copies of the Notice of our Annual General Meeting to be held on January 28, 2025. The notice has been published in **The Nation** (English) and **Nawa-e-Waqt** (Undu) newspapers dated January 6, 2025 for circulation amongst the **TRE Certificate Holders** of the Exchange.

Yours faithfully for SHAHMURAD SUGAR MILLS LIMITED

M. YASIN MUGHAL COMPANY SECRETARY

NOTICE OF MEETING AKHQ/\*\*\*\*



#### SHAHMURAD SUGAR MILLS LIMITED

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46<sup>th</sup> Annual General Meeting of SHAHMURAD SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Tuesday, January 28, 2025 at 03.00 p.m. to transact the following business:

#### **ORDINARY BUSINESS**

- 1. To confirm the minutes of the 45th Annual General Meeting held on January 25, 2024.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2024 together with the Directors' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO. 389(i)2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link:



#### https://www.shahmuradsugar.co/financial-statements.html

3. To appoint Auditors and to fix their remuneration for the year 2024-25. The present Auditors M/s Kreston Hyder Bhimji & Co., Chartered Accountants, retire and offer themselves for reappointment.

#### **SPECIAL BUSINESS**

- 4. To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:
  - a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 37 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."
  - b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

#### OTHER BUSINESS

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

Attached to this notice is a statement of Material Facts covering the above mentioned Special Business, as required under section 134(3) of the Companies Act, 2017

By Order of the Board

Karachi December 30, 2024 M. Yasin Mughal Company Secretary

#### 1. Closure of Share Transfer Books:

The Register of the Members of the Company will remain closed from January 21, 2025 to January 28, 2025 (Both days inclusive) for the purpose of attending the Annual General Meeting /Transfer of shares.

#### 2. Participation in Annual General Meeting and appointing proxies:

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote on his/her behalf. PROXIES MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

In pursuance of Circular No.1 of SECP dated January 26, 2000 the CDC Account holders/subaccount holders are requested to bring with them their original CNICs or Passports alongwith Participant(s) ID Number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNICs or the Passports of the beneficial owners. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be submitted along with Proxy form to the Company. The nominee shall produced his original CNIC at the time of attending the meeting for identification.

#### 3. Participation in the Annual General Meeting Electronically.

In Pursuance of Circular No. SMD/SL/2(20)/2021/117 dated 15-02-2021 issued by SECP to ensure the participant Members may attend the Meeting Electronically. To attend the Meeting Electronically a Member is required to send an e-mail to agm.shsml@alnoorgroup.co with e-mail address, name, folio number, CNIC Number, Cell Number and number of shares held in his / her name with subject "Registration for AGM of SHSML". A video link to join the Meeting will be shared with Members whose e-mails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting.

#### 4. Submission of copies of CNIC

Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier, to the Company's Share Registrar. In case of non-availability of a valid copy of the Shareholders' CNIC in the records of the Company, the company shall be constrained to withhold the Dividend, under the provisions of Section 243 of the Companies Act 2017.

### 5. Payment of Cash Dividend Electronically:

As per provision of Section 242 of Companies Act, 2017 any dividend payable in cash 'shall only be paid through electronic mode directly in to the bank account designated by the entitled shareholders. A notice of the foregoing seeking information from shareholders for payment of dividend through electronic mode was sent earlier. The shareholders are now once again requested to provide their folio number, name and details of bank account including bank name, branch name, branch code and address, Account number, Title of Account and IBAN/swift code in which they desire their dividend to be credited, failing which the Company will be unable to pay the dividend through any other mode. Standard request form has also been placed on website of the Company. The members are requested to send the information on the same at the earliest possible.

In case shares are held in CDC then the form must be submitted directly to shareholder's broker /participant CDC Investor account services.

#### Consent For Video Conference Facility:

Pursuant to Section 134(1)(b) of the Act, if the Company receives consent from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city

#### 8. Transmission of Audited Financial Statements / Notices Through Email

Under the provisions of section 223(6) of the Act, all listed companies are permitted to circulate their annual financial statements, along with the Auditor's Report, Directors' Report, Chairman Review Report along with notice of Annual General Meetings ("Annual Report"), to its shareholders through email subject to the written consent of the shareholders. The printed copy of the financial statement can be provided to the member upon request.

