



CHASHMA SUGAR MILLS LIMITED

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

Notice of Extra Ordinary General Meeting

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting (EOGM) of the shareholders of Chashma Sugar Mills Limited will be held on August 25, 2023 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business: -

ORDINARY BUSINESS

To confirm the minutes of the Annual General Meeting held on January 27, 2023.

SPECIAL BUSINESS

1. To authorize the Company to grant a long-term loan facility of Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) to its Holding Company, The Premier Sugar Mills and Distillery Company Limited, to be disbursed in one or more tranches, for a period of seven (7) years to be repaid in ten (10) equal half yearly installments with grace period of two (2) years starting from disbursement of first trench; by passing the following Special Resolution with or without modification:

RESOLVED THAT the Company be and is hereby to authorized to grant a long-term loan facility of Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) to The Premier Sugar Mills & Distillery Company Limited, to be disbursed in one or more tranches, for a period of seven (7) years subject to terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017."

2. To consider and if thought fit to pass the following resolutions, with or without amendment(s), as a Special Resolutions in terms of Section 199 of the Companies Act 2017, to accord approval to increase the Cross Corporate Guarantees limit by PKR 3,000.00 million, to be issued to various Banks, as a security against financing facilities obtained or to be obtained as and when required by its subsidiary company, M/s. Ultimate Whole Foods (Pvt.) Limited (UWFPL):

RESOLVED THAT the shareholders approve and authorize the Company to increase the Cross Corporate Guarantees limit by PKR 3,000.00 million for a period of maximum seven years to various Banks, as security against Loans obtained or to be obtained by its subsidiary company UWFPL, subject to the terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017.

FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to undertake the decision of said investments as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any or all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.

3. To transact any other business of the Company as may be permitted by the Chair.

The share transfer books of the Company will remain closed from August 16, 2023 to August 25, 2023 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)
Company Secretary

Mardan

Date: August 03, 2023

N.B:

- Members, unable to attend in person may kindly send proxy form attached with the Notice signed and witnessed to the Company at least 48 hours before the time of the meeting. No person shall act, as proxy unless he is entitled to be present and vote in his own right.
- Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- C.D.C shareholders are requested to bring their original Computerized National Identity Cards, Account and participants I.D. numbers, for identification purpose, and in case of proxy, to enclose an attested copy of his / her Computerized National Identity Card.
- In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's CNIC or passport, account and participants' ID numbers must be deposited along with the form of Proxy. Representative of corporate members should bring the usual documents required for such purpose.
- The Company has made arrangement to ensure that all shareholders can participate in the EOGM through video link while ensuring compliance with the quorum requirements. The shareholders intending to participate in the EOGM via video link are hereby requested to share the following information with the office of the Company Secretary (mujahid@premiergroup.pk.com) at the earliest but not later than 48 hours before the time of the EOGM i.e. before 11:00 a.m. on August 23, 2023:

Name of Shareholder	CNIC No.	Folio No./ CDC Account No.	Email Address	Mobile No.

Video link details and login credentials (ZOOM Application) will be shared only with those shareholders who have shown their intent to attend the meeting containing all the particulars as mentioned above on or before August 23, 2023 by 11:00 a.m.

Statement under section 134(3) of the Companies Act, 2017 Pertaining to Special Business.

The Statement of Material Facts under section 134(3) of the Companies Act, 2017 relating of the aforesaid Special Business to be transacted at the said Extraordinary General Meeting is attached to this notice. This statement sets out the material facts pertaining to the special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on August 21, 2023. The purpose of this statement is to set forth the material facts concerning such special business.



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Item No. 1 of Agenda

The Company further intends to grant a long-term loan facility of Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) to its Holding Company, M/s. The Premier Sugar Mills & Distillery Company Limited (PSM) for upgradation of PSM Ethanol Fuel Plant from 35,000 liters per day to 65,000 liters per day. The loan may be disbursed in single or multiple tranches. This facility is extended for a period of seven (7) years including grace period of two years starting from the date of first tranche. The loan will be repaid in ten (10) equal half yearly installments. The Company will charge interest on the loan at a rate which shall not be less than the borrowing cost of the Company. Details of others terms are given in attached statement.

