



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

Ref: CSM/SECP/17/2026

January 06, 2026

The Director Enforcement

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue – Blue Area
Islamabad.

**SUBJECT: ADVERTISEMENT FOR THE NOTICE OF AGM
PUBLISHED IN NEWSPAPERS**

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on January 28, 2026 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi - English
Dated **January 06, 2026**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu
Dated **January 06, 2026**

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 dated 22 February, 2001.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you

Yours truly

(Mujahid Bashir)
Company Secretary

Encl: as above



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business: -

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s) as the Special Resolutions:
 - a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.

"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited."

FURTHER RESOLVED THAT the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."

- b) To approve the following resolution regarding related parties' transactions.

"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions



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u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections and lease rentals subject to compliance with applicable laws.

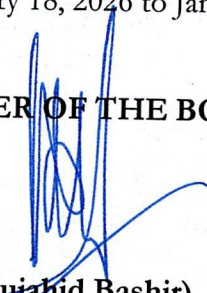
FURTHER RESOLVED THAT all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and are hereby collectively authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."

- c) To consider and approve 10% increase in salaries of working/executive's directors along with ancillary benefits, as approved by the Board on October 03, 2025, with effect from November 01, 2025.

"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved".

The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

BY ORDER OF THE BOARD


(Mujahid Bashir)
Company Secretary

Mardan:
January 05, 2026

Notes:



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

1. FOR APPOINTING PROXIES

- i. A member eligible to attend, Speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time and holding the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.
- ii. Attested copies of valid CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- iv. in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- v. Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link detail and login credentials will be shared with proxy after verification.

2. CHANGE OF ADDRESS

Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.

3. COMPUTERIZED NATIONAL IDENTITY CARD NUMBER /NATIONAL TAX NUMBER

Incompliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and /or NTN certificates at the earliest:

4. CONSENT OF VIDEO CONFERENCE FACILITY

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergroup.pk.

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Monday January 26, 2026.



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To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary,
Chashma Sugar Mills Limited
Kings Arcade, 20-A Markaz F-7,
Islamabad."

5. UNCLAIMED DIVIDEND /SHARES

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

6. CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act. 2017 every existing Listed 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, with a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017. ✓

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

7. CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS:

The Securities and Exchange Commission of Pakistan vide SRO No. 389 (I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements (i.e the Annual Balance Sheet and Profit or Loss Account, Auditors Report and Directors' Report) to its members through QR Enabled code and web-link, which is given below: <https://www.chashmasugarmills.com>



Pursuant to the approval of shareholders, the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, are being circulated to the members through QR enabled code and web-link. The Annual Audited separate and consolidated Financial Statements are being sent to members who have provided their e-mail address. Hard copy of the Annual Report will be provided to the members on demand.

8. POSTAL BALLOTING / E-VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid regulations.



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Procedure for e-Voting

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on January 26, 2026. ✓
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (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.
- Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for voting through postal ballot paper

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 address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad or email at mujahid@premiergrouppk.com one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

9. STATUTORY CODE OF CONDUCT OF SHAREHOLDERS AT AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.



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STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 PERTAINING TO SPECIAL BUSINESS

Material Facts:

This statement sets out the material facts relating to the special business comprising the items included in the Notice to be transacted at the 38th Annual General Meeting of the Company, scheduled to be held on January 28, 2025. It contains all material information relevant to the said special business.

Agenda item # 5 (a)

Please See Excel Sheet Attached.

Agenda item # 5 (b)

The transactions conducted with related parties during the financial year ended September 30, 2025, have been disclosed in the financial statements of the Company and were carried out in the ordinary course of business. All such transactions were recommended by the Audit Committee and executed on an arm's length basis.

For the financial year ending September 30, 2026, the Chief Executive Officer and/or the Board of Directors are authorized to approve transactions with related parties on an ongoing basis. These transactions may include both ordinary and non-ordinary course dealings, such as sale and purchase of goods, services, raw materials, mid-products, finished goods, shared expenses, toll manufacturing, packaging materials, lease rentals, license fees, service fees, receipt and payment of dividends, and investments (subject to applicable approvals).

The Company seeks broad shareholder approval to allow the Board of Directors to approve such recurring related party transactions at its discretion while ensuring compliance with Sections 207, and 208 of the Companies Act, 2017, as well as the Company's Related Party Transactions Policy. Details of all transactions conducted up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification.