#### 9. Deposit of Physical Shares into CDC Accounts.

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from commencement of the Companies Act, 2017.

The shareholders having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of Pakistan Stock Exchange.

# 10. Financial Statements and relevant reports have been placed on the website of the company which can be seen on <a href="https://www.shahmuradsugar.co">www.shahmuradsugar.co</a>

#### 11. E-Voting

Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143 and 144 of the Companies Act, 2017. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purposes of Special Business members will be allowed to exercise their right to vote through postal ballot /electronic mode in accordance with the requirement and procedures contained in the aforesaid Regulations. The schedule and procedure of postal ballot/electronic voting shall be placed on the Company's website i.e. <a href="www.shahmuradsugar.co">www.shahmuradsugar.co</a> seven (7) days before the meeting.

### 12. Change of Address and Non-Deduction of Zakat Declaration Form:

Shareholders are requested to inform the Company's Share Registrar, M/s. C & K Management Associates (Pvt.) Limited, **M13**, **Progressive Plaza**, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi - 75530. of any change in their addresses and provide their non-deduction of zakat declaration Form immediately.

## Statement under Section 134(3) of the Companies Act, 2017 Regarding Special Business

### Agenda No. 4

a. All transactions carried out by the company with related parties during the year ended September 30, 2024, given in the related parties note No. 37 of the Annual Financial Statement of the Company

The Company carried out transactions with related parties as per the approved Related Party

The transactions with related parties have been approved by the Board in Quarterly and annual financial statements during the financial year ended September 30, 2024. However, the Board decided to place the related party transactions before the shareholders in the AGM for ratification and approval, considering the interest/concerns of the majority directors due to common directorship.

b. Authorization to the Board of Directors for all transactions to be carried out with related parties during the ensuing year ending September 30, 2025. The Company is expected to be conducting transactions with related parties as per the approved Related Party Transactions Policy. All transactions entered into or to be entered with related parties require the recommendation of the Audit Committee and such transactions shall be placed before the Board of Directors for approval. In order to promote transparent business practices, the shareholders are recommended to authorize the Board of Directors of the Company to approve transactions with the related parties for the year ending September 30, 2025, which transactions shall be deemed to be approved by the shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal ratification/approval.

The Directors are interested in the resolution only to the extent of their common directorships and their shareholding in the associated companies.



# Ballot Paper for Voting Through Post SHAHMURAD SUGAR MILLS LIMITED

Registered Office: Shahmurad Sugar Mills Limited. 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan Contact: +92 21 34550161-3; Website: https://www. shahmuradsugar.co

For poll to be held at the Annual General Meeting of Shahmurad Sugar Mills Limited on Tuesday, 28 January 2025, at 03:00 p.m. at Company's Registered Office at 96-A, Sindhi Muslim Housing Society, Karachi as well as through video-link facility to transact the following business.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Shahmurad Sugar Mills Limited at Company's at 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan.

Designated Email Address: chairman.shsml@alnoorgroup.co

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
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.)	

#### INSTRUCTION FOR POLL

Please indicate your Vote by ticking (✓) the relevant box.

In case both the boxes are marked as (<), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent

to the resolution(s) by placing tick ( ) mark in the appropriate box below.

S. No.	Nature and description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution Under Agenda No. 4 Of Notice Of AGM.		
	<ol> <li>To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:</li> <li>a) "RESOLVED that the transactions carried out in normal course of business with related</li> </ol>		
	parties as disclosed in Note No.37 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."  b) "FURTHER RESOLVED that the Board of the Source of the So		
	Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.		

Signature	of	shareholder(s	3)

Place

Date

#### NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before January 27, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.

