

DEWAN SUGAR MILLS LIMITED

January 19, 2023

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



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

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Annual General Meeting dated January 5, 2023; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Annual General Meeting of the Company scheduled to be held on Thursday, January 26, 2023:

- | | |
|-------------------------|---------------------------------|
| (i) Mr. Abdul Basit | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Mr. Zeeshan Ashraf | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Maqbool Ali | (vii) Mrs. Nida Jamil |
| (iv) Muhammad Ashraf | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Thursday, January 19, 2023

Founded by Shafeed Salmaan Taseer

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January 19, 2023

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Daily Times

Your Right to Know

   /DailyTimesPak

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- i. Mr. Akhail Basit
- ii. Mr. Zeeshan Ashraf
- iii. Syed Maqbool Ali
- iv. Muhammad Asrar
- v. Mr. Ghazanfar Baber Siddiqi
- vi. Mr. Aziz-ur-Rahman
- vii. Mrs. Nida Jamil

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Muhammad Hanif German
Company Secretary

Karachi:
Thursday, January 19, 2023
 **YD | A YOUSUF DEWAN COMPANY**
DEWAN SUGAR MILLS LIMITED

Daily Times Thursday, January 19, 2023

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BUSINESS

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ABC CERTIFIED پاکستانی شہرہ آفاق شاعری

اللہ اور لوگوں کی اس سالہ آرزو کو اپنی آشتی کر کے پیش آیا اور اگر لوگوں سے بیک وقت شائع ہونے والا تو ہی اخبار

Daily Nai Baat

روزنامہ
نئی بات
کلچی

شمارہ 319
قیمت 20 روپے
www.naibaat.pk
e-mail: karachi@naibaat.com

MC-1375 ریزرو نمبر Thursday 19 January 2023

روزنامہ "نئی بات" کراچی 19(3) جنوری 2023ء

دیوان شوگر ملز لمیٹڈ

نوشہ برعاطب کنیترا ایکٹ جریہ 2017 کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

پہلی بار سے سالانہ اجلاس عام مورخہ 05 جنوری 2023 کنیترا ایکٹ جریہ 2017 کی دفعہ 159(4) کے تحت (ایکٹ) آئینی کے حصص یافتگان مطلع کیا جاتا ہے۔ صدر ذیل نگران نے نوکرانہ ایکٹ کی دفعہ 159(3) کے مطابق آئینی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے۔ ڈائریکٹرز کی مدت مزید 26 جنوری 2023 کو ختم ہوگی۔ سالانہ اجلاس عام سے تین سال پہلے۔

- (i) جناب محمد اہلسط
- (ii) جناب عثمان ابروف
- (iii) سید مولیٰ
- (iv) جناب محمد عرف
- (v) جناب محمد ابروف
- (vi) جناب عزیز علی
- (vii) جناب عزیز علی
- (viii) سید ابراہیم

چونکہ اس اجلاس عام کی تصدیق کے بعد آئی ڈائریکٹرز کی بائبل سے نوکرانہ ایکٹ کی دفعہ 159(1) کے تحت ڈائریکٹرز کی عمر و تصدیقات سے متعلقہ اجلاس عام میں صدر جو یا ڈائریکٹرز کو باہر ڈائریکٹرز منتخب نہیں کیا گیا۔

کراچی
مخبرہ 19 جنوری 2023
YD BEWAN SUGAR MILLS LIMITED
A YOUSUF BEWAN COMPANY