The Company confirms that relevant directors' interests in the associated companies and related parties have been disclosed to the shareholders as required under applicable laws, including in the financial statements. All transactions are intended to benefit the Company and its stakeholders and are conducted in a fair, transparent, and arm's length manner. The related parties with whom transactions may be carried out include:

- The Premier Sugar Mills & Distillery Company Limited
- Premier Board Mills Limited
- Syntron Limited
- Syntronics Limited
- Whole Foods (Private) Limited



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- Arpak International Investments Limited
- The Frontier Sugar Mills & Distillery Limited
- Azlak Enterprises (Pvt.) Limited
- Phipson & Co Pakistan (Pvt.) Limited
- Premier Construction Housing Limited

Agenda item # 5 (c)

It has been recommended to increase the remuneration of the working directors by 10% with effect from November 01, 2025, subject to the approval of the shareholders of the Company, taking into account their professional expertise, responsibilities, and the increase in the Company's operational activities.

Accordingly, to provide fair compensation for their services and responsibilities, the Board of Directors, in its meeting held on October 03, 2025, approved and recommended the aforesaid increase and resolution:

The Directors have no other interest to the extent of aforesaid mentioned.



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Sr. #	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION																														
A)	Disclosure for all types of investments (Regulation 3(a))																															
	(A) Regarding associated company or associated undertaking: -																															
	I Name of Investee Company	Whole Foods (Pvt.) Limited (WFPL)																														
	ii Relationship with associated company	Wholly-Owned Subsidiary Company of Chashma Sugar Mills Limited.																														
	iii Earnings per share for the last three years	Year 2023: Rs (11.19) Year 2024: Rs (18.71) Year 2025: Rs (17.64)																														
	Iv Breakup Value per share based on latest audited Financial Statements	Rs 45.63 (Adjusted)																														
		<table><tr><th>Profit & Loss:</th><th>Rupees in thousand</th></tr><tr><td>Sales (net)</td><td>-</td></tr><tr><td>Gross Loss</td><td>-</td></tr><tr><td>Administrative expenses</td><td>(87,663)</td></tr><tr><td>Other income</td><td>-</td></tr><tr><td>Finance cost</td><td>(107,643)</td></tr><tr><td>Loss after taxation</td><td>(176,396)</td></tr><tr><td colspan="2">Financial Position:</td></tr><tr><td>Non-current Assets</td><td>681,230</td></tr><tr><td>Current Assets</td><td>74,720</td></tr><tr><td>Total Assets</td><td>755,950</td></tr><tr><td>Shareholders' Equity</td><td>-166,338</td></tr><tr><td>Non-current Liabilities</td><td>139,597</td></tr><tr><td>Current Liabilities</td><td>782,691</td></tr><tr><td>Total Liabilities & Equity</td><td>755,950</td></tr></table>	Profit & Loss:	Rupees in thousand	Sales (net)	-	Gross Loss	-	Administrative expenses	(87,663)	Other income	-	Finance cost	(107,643)	Loss after taxation	(176,396)	Financial Position:		Non-current Assets	681,230	Current Assets	74,720	Total Assets	755,950	Shareholders' Equity	-166,338	Non-current Liabilities	139,597	Current Liabilities	782,691	Total Liabilities & Equity	755,950
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	vi In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely:	N/A																														
	(B) General Disclosure: -																															
	i Maximum amount of investment to be made	Aggregate amount up to Rs. 880 million, to be converted into equity shares of Whole Foods (Private) Limited, in addition to the existing equity investment.																														
	ii Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	Conversion of outstanding payable into equity shares to strengthen the financial position of Whole Foods (Private) Limited, improve its capital structure, and secure recoverability of the outstanding payable of Chashma Sugar Mills Limited. The investment is long-term in nature.																														



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iii	Source of Funds	Non-cash transaction – conversion of outstanding payable into equity shares; no fresh funds involved.
iv	Salient features of the agreement(s), if any, with associated company or Holding Company with regards to the proposed investment;	Conversion pursuant to the Loan Agreement dated October 1, 2023, and addendum dated February 26, 2025, based on mutual understanding, and approved by the Members of Whole Foods (Private) Limited in their AGM held on October 27, 2025.
v	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	None, except to the extent of shareholding, if any.
vi	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write off; and	Chashma Sugar Mills Limited already holds 10,000,000 ordinary shares of Rs. 10 each in Whole Foods (Private) Limited. No impairment or write-off has been recognized to date during the year September 30, 2025.
B)	In case of Equity Investment: -	
i	Maximum price at which securities will be acquired;	Rs. 10 per ordinary share (par value)..
ii	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof;	Not applicable, as the shares are unlisted and issued at par value.
iii	Maximum number of securities to be acquired	88,000,000 ordinary shares of Rs. 10 each of Whole Foods (Private) Limited.
iv	Number of securities and percentage thereof held before and after the proposed investment;	Before investment: 10,000,000 ordinary shares. After investment: 98,000,000 ordinary shares in total (subject to issuance), representing the aggregate holding post-conversion; percentage to be determined based on total issued and paid-up capital after issuance.
v	Current and preceding twelve weeks weighted average market price where investment is proposed to be made in listed securities	Not applicable, as the shares are not listed.
vi	Fair value determined for investments in unlisted securities.	Fair value considered equivalent to or above par value, as the shares are issued against conversion of outstanding payable under mutually agreed terms.
C)	Except to the extent as mentioned above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.	
D)	The audited annual financial information for the year ended September 30, 2025 of Chashma Sugar Mills Limited, can be inspected from 10.00 a.m. to 11.00 a.m. in all working days up-to January 23, 2026 by the shareholders.	