#### 5. Payment of Cash Dividend Electronically:

As per provision of Section 242 of Companies Act, 2017 any dividend payable in cash 'shall only be paid through electronic mode directly in to the bank account designated by the entitled shareholders. A notice of the foregoing seeking information from shareholders for payment of dividend through electronic mode was sent earlier. The shareholders are now once again requested to provide their folio number, name and details of bank account including bank name, branch name, branch code and address, Account number. Title of Account and IBAN/swift code in which they desire their dividend to be credited, falling which the Company will be unable to pay the dividend through any other mode. Standard request form has also been placed on website of the Company. The members are requested to send the information on the same at the earliest possible.

In case shares are held in CDC then the form must be submitted directly to shareholder's broker /participant CDC Investor account services.

#### 6. 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.

#### 7. Consent For Video Conference Facility:

Pursuant to Section 134(1)(b) of the Act, if the Company receives consent from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city

#### 8. Transmission of Audited Financial Statements / Notices Through Email

Under the provisions of section 223(6) of the Act, all listed companies are permitted to circulate their annual financial statements, along with the Auditor's Report, Directors' Report, Chairman Review Report along with notice of Annual General Meetings ("Annual Report"), to its shareholders through email subject to the written consent of the shareholders. The printed copy of the financial statement can be provided to the member upon request.

#### 9. Deposit of Physical Shares into CDC Accounts.

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from commencement of the Companies Act, 2017.

The shareholders having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of Pakistan Stock Exchange.

 Financial Statements and relevant reports have been placed on the website of the company which can be seen on www.shahmuradsugar.co

#### 11. E-Voting

Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143 and 144 of the Companies Act, 2017. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purposes of Special Business members will be allowed to exercise their right to vote through postal ballot /electronic mode in accordance with the requirement and procedures contained in the aforesaid Regulations. The schedule and procedure of postal ballot/electronic voting shall be placed on the Company's website i.e. www.shahmuradsugar.co seven (7) days before the meeting.

#### 12. Change of Address and Non-Deduction of Zakat Declaration Form:

Shareholders are requested to inform the Company's Share Registrar, M/s. C & K Management Associates (Pvt.) Limited, M13, Progressive Plaza, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi – 75530, of any change in their addresses and provide their non-deduction of zakat declaration Form immediately.

### Statement under Section 134(3) of the Companies Act, 2017 Regarding Special Business Agenda No. 4

- All transactions carried out by the company with related parties during the year ended September 30, 2024, given in the related parties note No. 37 of the Annual Financial Statement of the Company
  - The Company carried out transactions with related parties as per the approved Related Party Transactions Policy and approved by the Board as recommended by the Audit Committee on a quarierly basis pursuant to Section 208 of the Companies Act 2017 and clause 15 of the Listed Companies Code of Corporate Governance Regulations 2019.
  - The transactions with related parties have been approved by the Board in Quarterly and annual financial statements during the financial year ended September 30, 2024. However, the Board decided to place the related party transactions before the shareholders in the AGM for ratification and approval, considering the interest / concerns of the majority directors due to common directorship.
- b. Authorization to the Board of Directors for all transactions to be carried out with related parties during the ensuing year ending September 30, 2025. The Company is expected to be conducting transactions with related parties as per the approved Related Party Transactions Policy. All transactions entered into or to be entered with related parties require the recommendation of the Audit Committee and such transactions shall be placed before the Board of Directors for approval. In order to promote transparent business practices, the shareholders are recommended to authorize the Board of Directors of the Company to approve transactions with the related parties for the year ending September 30, 2025, which transactions shall be deemed to be approved by the shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal ratification/approval.

The Directors are interested in the resolution only to the extent of their common directorships and their

## The Nation

Karachi | Monday, January 06, 2025



# SHAHMURAD SUGAR MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting of SHAHMURAD SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Tuesday, January 28, 2025 at 03.00 p.m. To transact the following business:

#### ORDINARY BUSINESS

- 1. To confirm the minutes of the 45th Annual General Meeting held on January 25, 2024.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2024 together with the Directors' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO. 389(i)2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link:

#### https://www.shahmuradsugar.co/financial-statements.html

 To appoint Auditors and to fix their remuneration for the year 2024-25. The present Auditors M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, retire and offer themselves for re-appointment.

