January 6,2025

FORM-4

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

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, January 27, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali Director



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 43th Annual General Meeting of **Dewan Sugar Mills Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, January 27, 2025 at 12:00 noon. to transact the following businesses;

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Saturday, January 27, 2024;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2024, together with the Directors' and Auditors' Reports thereon;
- 3. To confirm the appointment of the Statutory Auditors of the Company for the year ended September 30, 2025, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

Karachi

January 02, 2025

By order of the Board

Muhammad Hanif German (Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from January 20, 2025 to January 27, 2025 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311,3rd Floor,49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf, proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
 CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.



DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel
Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre Shahrah-e-Faisal, Karachi-75350 Pakistan Fax +92 21 35630886 I UAN +92 21 111 364 111

d. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/Dsml/index.html

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID <u>dsml.corp@yousufdewan.com</u> as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DSML/index.html or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than January 25, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account;

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 the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.

h. E-Voting Procedure

(a) Details of the e-voting facility will be shared through an email with 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 within due course.



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- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from January 20, 2025 at 10 a.m. and shall close on January 26, 2025 at 5 p.m. Members can cast their votes any time in the period.

i) Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dsml.corp@yousufdewan.com one day before the Annual General Meeting i.e. January 26, 2025 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

j) Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrahe-Faisal, adjacent to Baloch Colony Bridge, Karachi, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.



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4. To consider any other business with the permission of the Chair.

By order of the Board Muhammad Hanif German (Company Secretary)

Karachi: January 02, 2025 NOTES:

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A YOUSUF DEWAN COMPANY DEWAN SUGAR MILLS LIMITED

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ديوان شوگر ملز ل نونس برائے سالاندا جلاس عام بند بعد والى بذاكومظل كيا جاتا ب كد دوان وكر مز لمين 30 دوان مالاند اجلال عام يروز ي 27 جوري 2025 دوير 12:00 بجد دوان يسنت فيكرى سايت دويد وحده دوانتي شلع لير ركزايي مي مندرد ولي اموركي اتجام دى الميمنعقد موكار بقت 27 من 2024 كوشفقد مينى كسالا شاجلاس مام كادروالى كانترق -30 مير 2024 وكيمل بون وال سال كيك كان كتاوت شده مالى كوشواروس معد والريكرز اور آفيزز كي ر پورش کی وصولی تحور و توش اور منظوری -30 متيرو2025 وكلمل يون والسال كيليم كمين كانونى أفيرزكي تقررى اوران كمشامره كالعين چیزین کی اجازت سے دیگرامور کی انجام دای-304 16 مرمنف برس 31 (3) 3(3) 2025-60802 نوش يني كاصعم منتقى كالتب20 جورى 2025 -27 جورى 2025 عك (بشول دونول ون) مدريل کی شیئر روز ارک دفتر داقع میسرز نیا ایم ایف کنسانٹ پاکستان (پرائیویٹ) کمیٹند، داقع انعم اشیٹ بلذیک، لرونىر310دد311. تىرى ئزل 49دارلامان سومانى، مركزى شايراد فيعلى مزو دادى كالونى بل. كرايى پاکتان میں موصول ہوندول مشکلیا را جلاس میں شرکت اوردائے وی کیلنے بروق مجی جا کیل گا۔ اجلال بناش شرک اور دائے دی کا الل مجرائی جائے ہے شرکت اور دائے دی کیلے وور مے مجرکوا چاہا کی مقرر کرسکا ہے ممل پاک فارم اجلاس کے انتقاد کے وقت ہے 84 محفظ کی تھی تھی تر میزور آئس میں تی (4 - Best W ى دى ي صعبى يافتكان كواجلاس شرائد إور ياكسيول كالنبياتي كيك سكور فيزايط المنتفي كيفتى آف ياكستان كي طرف من مورد 20 جنوري 2000 كوجاري كروم الكر 1 عمد وي كني مندرود في بدايات بالحل ودا مدكرة اراكين عدوقوات بكريدي كالمحقم كاتبد في في فري طور يكنى كيفيز وجزار وطلع كري (15 الى كوشوارول كى اليكثرا كك ترسل (63 الحن الى كى لى ناسية ولينكش فبر 387 SRO 787(1)/2014 تير 2014 المجارية المستخدرة 1/2014 تير كالمناس كا اجازت دی بے کسالا تداولاں عام کے وائن کے جراو سالانہ آؤٹ شدومانی کوشوارے واک کی بجائے ای سل کے دریعے ان اداکین کوار بال کیے جا کی ۔ای کل کے دریعے فرکورہ بالا گوشوارے اوراے جی ایم کے واقع وسول کرنے کے خواہشتد اراکین سے درخوات ہے کہ وہ کیٹی کی ویب Http://www.yousufdewan.com/Dsml/index.html بردتياب معارى ورثوات قارى د قرى كارى كارى المارى كارى د المارى كارى د المارى كارى د الى المارى كارى د الى كا لہنزا كيك 2017 كى وفعات كى قبل ش اراكين سالانداجلاس عام ميں ويد يو كافونس كى سوات كور ليے شرک کے بین بیٹر طیکہ 10 فیصد یاز اندھ میں انکے اور شریعی رہنے والے اوا کین اجلاس کی تاریخ کے م سے کم 7 دو قبل اپنی رضامتدی فرائم کریں گے۔ فوکورہ یا اشراک کھی گیسل کی صورت میں قبل العاصر وری مطورات اور میک ك إرب عن آ كادكيا باع كادر فوات كافارم بن كرديب ما تديد دستياب ب-الف) دوم ایل کش کور سے اجلاس علی شرکت اراكين درجة إلى والمديد على درام كذر م كذر يعمال شاجار عام ين آن لاك فرك كالح يل-(ا) اراكين 25: قورى 2025 يال مختى كا ويدما ك (http://www.yousufdewan.com/DSML/index.html) پوستانی درفواست قادم کے مطابق آئی درفواست ان میران مالی درفواست ان میران میران درفواست ان میران میران میران میران ان میران می د یان سند ۵-3 الله زار چهوگی د و کراچی می مینی بیگر فری کے تام پراچی درخواست ارسال کر کے خود جشر 一切をり كيتى كاطرف معد معيارى ورخواست قارم يرورج اي كل آئى وكالوائل اوالس اعب فيريدوم كالكه بيجا -826 ىدى كاكون على فيزيكل شيرزك مظلى (3.