PAGE 10

Mayor calls 2026 a 'Year of development' for city

Mayor Murtaza Wahab Siddiqui
Mayor of Karachi

PAGE 12

Former actress reveals details of marriage and divorce for first time

Rida Pirzada
Former actress and singer



CHASHMA SUGAR MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s) as the Special Resolutions:

- a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.

"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited."

FURTHER RESOLVED THAT the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."

- b) To approve the following resolution regarding related parties' transactions.

"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, mid-products, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, license fees and service fees, subject to compliance with applicable laws.

FURTHER RESOLVED THAT all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and are hereby collectively authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."

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"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved".

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January 05, 2026

Notes:

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- ii. The proxy form shall be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.

- iii. Attested copies of valid CNIC or the passport of the bona fide

(Murtaza Wahab Siddiqui)
Company Secretary

iv. in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

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- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).
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- d) Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for voting through postal ballot paper

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 address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad or email at mujahid@premiergrouppk.com one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

9. STATUTORY CODE OF CONDUCT OF SHAREHOLDERS AT AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017 are annexed with the notice sent to the shareholder.

5028

آئمن مساجد - معاشرے کی روح

ایم مساجد



CHASHMA SUGAR MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s) as the Special Resolutions:

- a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.
"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited."
FURTHER RESOLVED THAT the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."
- b) To approve the following resolution regarding related parties' transactions.
"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed.
FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.
FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, mid-products, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, license fees and service fees, subject to compliance with applicable laws.
FURTHER RESOLVED THAT all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and are hereby collectively authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."
- c) To consider and approve 10% increase in salaries of working/executive's directors along with ancillary benefits, as approved by the Board on October 03, 2025, with effect from November 01, 2025.
"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved".
The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

BY ORDER OF THE BOARD

Mardan
January 05, 2026

Notes:

(Munir Hashir)
Company Secretary

1. FOR APPOINTING PROXIES

- i. A member eligible to attend, Speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time and holding the meeting. In case of a corporate entity, the Board of Directors' resolution/

in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link detail and login credentials will be shared with proxy after verification.

2. CHANGE OF ADDRESS

Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.

3. COMPUTERIZED NATIONAL IDENTITY CARD NUMBER /NATIONAL TAX NUMBER

In compliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and /or NTN certificates at the earliest:

4. CONSENT OF VIDEO CONFERENCE FACILITY

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name, Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergrouppk.com.

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Monday January 26, 2026.

To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary,
Chashma Sugar Mills Limited
Kings Arcade, 20-A Markaz F-7,
Islamabad."

5. UNCLAIMED DIVIDEND /SHARES

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

6. CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act, 2017 every existing Listed 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, with a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017.

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

7. CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS:

The Securities and Exchange Commission of Pakistan vide SRO No. 389 (I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements (i.e the Annual Balance Sheet and Profit or Loss Account, Auditors Report and Directors' Report) to its members through QR Enabled code and web-link, which is given below: <https://www.chashmasugarmills.com>



Pursuant to the approval of shareholders, the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, are being circulated to the members through QR enabled code and web-link. The Annual Audited separate and consolidated Financial Statements are being sent to members who have provided their e-mail address. Hard copy of the Annual Report will be provided to the members on demand.