#### SPECIAL BUSINESS

- To ratify and approve transactions conducted with Related Parties in normal course of business for the
  year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the
  related parties transactions by passing the following special resolution with or without modifications:
- a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 37 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."
- b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

#### OTHER BUSINESS

 To transact any other business with permission of the Chair.
 Attached to this notice is a statement of Material Facts covering the above mentioned Special Business, as required under section 134(3) of the Companies Act, 2017

By Order of the Board

Karachi December 30, 2024 M. Yasin Mughal Company Secretary

### NOTES: 1. Closure of Share Transfer Books:

The Register of the Members of the Company will remain closed from January 21, 2025 to January 28, 2025 (Both days inclusive) for the purpose of attending the Annual General Meeting /Transfer of shares.

#### 2. Participation in Annual General Meeting and appointing proxies:

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote on his/her behalf . PROXIES MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOTLESS THAN 48 HOURS BEFORE THE MEETING.

In pursuance of Circular No.1 of SECP dated January 26, 2000 the CDC Account holders/subaccount holders are requested to bring with them their original CNICs or Passports alongwith Participant(s) ID Number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNICs or the Passports of the beneficial owners. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be submitted along with Proxy form to the Company. The nominee shall be required to a standing the meeting for identification.

#### 3. Participation in the Annual General Meeting Electronically.

In Pursuance of Circular No. SMD/SL/2(20)/2021/117 dated 15-02-2021 issued by SECP to ensure the participant Members may attend the Meeting Electronically. To attend the Meeting Electronically a Member is required to send an e-mail to agm.shsml@alnoorgroup.co with e-mail address, name, folio number: CNIC Number, Cell Number and number of shares held in his / her name with subject "Ragistration for AGM of SHSML". A video link to join the Meeting will be shared with Members whose e-mails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting.

#### I. Submission of copies of CNIC

Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier, to the Company's Share Registrar. In case of non-availability of a valid copy of the

# The Nation

Monday, January 06, 2025 | Karachi



#### **Ballot Paper for Voting Through Post** SHAHMURAD SUGAR MILLS LIMITED

Registered Office, Shahmurad Sugar Mills Limited 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan Contact. +92 21 34550161-3: Website: https://www.shahmuradsugar.co

For poll to be held at the Annual General Meeting of Shahmurad Sugar Mills Limited on Tuesday, 28 January 2025, at 03:00 p.m. at Company's Registered Office at 96-A, Sindhi Muslim Housing Society, Karachi as well as through video-link facility to transact the following business.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Shahmurad Sugar Mills Limited at Company's at 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan.

Designated Email Address: chairman.shsml@alnoorgroup.co

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
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.)	

#### INSTRUCTION FOR POLL

Please indicate your Vote by ticking (✓) the relevant box.

In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our

to the resolution(s) by placing tick ( ) mark in the appropriate box below.

S. No.	Nature and description of Resolutions	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution Under Agenda No. 4 Of Notice Of AGM.	
	To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:     "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No.37 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."	
	b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.	

Signature of shareholder(s)

Date

#### NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- 1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or
- 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 January 27, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- 4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballof papers will be rejected.
- 6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- 7. Ballot paper has also been placed on the website of the Company https://www.shahmuradsugar.co. Members may download the ballot paper from the website or use original/photocopy published in newspapers.

أوائے وقت يز قريب الرجب 1446 م 6 تورل 2025 م

روزنامه نوائے وقت 06 جوری 2025م



# شاە**س**رادشۇگرملزلمىيەڭ اطلاع سالانهاجلاس عام

ية را يعيدية الطلق كياجاتا بي كد شاه مراد وتوكيو لوينيز مي تضعي واران كا 46 وال سالانه اجلال عام يروز فتل ساورة 42 جنور 20 20 كود يرجي 20 . وحزة رخ A-Aورود على مطهوما كل مكرا في على منطق ما كابس عمد وقا في الورفط علم الحظية

