

DEWAN SUGAR MILLS LIMITED

FORM-4

January 5, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan, Fax No. (+92 21) 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on January 26, 2023 for circulation amongst your members.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

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 | UAN +92 21 111 364 111

DEWAN SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-one Annual General Meeting of **Dewan Sugar Mills Limited** ("**DSML**" or "**the Company**") will be held on **Thursday, January 26, 2023, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, January 27, 2022;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors:
 - i. **Mr. Abdul Basit**
 - ii. **Mr. Zeeshan Ashraf**
 - iii. **Syed Maqbool Ali**
 - iv. **Mr. Ghazanfar Baber Siddiqi**
 - v. **Mr. Muhammad Ashraf**
 - vi. **Mr. Aziz-ul-Haque**
 - vii. **Mrs. Nida Jamil**
3. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2022, together with the Directors' and Auditors' Reports thereon;
4. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
5. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: January 5, 2023

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 19, 2023 to January 26, 2023 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan.



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DEWAN SUGAR MILLS LIMITED

3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-said address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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By order of the Board
Muhammad Hanif German
Company Secretary

Karachi:
January 05, 2023

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YD A YOUSUF DEWAN COMPANY
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January 5, 2023

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