8. POSTAL BALLOTING / E-VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid regulations.

Procedure for e-Voting

a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on January 26, 2026.

b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).

c) Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.

d) Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

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چشمہ شوگر ملازمینڈ

سالانہ اجلاس عام کانوٹس

یہ اطلاع دی جاتی ہے کہ چشمہ شوگر مل لایڈز کے شیر ہو لڈز کی 38 ویں سالانہ جرنل میٹنگ 28 جنوری 2026 کو صبح 11:00 بجے کمپنی کے رجسٹرڈ دفتر نوشہرہ ہاؤس، مردان میں دو بجائے ہوئے ہوگا۔

عام کاروبار:

- 1- 3 اپریل 2025 کو ہونے والی غیر معمولی جہل منیٹنگ کے منٹس کی تصدیق کرنا۔
- 2- کہیں کے آؤٹ شدہ مالیاتی بیانات 30 ستمبر 2025 کو ختم ہونے والے سال کے لیے ڈائریکٹر ز اور آڈیٹر کی رپورٹس کے ساتھ وصول کرنا، خورد کرنا اور اپنا کرنا۔
- 3- کہیں کے آڈیٹر کی تقرری اور 30 ستمبر 2026 کو ختم ہونے والے مالی سال کے لیے ان کی تنخواہ کا تصدیق کرنا۔ موجودہ آڈیٹر کے سیرٹیفکیشن ویک میٹ پر دوسری ایڈیشن کیلئے پلیرڈو اکاؤنٹس بلانوں پر سائن کرنا ہو رہے ہیں اور وہ بارہ مقررہ ہونے کی وجہ سے خود کو دوبارہ مقررہ کرنے کی پیکٹس کرتے ہیں۔
- 4- کہیں کے کسی بھی دوسرے کاروبار کو چیز کی اجازت کے مطابق انضام کرنا۔

خصوصی کاروبار:

- 5- درج ذیل قراردادوں پر غور کرنا اور اگر مناسب سمجھا جائے کہ وہ خصوصی قراردادوں کے ساتھ یا بغیر ترامیم کے ساتھ منظور ہوں:
- (الف) بول ٹورز (پرائیویٹ) لمیٹڈ سے بقایا وصول شدہ رقم کی بیک ٹی سہ ماہیہ کارڈی میں تبدیل کرنا۔
- یہ طے کیا گیا کہ ۱۱ ستمبر 2023 کو ترمیم شدہ قرض معاہدے کے مطابق، اور بول ٹورز (پرائیویٹ) لمیٹڈ کے ممبران کی سالانہ جنرل میٹنگ میں 127 ستمبر 2025 کی تکمیل پر جنوری کے مطابق 30 جنوری 2025 تک 772,233,277 روپے بتایا ہے، جس میں متوقع رقم سہ ماہیہ، توقع ہے کہ 125 ستمبر 2027 تک مجموعی رقم 880,000,000 روپے تک پہنچنے کی ہے۔
- بھول ٹورز (پرائیویٹ) لمیٹڈ کی جانب سے چشمہ شوگر ملز لمیٹڈ کو ادائیگی کی جانی والی رقم ہے۔
- حریہ طے کیا گیا کہ ڈائریکٹر بھول ٹورز (پرائیویٹ) لمیٹڈ کی طرف سے تمام اعمال، اعمال، اور دیگر کاموں کو انجام دینے اور تمام دستاویزات، معاہدے، اور رجسٹریشن عمل درآمد کرنے کا مقصد اختیار حاصل ہے۔

6.

(ب) متعلقہ فریقین کے لیٹن دین کے حوالے سے درج ذیل قرارداد کی منظوری کے لیے۔
 "قرارداد کیا گیا ہے کہ 30 ستمبر 2025 کو ختم ہونے والے مالی سال کے دوران متعلقہ فریقین کے ساتھ معمول کے کاروبار کے دوران کیے گئے لیٹن دین کی توثیق، منظوری اور تصدیق کی جائے گی۔"

عرطیہ قرادو کیا گیا کہ کہیں کے چیف ایگزیکٹو آفیسر ایمرڈ آف ڈائریکٹر کو یہ اختیار حاصل ہے کہ وہ محتلفہ قرطین کے ساتھ ہوں گے کاروبار و روسایہ بابت۔

منظوری لائے، ساتھ ہی کمپنیز ایکٹ، 2017 (ایکٹ) کے دفعہ 208 کے تحت 30 ستمبر 2026 کو ختم ہونے والے مالی سال کے دوران کی جائے گی۔

عرطیہ فیصلہ کیا گیا کہ کہیں کو محتلفہ قرطین فریق بین دین کرنے کی اجازت دی گئی ہے سوائے ان کے جو معمول کے کاروبار میں ہیں کہ ہوں، بشمول ایکٹ کے دفعہ 208 کے تحت کی جائے گی۔