1-25 جوري 2024 مرمنعقده ملين 45 ويدمالا شاجلاس عام كي كاردواني كالوثق كرانا-

2-20 متر 2024 كافتر بور ني والسلسال كي مي كان عشده ما ياتي مخوارون الاراس والاركية زادراً في الوركي والمولى والمورق الارتخار والارتفار ماعد بالباوة كروياكيا بعضون فأياد عبالك عدالان واكيا والمكاب



https://www.shahmuradsugar.co/financial-statements.html

3- سال2024-2025 كية وغير كالعرب ال ك معاوضة التين كرنا- موجوده أو غير المراس جد التيم بي الطريخي وبالرفوا كالخشس وبالزجوك からなしているからいろう

ك بدد أك ذاك يكفر وكومند وي عنوى في إدراد كونز يم يا يارت مع المعالم معالد فريض وكم الزيك وكالمعالم ويا

» - قرار پایل متعلقہ فریقوں کے ساتھ کارہ بار کے معمول کے مطابق کیے گئے این دین جیسا کہ 30 متر 2024 کوفتر ہونے دالے سال کے لیے آؤٹ شرہ الحال آ "وشوارون كوف نبر 37 ش الحشاف كيا كيا اوران كي وفتى اورمنظور كارى كاب-"

b - سريد قرار إياك كلي كاليود أف والزيكش 30 تم 2025 كافتر وف الكوامال كودوان المام علاقد فري التي وي كو علودك كالواب - فراده ن ان يكشر كولدوز كن رييد مطور شرو مجها جائ كالدواسيد AGM شركيم ولاروز كردو بروان كا جاهارة في كل مطور ك كي جال كيا جائيا"

5. مدرفين كااجارت يكولي ديم الورم الجام ديا-

ينزاك يد 2017 كيش (1343 كقت دركان الأن ها أن كاميان فور باك ما تصفيف بيس شيد في من الماط كيا كياب

1,48. و ينيون قل

كيني يكريذي

مورى 30 دكيم 2024

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1- شير فانسغ كت كا يعث:

تھی کے مامان کا رجنہ 21 جوری 2025 ہے 28 جنوری 2025 مکر رویول وان شال ) سالانا اجلال شی ترکت کرنے اُن حصل کی منتقل کے تعلق بالدویال

2\_ سالا شاجلان عام شي شركت اود ياكسير كي تقرري: الكون في مله العلاد على شرائ المواد عديد ليك كود مكرك كالجاب أي مقرد كما أي بيديا كيز كالمخال معروز والمس عما العال كالمنقاد ے كماركم 48 كھ كاكى كوسول اولالالى ب-الناق مى في كر مراتبر 1 مارخ 26 جورى 2000 كي قبل شرى وى 1 كاؤوف بولندراً إلى الاوت بولندز بدرخاست كي جاتى بسكر ومالات الوالان ما

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3\_ سالانداجلاس عام بن البيشرا كك طور يرشركت:

ائى الى كى طرف سے جارى كروم و گرفير 17 SMD SL/2(20)/2021 موند 502-2021 كى جورى عن اس بات كو تائى عا كار خرك كر والمادا كين الميثر الحداد با طال بن الميثر العالى بن الميثر العداد بين الميثر الميثر الميثر الميثر الميثر المي ا من المرافيد في المرافيد في المرافيد کسی جیوا عروری ہے۔ اجلاں جی شامل ہونے کے لیے ایک وغیر فیلک ان مجران کے ساتھ شیخر کیا جائے کا جن کی ای محادر تمام مطاور قصیلات رختر کی اجلاک وقت علا (التاليس) تحفيظ موسول بولي عول-

th BUSKI CNIC.4

اللوادن عبر مطلد الواليد بالراجي إن بالى جاتى ب كرووات موز CNIC كى اليد كالي والريم في فرق كاليون محق كي من من ريادة من شير الالدن CNIC كي مؤرّ كا لي ك عدم من قال كل مورث شير الحرارة عن الكرارة عن المراجع في مجدود الله ال

