



Sindh Abadgar's Sugar Mills Limited

FORM-4

Date: 28/12/2022

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

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 20th January 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Ammed
Company Secretary,

CC: Director / Head of Department.

Surveillance, Supervision and Enforcement department,
Securities and Exchange Commission of Pakistan,
NIC Building 63 Jinnah Avenue, Blue Area,
Islamabad.



SINDH ABADGAR'S SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held on Friday, 20th January, 2023 at 04:00 P.M. at the Exchange Hall/Auditorium of Pakistan Stock Exchange Building, Pakistan Stock Exchange Road, Karachi to transact the following business:

- I. To confirm the Minutes of the Annual General Meeting held on 25th January, 2022.
- II. To receive and adopt the Audited Accounts of the Company for the year ended September 30th, 2022 and the Reports of the Directors' and Auditors' thereon.
- III. To appoint Auditors of the Company for the year ending September 30, 2023 and to fix their remuneration as recommended by the Audit Committee and the Board of Directors.
- IV. To transact any other business with the permission of the Chair.

By Order of the Board

Aziz Ahmed

Company Secretary

Karachi: 23rd December, 2022.

Notes:-

1. The register of members of the Company will be closed from Saturday, January 14, 2023, to Friday, January 20th, 2023 (both days inclusive) and no transfer will be registered during that time. Shares received at the office of the Share Registrar of the Company M/s JAWFFS Registrar Services (Pvt.) Ltd, Suite no. 407-408, Almeera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of Business on 13th January, 2023 will be treated in time.
2. A member of the Company eligible to attend and vote at the Annual General meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be in writing and must be received by the Company 48 hours before the Meeting.
3. The Shareholders of the Company whose shares are registered in their account / sub-account with Central Depository System (CDS) are requested to bring original computerized National Identity Card alongwith their account number in CDC and participants ID number for verification. In case of appointment of proxy by such account holders and sub-account holders, the guidelines as contained in the SECP's circular of 26th January, 2000 are to be followed.

A. For Attending the Meeting

- In case the Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has provided earlier) at the time of the meeting.

B. For Appointing Proxies:

- The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the meeting.
- 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) alongwith proxy form of the Company.

4. Change of Address

Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar M/s JWAFS Registrar Services (Pvt) Ltd.

5. Vote through Postal Ballot

Members may exercise their right to vote by means of Postal Ballots i.e. by post or through electronic mode subject to requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.

6. Video Conference Facility

Members can also avail video conference facility. In this regard please fill the following form and submit to the Registered Office of the Company seven (7) days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/We _____ of _____ being a member of Sindh Abadgar's Sugar Mills Limited holder of _____ ordinary share(s) as per Register Folio /CDC Account No. _____ hereby opt for video conference facility at _____

Signature of Members

For any query / clarification / information, the shareholder may contact the Company. And/or the Share Registrar at the following addresses:

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

Share Registrar Address:
M/s JWAFS Registrar Services (Pvt) Ltd
Suite # 407-408, 4th Floor, Al-Ameer,
Centre, Shahra-e-Iraq, Saddar, Karachi.