والتے ایکے جائے والے لین دین، جن میں سہ ماہی اور برزے، خام مال، ورمیانی مصنوعات، تیار شدہ اشیاء اور اثاثے شامل ہیں لیکن ان سبک محمد ورمیں، مشترکہ کمپنی، مشترکہ کاروبار و روسایہ بابت۔


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(7)

(ج) کام کرنے والے / اگریٹیکوڈز / پیکرز کی تنخواہوں میں 10% اضافے کے ساتھ ساتھ اشیاء کو اس کی منسوختی دینے، جیسا کہ پورے 103 نومبر 2025 کو دستور دیا، 2025

کینٹی کی شیئر فرانسز کا ہیں 18 جنوری 2026 سے 28 جنوری 2026 تک بند رہیں گی (دو دن سہیت)۔

بورڈ کے حکم پر


 ۱۳۳۳

مردان:

2026-05-05

ولس:

1. ایک ایسے رکن کے لئے

11

۱. پرامن گھر کے لوازمات اور ان کے استعمال کے بارے میں معلومات فراہم کرنا ضروری ہے۔ ساتھ ہی ان کے استعمال کے بارے میں بھی معلومات فراہم کرنا ضروری ہے۔

۲. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

۳. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

۴. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

۵. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

۶. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

۷. ورلڈ بینک کے ساتھ ساتھ دیگر بینکوں کے ساتھ بھی تعاون کرنا ضروری ہے۔

پہلی جنگ عظیم کے دوران میں کئی کئی جنگوں کی اطلاع فوری طور پر دی گئی۔

کیا وہ اس وقت بھی زندہ ہے؟ اگر نہیں ہے تو اس کی تدفین کہاں ہوئی؟ اس کے بارے میں کوئی اطلاع ملے گی؟

فراہم نہیں کیے، جیسا کہ معاملہ ہو براہ کرم براہ کرم اپنے درست CNIC اور PAN کے ساتھ درخواستیں ارسال کریں۔

ویدیک کانفرنس سولت کی منظوری
SECP کے سرکل نمبر 4 آف 2021 کے تحت ممبران کی شرکت کو الیکٹرانک ذرائع سے فراہم کرنے کا مشورہ دیا گیا ہے۔ AGM میں حصہ لینے کے خواہشمند افراد کیلئے در خواستہ
کی جاتی ہے کہ وہ اپنا نام، فون نمبر، ڈاؤن لوڈ ہونے والے نام پر رکھے گئے شیئرز کی تعداد یا میل کی سیل نمبر، CNIC نمبر (CNIC کے دونوں طرف کی درست کاپی کے ساتھ) جس کا مسودہ موجود
AGM میں شرکت کے لیے رجسٹریشن "mujahid@premiershipgroup.pk.com" پر ای میل کر دیں۔ کاروباری اوقات کے اختتام (شام 5:00 بجے تک) کے بعد بھی درخواستیں قبول کی جائیں گی۔

26 جنوری 2026 تک معمول ہوں گی۔

26. 2000ء کے کینیڈین کے کٹر قومی کو دیے گئے پورے حوصلے سے لڑنا اور جیتنا۔
اس کی بات سے فائدہ اٹھانے کے لئے کینیڈا کے کٹر قومی کو دیے گئے پورے حوصلے سے لڑنا اور جیتنا۔
"کینیڈا کے کٹر قومی، پندرہ کروڑ لیٹر، کنگز آر کیڈ، 20-1 اے م کے 7-1، 1-1، 1-1، 1-1۔"

غیر دعوئی شدہ ذیو بیڈا حصص
جن شیئر ہولڈرز نے اپنے ذیو بیڈا فریکٹل شیئر رجسٹر میں کیے، انہیں شورو دیا جاتا ہے کہ وہ ان کے شیئرزد رجسٹرڈ سے رابطہ کریں تاکہ اپنے غیر دعوئی شدہ ذیو بیڈا کے بارے میں
معلومات حاصل کی جاسکیں، اگر کوئی ہو۔

فوریل شیئرز کو کتابی امداد قائم میں تجدید کرنا
کینیڈا ایکٹ 2017 کے سیکشن 72 کے مطابق، ہر موجودہ واپس
فوریل شیئرز کو کینیڈا کی طرف سے مقرر کردہ تاریخ اور تاریخ سے یکساں امریکی ڈالر سے یکساں

کرسے، جس کی مدت اس ایکٹ کے آغاز سے 4 سال سے زیادہ ہو، 300-2016۔
جن شیئر ہولڈرز کے پاس فنانسل شیئر ہولڈنگ ہے، انہیں ترغیب دی جاتی ہے کہ وہ CDC کے کسی بھی پروگرام یا سرکاری کارڈ کاؤنٹ کے ساتھ CDC سب ایکٹ کا پورے ہر سال سے