کینز ایک ،2017 کے میشن 242 کے برویش کے مطابق کوئی تی ویٹیٹا تھ ٹی تال اوانتی امرف اچٹرا کے در میچ مقدار شیئز بولندز کے نام و کردہ بیک اکاؤٹ میں اوا کیا جائے کا۔ ایکٹرا تک موزے ورسے ڈیویٹرند کی اوا تھی کے لیے تیم بولڈرزے معلومات طلب کرنے کالوٹس پہلے ہی جیجیا کیا تھا جسم بإنظان ساب أيد بار يجور زفات كي كن ب كروها بنا فركيزي والاوريك أكاؤت كي تفسيلات بشمول بينك كالم ايراني كالأم المرافي أواور بيتدا كالؤنث فيمور ے اور ایٹا اواکرنے سے قام مول معلی در قبات قام مھی کا در سائٹ پر می رہا گیا ہے کیران سے کر اور جدار جدار اور می معلومات

ا گری وی پی صفی رقع ملے ہیں اوقار مؤلد مارے شیئر بولارے برو کراش کے سی وی کا اور شرا کا وصف مرومز شن فن کرانا جا ہے۔

6- غيردوي شده ديوي غالفس:

ووثية والدر جائية أويد في يُعالز عل شير ز عاصل ثين كر مصافين جائد عالى جائد والمنافية في والان شدوا في في المراز جال المراز التي المراز المراز المراز جال بار عن الع يو يُلك ك الم المار عشر وجز ال عداه كريا-

7- ويديوكالفرنس كي مولت كيلي رضا مدى:

كينزا كك 2017 كينتش (6) 223 كي شرائد كرمطان كم كينوال كواسيغ مالان بالياتي موشوار ينشمول آؤيز كي ريون، والزيموز كي جائزو ريون وغيره ("سالاند بورث") درسالاندعام اجلان كالوش اسيتشير بولذر زكودي ميل كدر بيجه ارسال كرين بيشوطيكيشير بولذر ذكرتم يريي رضامندي حاسل بور مالياتي موشوارول كى چىيى دولى كالى در ثواست ير متعلقد ركن كوفرايم كى جاسكى ب-

8. اىكل كدر يعمان درود الالركارك را

كينزا كهد 2017 كيكش (6) 223 كائراط كمطابق كينول واليد سالاند بالياتي كوهوار يشمل آذير كي ريوث، والزيكرز كي جاكوه يوث وغيره ("سالا قدر پورٹ") اور سالاند مام اجلاس کا نوش اپ شیخ جولاندز کوای کھیل کے در اپنے اوسال کریں، بشرطیکے ٹینز بولڈرز کی تح بری رضا ماندی حاصل جو۔ مالیاتی "رشورون كى مجيى ولى كاليادر فواحت يرمقاقد ركن كوفراجم كى جاعق -

いいてかいかいはからいっといろ

البيزا كيان 2017 كالمورد كرسان برمودو كل كالبيز وكيان شيز وكيان كالرف عالم رواد مطلح كردونا وفي ما كردت كا عدوج كينزا كيان 2017 كاقال على الدائدة كالمراك كالمراك المرك المراك كالمروت وكال

آن بال غيز مولانگ ركت والے شيخ بولارزگ بلي بروكرة بإسريائية ال 20 كا وقت كويما وراست CDC بال كول سكت بين اكراپ فويكا غيز زكواسكر بيلس موجوده ضوائط كے مطابق أو يكل شيئر زكى تجارت كى اجازت أيس ب.

10- مال كوشوار سادور تعلقدر برلس مجنى كا ويب مانت يروكون كا ين www.shahmuradsugar.co.p برفاد هو كان الم

المين المين 2017 كار دفعة 144 كالقوام ك تحت ميران يوشل علت كذار يع ليني واكر كذار يع بالبكترا يك 144 كالتواع ميا مشال كريج بين رادكان كينز ( يش ياف) ريكينو و 2018 ك مطابق بنصوص كادو بارئ ك مقاصد كم لي فركود مواجا ش موجود فرورت اور فريق كارك رطان پوش على التلزاي ووكرز فيودو كالق استعال كرن كا وازت ويك ويش بيك اليكزائ وديك اشيرول ادرخريقها ويلك سيمات (7) دن قل كيني كاويب مان يعني www.shahmuradsugar.co يراكما جائكا-