البينزا كمن 2017 كى وفد 72 كاقت قام براسد كمني كيلي ضرورى ب كدوه كيشن كى طرف س جارى كرده نوفقكش كارخ أوكينز الكدح 201 كاناز في 30 كل 201 عواسال كاعد في على مرتقين كا

في يكل صعى ركيدوا في صعى يافتكان البيد في يكل مرتفكيش كوسكريث ليس فارم بمن مثل كرن كيليدكى بحي

ا ہے) وہ دونگ کی تصیدات کہنی کے ان ارا کین کوائی شمل کے ڈریدے ارسال کی جا ٹیں گی جن کے متعد شاختی کا ارڈ فسرز فون فیرز اورا کی شمل ایڈر دسر کھنی کے ارا کین کے رجز ڈیٹس دستراب ہول گے۔

ى) اى دونك كـ دريد دون والى كالرادوركة والماركين كى شاخت تعديق لاك ان كـ دريد ك

دى) الدور تك الرئة كا تمان 2025 من كا ترك بي المرك الدوك بين كا ترك بين 2025 كا المركة المركة

بذر يعريك ووقف كيلي اراكين كينيز (يوش يلك)ر كيليشو 2018 كى دفعات كيمطابق ايناحق رائد وي استال كي بن جوائز المد 2017م يكن 144م 114 كافول ع مروط بد المدود ر پولیشو کے تحت متعین قانی نائم فریم کاندر اگر ضرورت محسوس بوئی تو مزید تعیدات ادا کین کوارسال کی

پ ہیں گا۔ ارائیس اس بات کو تینی بنا کیں گے کہ باضابط طور پر و تخطاشدہ جلے جد شنائتی کارڈ کی تقل چیز میں کو کھٹی کے رچھڑ فی چد ایس میں کا میں کا میں طور کی میں کے در لیے سالاند اجلاس عام کے انتقاد کے دن سے ایک دن تالیم میں کئی گے۔

ر المرابع الم

ے بچتے کیلئے اپنی لازی معلومات جیسا کرشافتی کا دو قبر پر چہ ان کمال المرسکر پر مالط قبر مالظ بھٹ ویک ان کارچھان فمبر (IBAN) وقیر میٹنی کے شیئر رجنز از کوان کے چے میسرز کیا ایم الفی کسٹنٹس یا کستان (پرائیج ہے) میشند واقع آئی اسٹ بازگ میسر وجنر 1310 در 311ء بچ کی منزل 44، دارلا بان سوسائٹی مرکزی شاہراہ فیمل منزو

بلوچ کالونی بل، کرا پی ای سکل (bmfconsultantspakistan@gmail.com) پر فوری طور پر

A YOUSUF DEWAN COMPANY DEWAN SUGAR MILLS LIMITED

ىدى يى يىدى ئى دى ئى اكادىك كى ساتھى دى يى الويسى اكادىك كول كے يى -

نی) ادائین کوای مل کوریع دیبالدرین الاگ ان کاتعیدات ارسال کی جائیں گ

بح بند بول كي راداكين ال مدت كدوران اپناووث و ال كي يل-

بط بي يرد هلا شاق كالما يمنى كريدار برموجود هلا يحدث واب-فير يكل صي إفتان كوالك

باعرى قارم يل يحل كري-

اى دونك كاطريقه كار

-526

الى يوش يلك

(8)