اپنے فریڈلک شیئرز کو مسکراہٹیں دکھائیں۔ یہ انہیں کیسے دیکھ رہے ہیں۔

سرکار پاکستان کے ذریعے درج کی گئی اساتذہ کرام کو ایس ایم ایل آرٹ سٹڈی مانیٹرننگ اسکیم ریگیزٹرڈ ایجنسی کے تحت پاکستان نے SRO نمبر 389(I) 2023 اور دھرم پور ڈسٹرکٹ اور ڈیڑہ پور ڈسٹرکٹ کے QR کوڈ حاصل کرنا شروع کیا ہے۔

[illegible]

شیر ہو لڑائی کی شکست کو سہاواں، جس کے ساتھ اس نے دیکھا ہے۔ یہاں سے کہیں کو بھیجے جا رہے ہیں۔ ان کے پاس ایک اور شخص تھا جو کہ

کے ذریعہ ممبران کو تقسیم کیے جا رہے ہیں۔ سالانہ آؤٹ شدہ علیحدہ طور پر کیا جاتی بیانات میں اراکین کو بھیجے جا رہے ہیں۔ ان کے پاس ایک اور شخص تھا جو کہ

8- ڈاک کے ذریعے نوٹنگ ایسی ہوئیگی
کیسز (وسطی بینک کے لیے) 2018 کے مطابق، کیسز ایکٹ 2017 کے سیکشن 143 اور 144 کی شرائط کے تابع کسی بھی ایجنٹ آف لم کے لیے اراکین کوڈ کردہ خواہشمند ہو

تقاضوں اور طریقہ کار کے مطابق ڈاک کے ذریعے ووٹ دینے کا حق استعمال کرنے کی اجازت ہو گی۔

الف) اوی ونگ سہولت کی تفصیلات ای میل کے ذریعے
 کے رجسٹر میں 26 جنوری 2026ء کو کاروبار کے

(ب) وہیبلڈ کیس، لاگ ان کی تفصیلات، اور پائی ڈیٹا کی تصدیق کے ذریعے نمبر ان کو بھیجے گئے۔

(ج) ای کوئٹنگ کے ذریعے ووٹ ڈالنے کے ارادے والے اور بین الاقوامی شہریت رکھنے والے ووٹ ڈال سکتے ہیں۔ ووٹنگ 27 جنوری 2026 کو تمام 00:5 بجے ہو گا۔

(د) اگر کہیں 26 جنوری 2026 کو صبح 00:3 بجے سے 27 جنوری 2026 تک کسی بھی وقت آئن لائن ووٹ ڈال سکتے ہیں۔

ڈاک کے ذریعے پلٹ پیسے کے ذریعے نوٹنگ کا طریقہ کار

اور اکین کو یہ یقینی بنانا چاہیے کہ باقاعدہ رجسٹری اور دستخط شدہ پتہ ہے۔ 20- اے مرکز F-7، اسلام آباد پر ہے یا پرانے دن سے ایف 7 پر ہے۔
 ڈرلے ہوئے، جو کہ کبھی سیکرٹری، چشمہ شوگر مل، لیمیلڈ، سیکٹر آر کیڈ، 20- اے مرکز F-7، اسلام آباد پر ہے یا پرانے دن سے ایف 7 پر ہے۔
 کام کے اوقات میں۔ پیل پیپر پر خط CNIC کے دستخط سے میل کھانا چاہیے۔
 muahid@pro

9- AGM میں شیئر ہولڈرز کا قانونی ضابطہ اخلاق

2024 Regulations, جس کے تحت شیئر ہولڈرز کو انعامات نہیں کہ وہ ادارت بجٹ سے جھپٹ کر روٹی بارودوں کی خریداری کے لیے خرچ کر سکیں۔

AGM کے نوٹس میں شامل ایجنڈے اکثر تک محدود نہیں رہتے اور کسی سیاسی واپسی کو ظاہر کرنے کے انداز میں ان کے ساتھ شک ہیں۔

کمیٹی ریکارڈ 2017ء کے سیکشن 134(3) کے تحت اسٹیٹ آف ایمریٹی جوائنٹ ریسرچ ہولڈرز کو بیجے کے نوٹس کے ساتھ منسلک ہیں۔