12. ي كاجد في المداكرة كالمرافق كالإيظر يشن قام:

شيخ بولارز سے درفات ہے کہ ویکن کے شیخ رجز ار میسرزی این کے شیخت ایسی ایش (پراٹیے ہے) کیٹل انکو 13 پر کھر بیاز وہ مول ایک کارڈور از PIDC ينة ف دارا بي 75530 كاب يون على كام كاب يلى كالي المان على المان المان في من قدرة والا يقريض المرام كري-

خصر مى امور ي منطق كينيزا يك 2017 كى دفعه (3) 134 كت عياسيا

a كى جائب سے مورد 30 كتر 202 كوئم وف والے سال كردوران متعلقه فريقول كرماتھ كے كاتام لين وير و فول كرمالا شدالياني كوثوار سياس نونے نبر 3 شی دیے تھے ہیں، متلاقر بیوں کے لین دین کی مقور شروع لیس کے مطابق انجام دیے گئے۔ سیلین دین کینیزا کھٹ 2017 سے کینے 2018 اور املاکینیزاؤڈ آئ كار يوريك كوشن ريكيفتو 2019 كاش 15 كتف أف كين كاسفارش يرايود كي مطوري كي بعد سياق بنيادون يك محت

مورید 30 متم 2024 و فتح بوالے والے الى سال كے دوران حفاظة فريقوں كرماتھ لين دين بورد نے سهاى ادر مالان الياني موشوارول على منظور كے ستاجى، پردائے اشتراکہ کار کیکر شب کی دیا ہے نے اردور وائز کیکر در کی وقتی آخفظات کو دافلر مکتے ہوئے، ان لین دین کوسالا ندا طائل عام (AGM) میں شیخر بوللدوز کے روبروو ين اور منظوري كے ليے بيش كرتے كا فيملد كيا۔

ل بود آف والكفرزة مورى 30 متر 2025 كونم بوف والما كده مال كردوان مخطق فريقون كرماته كي جاف والمعام لين دين كرهوري دياكا ا متیار دیا کیفی کی قرقع سے کہ محلقہ فریقوں کے ساتھ لین و بیان مقور شدہ محلقہ فریقوں کی لین دین کی پانسی کے مطابق کیے ہائیں گے۔ متعلقہ فریقوں کے ساتھ کے می ایک از از اور لیس سرا در مینیش کارشارش کردان میں گے اور ان کیون دی کوشلوری کے لیے بود ڈاٹ دائز میکرز کے سامنے ویش کیا جائے گا۔