پہلے کی تبدیلی کی درخواست کی جاتی ہے کہ وہ کمپنی کے شیئرز رجسٹر جیسٹر اور کو اسے اپنے میں کسی بھی تبدیلی کی اطلاع فوری طور پر دیں۔
 اراکین سے درخواست کی جاتی ہے کہ وہ کمپنی کے شیئرز رجسٹر جیسٹر اور کو اسے اپنے میں کسی بھی تبدیلی کی اطلاع فوری طور پر دیں۔
 کمپنی ٹرانزیکشنز کوئی ذاتی کارڈ نمبر / قومی ٹیکس نمبر (NTN) کیسے فراہم کرنا چاہیے؟
 وقتاً فوقتاً جاری کردہ ریگولیٹری ہدایات کی عدم تعمیل کے باعث، وہ اراکین جنہوں نے ایسی ایک ایسی کیسے فراہم کرنا چاہیے؟
 فراہم نہیں کیے، جیسا کہ معاملہ بروہا کریم برادر کمپنی کے ساتھ CNIC اور NTN سرٹیفیکیشن کی قبول شدہ جملہ فراہم کریں۔
 ویڈیو کاٹریس سہولت کی منظوری
 SECPC کے سرگرم نمبر 4 آف 2021 کے تحت ممبران کی شرکت کو الیکٹرانک ذریعے سے فراہم کرنے کا مشورہ دیا گیا ہے۔ AGM میں حصہ لینے کے خواہشمند اراکین سے درخواست کی جاتی ہے کہ وہ اپنا نام، فوٹو نمبر، اور اپنے نام پر رکھے گئے شیئرز کی تعداد ای میل کریں۔ سہل نمبر CNIC نمبر CNIC کے دونوں طرف کی درست کاپی کے ساتھ) جس کا موضوع "AGM میں شرکت کے لیے رجسٹریشن" mujahid@premiergroup.pk.com ہے۔
 ویڈیو لنک اور لاگ ان اسٹاد صرف ان اراکین کے ساتھ شیئر کی جائیں گی جن کی ای میل میں تمام ضروری تفصیلات شامل ہوں، کاروباری اوقات کے اختتام (شام 5:00 بجے تک)۔
 26 جنوری 2026 تک موصول ہوں گی۔
 اس سہولت سے فائدہ اٹھانے کے لیے کمپنی کے سیکرٹری کو ذیل گئے پتے پر درخواست جمع کروانا ضروری ہے۔
 سیکرٹری، چشمہ شوگر ملو لیمیٹڈ، سکر آر کیڈ، 20-اے سرگز F-7، اسلام آباد۔

غیر معمولی شدہ ویڈیو سہولت
 جن شیئرز ہولڈرز نے اپنے ویڈیو یا فونیکل شیئرز رجسٹریشن میں شرکت کی، انہیں مشورہ دیا جاتا ہے کہ وہ اپنے شیئرز رجسٹر سے رابطہ کریں تاکہ اپنے غیر معمولی شدہ ویڈیو یا فونیکل شیئرز کے بارے میں معلومات حاصل کی جاسکیں، اگر کوئی ہو۔
 فونیکل شیئرز کو کئی اندراج فارم میں تبدیلی کرنا
 کمپنیز ایکٹ 2017 کے سیکشن 72 کے مطابق، ہر موجودہ سہولت کمپنی کو لازمی ہو گا کہ وہ اپنے فونیکل شیئرز کو کمپنی کی طرف سے مقرر کردہ تاریخ اور تاریخ سے یکساں انداز سے فارم سے فراہم کرے، جس کی مدت اس ایکٹ کے آٹھ سال سے زیادہ ہو، یعنی 30 مئی 2017۔
 جن شیئرز ہولڈرز کے پاس فونیکل شیئرز ہولڈنگ ہے، انہیں ترغیب دی جاتی ہے کہ وہ CDC کے کسی بھی ریکارڈ یا کارڈ کاؤنٹ کے ساتھ CDC سب اکاؤنٹ ہولڈر سے کمپنی کے اپنے فونیکل شیئرز کو اسکرپس میں فارم میں رکھیں۔ یہ انہیں کسی طریقہ پر آسان بنائے گا، جنہوں نے خطوط تحول اور حصص کی فروخت، جب چاہیں، کیونکہ پاکستان ایکٹ 2017 کے قواعد و ضوابط کے مطابق فونیکل شیئرز کی تجارت کی اجازت نہیں ہوگی۔

سالانہ آؤٹ شدہ مالیاتی بیانات کی گردش
 سیکرٹری ایگزیکٹو کمپنی آف پاکستان SRO نمبر 389 (1) 2023 مورخہ 21 مارچ 2023 کے ذریعے درج کمپنیوں کو اپنی سالانہ آؤٹ شدہ مالیاتی بیانات (یعنی سالانہ بیلنس شیٹ اور منافع یا نقصان اکاؤنٹ، آؤٹ پورٹ اور فائزیکل رپورٹ) کو QR کوالیٹی کوڈ اور ویب لنک کے ذریعے اپنے اراکین کو گردش کرنے کی اجازت دی ہے، جو کہ بے نیچے دی گئی ہے: <https://www.chashmasugamills.com/>
 شیئرز ہولڈرز کی منظوری کے مطابق، کمپنی کے سالانہ آؤٹ شدہ مالیاتی بیانات 30 جنوری 2025 کو ختم ہونے والے سال کے لیے QR کوالیٹی کوڈ اور ویب لنک کے ذریعے ممبران کو تقسیم کیے جائے ہیں۔ سالانہ آؤٹ شدہ منافع اور نقصان مالیاتی بیانات ان اراکین کو بھیجے جاتے ہیں جنہوں نے اپنی ای میل ایڈریس فراہم کیا ہے۔ سالانہ رپورٹ کی بارڈر کاپی ممبران کو طلب پر فراہم کی جائے گی۔
 ڈاک کے ذریعے دو ٹکٹ ای-سولنگ
 کمپنیز (پرنٹنگ) ایکٹ 2018 کے سیکشن 143 اور 144 کی شرائط کے تحت کسی بھی ایگزیکٹو آفس کے لیے اراکین کو ذرا دو سولنگ سہولت دی جائے گی۔

تفصیلات اور طریقہ کار کے مطابق ڈاک کے ذریعے دو ٹکٹ ای-سولنگ
 ای-سولنگ کا طریقہ کار
 الف) ای-سولنگ سہولت کی تفصیلات ای میل کے ذریعے
 ب) ویب ایڈریس، لاگ ان کی تفصیلات، اور بائیں
 ج) ای-سولنگ کے ذریعے دو ٹکٹ ای-سولنگ کے ذریعے ممبران کو بھیجے جائے گی۔
 د) اراکین 26 جنوری 2026 کو 00:00 بجے سے 27 جنوری 2026 تک کسی بھی وقت آن لائن ووٹ ڈال سکتے ہیں۔ دو ٹکٹ 27 جنوری 2026 کو شام 00:05 بجے بند ہو جائے گی۔
 بار جب رکن قرار دار ووٹ ڈالے تو اسے بعد میں قرارداد تبدیل کرنے کی اجازت نہیں دی جائے گی۔

ڈاک کے ذریعے دو ٹکٹ ای-سولنگ کا طریقہ کار
 اراکین کو بھیجنا چاہیے کہ باقاعدہ رجسٹر اور دو سولنگ سہولت کے ساتھ کمپنی ٹرانزیکشنز ایگزیکٹو (CNIC) کی کاپی بینک کے چیک میں کن کے چیک ہونے کے ذریعے پتے، جو کمپنی سیکرٹری، چشمہ شوگر ملو لیمیٹڈ، سکر آر کیڈ، 20-اے سرگز F-7، اسلام آباد پر ہے یا پبلک کے دن سے ایک دن پہلے ای میل کے ذریعے مل کرنا چاہیے۔
 کام کے اوقات میں، بینک پر دو سولنگ CNIC کے سہولت سے مل کرنا چاہیے۔
 mujahid@premiergroup.pk.com

AGM میں شیئرز ہولڈرز کا قانونی ضابطہ احکامات
 شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اسے ای ایم ایم کمپنیز ایکٹ 2017 کے سیکشن 215 اور 215 کے مطابق قانونی ضابطہ احکامات کی پابندی کریں۔
 2024 Regulations، جس کے تحت شیئرز ہولڈرز کو اجازت نہیں کہ وہ دراصل رجسٹر سے فیصلہ کر سکیں یا انڈر سوخ استعمال کریں، جس سے انتخاب کے ممبران کے ساتھ رجسٹریشن کے تحت شیئرز ہولڈرز کو کیا گیا ہے، شیئرز ہولڈرز کے ممبران کے جو شرائط یا انہیں سہولت کے لیے خط و عن سکا ہے وہاں AGM میں شرکت کے ممبران کے ساتھ رجسٹریشن کے تحت شیئرز ہولڈرز کو کسی بھی صورت میں تحائف تقسیم کرنے کی اجازت نہیں ہے۔
 کمپنیز ایکٹ 2017 کے سیکشن 134 (3) کے تحت ایجنٹ آف مادی حاکم شیئرز ہولڈرز کو بھیجے گئے نوٹس کے ساتھ منسلک ہیں۔