### روزنامه نوائے وقت (3) ،06 جوری 2025ء

، موسائل، کراچی، باکستان	یعے ووٹ ڈالنے کے لیے بیل شاہ مراد تو گر ملز کمیٹڈ ۔4-96 سندھی سلم ہاؤسٹک	المالية الشارعة الشارعة الشارعة الشارعة المالية المالية المالية المالية المالية المالية المالية المالية المالية	)
-96 سند مي مسلم بالأست سوسا ي مرايل	):03 بيچىكىشى كەرجىشرۇ تاقسA- رۇلىيىن دىن كىلامىغىدىكى رۇلىيىن دىن كىلامىغىدىكى	رادلہ: 34550161-3 رادلہ: 316008 الا 1922 میں اور ایس کی کار دیا کار دیا کی کار دیا کار دیا کی کار دیا کار دیا کار دیا کی کار دیا کار دیا کی کار دیا	را بوسله د م
	cha	مانی رئیس فیتر ثبان: airman.shsml@alnoorgroup.co	مروا مي مزوا مي ڪ
		ر د الارکاع و	-
		=, 22,15)	لينز يولار
		با کی تقداد	
		ي اليس الالاصطفافير	وُلِيواي وَ
	60006 11	/ پاسپورٹ قبر (غیرملکی کی صورت میں) (کا پی شکک کی جائے)	CNIC
	V	ریا چرک میں اور انگار کیار کوریٹ نگار پوریش عاور و کافی حکومت حلومات اور انگلوژرز (باقی کار کوریٹ نگار پوریش عاور و کافی حکومت سے <b>جایات</b>	-
ير مين لک (٧٠) كانشان لگا كرا بي رشاهندي	و" سجها جائے گا۔ لا بین اور یکچودیے کے مناسب خالے	لرمة حلقه ياكس (٧) پرنشان كاكراپ دون كی نشاندی كرین - د دنون خانون گو(٧) گراهور نشان د دليا گيا سازه آپ كه بول ۴ مستر به مدرجه بالاقرار داد كه ملسله مين اينادون تبلك آسكذر سيع استنجال كرسة	olant
		- しまころんてことい	
شراعم رادواد اشلاف كرتي مين (خلاف)	على المم قر ارداد يرسمن يل (مسور)	قرارداد کی نومیت اور تفعیل	فبرشار
	2	AGM کونس کی این آنی که کشت خصوصی آرادداد  1-30 ستبر 2024 کونتم ہوئے والے سال سے کے این تعاقد  فریقوں سے ساتھ کاروبار سے موری دائر وکار میں ہے سکے  لین دیو کی آوٹی اور منظوری دینے کے لیے داور کھی کے بور و   آف دائر کیٹر زکون درجہ و بل خصوص آرادداد کوئر میں بابا الم میں منظور  کر استعمالہ فریقیوں کی فراد بیشن کو مطور کرنے کا احتیار دیا وہ  میں دیو جیسا کہ 30 ستبر 2024 کوئتم ہوئے والے مطابق کی سے اور کھی کے بور و کے مطابق کی میں دین جیسا کہ 30 ستبر 2024 کوئتم ہوئے والے مطابق کی کہا تھا اور منظوری دی گئی ہوئے والے مطابق کی اور استعمال کی دوبار کی میں میں کوئی ہوئے والے مسابق کی دوبار کی کھی ہوئے والے مسابق کی دوبار کی کھی ہوئے والے مسابق کی دوبار کی کھی ہوئے والے مطابق کی کھی ہوئے والے مطابق کی کھی کھی ہوئے والے میں دین ہوئی والے مطابق کی کھی ہوئے والے میں دوبار کے دوبار کی ام میں دین کی ہوئے والے میں دین کی میں دوبار کے دوبار کی ام میں دین کی میں دین کی میں دین کی میں کا میال سے دوبار کے دوبار کی ام میں دین کی دوبار کی کھی کھی کھی کھی کھی کھی کھی کھی کھی	-1
Žut	OPPOSITO COMM	مانا م خامیری کار نے کے لیے فوٹس اطریقہ کار:	
	ن بین (بینی شام 5:00 بیشتری) بین سمجها جائے گا۔ ں۔( فور مکلی کی صعیرے میں )۔ منذ و کرد داچاہے گا۔	ے بیچین مراح سے بیٹو کی اسر بیدہ ور ۔ پوشل بیٹ فارم کے ساتھ CNIC کیا سیورٹ کی فی ( فیرنگی کی سوم نہ پوشل بیٹٹ فارم 27 جوری 2025 کو یا آس سے قبال کام کے اوقات قت کے بعد موصول ہونے والاکوئی بھی پوشل میٹٹ وونگ کے لیے بروقت مدریطات بھی پر مختل CNIC کیا سیورٹ پرد تخط ہے مماثل اور نے جائیں علی ساتھ میں بھی د مختل شدہ و مقابلہ خراب، پھٹائی شدہ اوور دائش ایال ہجیں '' علی باق کی کار ابور بیٹ کار لیوریشن یا وفاقی خلامت کے قبال کرنے کی صور	1 2 3 ,

القديق شدوكالي، إورآف الارفي، أتقود الزياش ليزونيره بونا خروري بيام جيها كينيز ايك 2017 كينين 138 يو 139 عرطابق قالل اطلاق