Sr. #	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION
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A Disclosure for all types of investments (Regulation 3(a))

(A) Regarding associated company or associated undertaking: -

i	Name of Investee Company	The Premier Sugar Mills & Distillery Company Limited	
ii	Relationship with associated company	Holding Company of Chashma Sugar Mills Limited with 47.93% shareholding and Common Directorship.	
iii	Earnings per share for the last three years	Year 2022: (26.24); Year 2021: (53.93); Year 2020: (13.00).	
iv	Breakup Value per share based on latest audited Financial Statements	Rs. 271.3	
v	Financial Position	Audited Financial Statements of PSM for the year ended Sep 30, 2022 showed.	
		Profit & Loss:	
		Rupees in Thousands	
		Sales (net)	679,216
		Gross loss	(19,945)
		Administrative expenses	63,573
		Other income	88,672
		Finance cost	57,241
		Loss after taxation	(98,412)
		Financial Position:	
		Non-current Assets	1,352,295
		Current Assets	1,268,817
		Others	4,642
Total Assets	2,625,754		
Shareholders' Equity	1,017,496		
Non-current Liabilities	112,444		
Current Liabilities	955,849		
Classified as held for Sale	539,965		
Total Liabilities	2,625,754		

(B) General Disclosure: -

i	Maximum amount of investment to be made	Up to Rs. 750.00 million as long-term loan facility.
ii	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	The purpose of the loan for upgradation of PSM Ethanol Fuel Plant and to enhance its capacity from 35,000 liters per day to 65,000 liters per day of ENA. Benefit to the members will be in form of Markup.
iii	Source of Funds	Company's own resources/internal cash generations.
iv	Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;	The Company and PSM will enter into a formal agreement, which shall specify the nature, purpose and period of the advance facility to be furnished by the Company; the amount and due dates for repayment of the loan; a commitment and indemnity by PSM to the Company to repay the loan on the due dates.
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 of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or the proposed arrangement, except to the extent of their shareholding in the associated company or associated undertaking or the transaction under consideration.
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 offs; and	N/A

C In case of investment in the form of Advance: -

i	Category-wise amount of investment;	The Company will provide a long-term loan facility of Rs. 750.00 million for upgradation of PSM Ethanol Fuel Plant and to enhance its capacity from 35,000 liters per day to 65,000 liters per day of ENA.
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ii	Average borrowing cost of the investing company	3MK + 1.25%
iii	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;	Interest will be charged on quarterly basis at a rate which shall not be less than the borrowing cost of the Company or KIBOR for the relevant period, whichever is higher.
iv	Particulars of collateral or security to be obtained in relation to the proposed investment;	Demand Promissory Note as a Collateral Security had been obtained.
v	If the investment carries conversion feature.	N/A
vi	Repayment schedule and terms and conditions loans or advances to be given to the associated company or associated undertaking.	This facility is extended for a period of seven (7) years including grace period of two years starting from the date of first tranche. The loan will be repaid in ten (10) equal half yearly installments.
D	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.	
E	The condensed interim financial information for the period ended June 30, 2023 of Chashma Sugar Mills Limited, can be inspected from 10.00 a.m. to 11.00 a.m. in all working days up-to August 25, 2023 by the shareholders.	

Item No. 2 of Agenda

The Company is seeking approval of its members by passing special resolutions proposed herein to authorize to increase Cross Corporate Guarantees limit by PKR 3,000.00 million, which may be issued to various Banks as per needs of UWFPL. Details of terms are given in attached statement.

Sr. #	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION
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General Disclosure: -

i	Maximum amount of investment to be made	1) By Rs. 3,000.00 million in Cross Corporate Guarantees.
ii	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	To assist UWFPL to obtain a line from a financial institutions for meeting its CAPEX requirements. Since this is a corporate guarantee, there is no cost to the Company, however, the Company will recover all allied charges in connection with the issuance of the Corporate Guarantee from UWFPL.
iii	Source of Funds	No resources needed.
iv	Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;	N/A.
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 of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or the proposed arrangement, except to the extent of their shareholding in the associated company or associated undertaking or the transaction under consideration.
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 offs; and	The Company holds 72% of shareholding in UWFPL. UWFPL is newly incorporated company and its operations are expected to start in September 2023, therefore, rest of the requirements are not applicable.

In case of Investment in the form of Guarantee: -

i	Category-wise amount of investment;	Increase Cross Corporate Guarantee limits by PKR 3,000 million to cover financial obligations.
ii	Average borrowing cost of the investing company;	N/A
iii	Rate of return for unfunded facilities, as the case may be, for the relevant period;	The company will charge a commission of a minimum of 0.125% per annum on the outstanding Guarantee amount.
iv	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;	The company will charge a commission of a minimum of 0.125% per annum on the outstanding Guarantee amount.
v	Particulars of collateral or security to be obtained in relation to the proposed investment;	The Guarantee is unsecured.
vi	If the investment carries conversion feature	N/A
vii	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.	Cross Corporate Guarantee for a maximum period of 07 years. Any other terms and condition approved by shareholders.
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 condensed interim financial information for the period ended June 30, 2023 of Chashma Sugar Mills Limited, can be inspected from 10.00 a.m. to 11.00 a.m. in all working days up-to August 25, 2023 by the shareholders.	

Factories: CSM I - University Road, Dera Ismail Khan Tel: (0966) 750090-91 Fax: (0966) 750092
: CSM II - Ramak, Dera Ismail Khan Tel: (0966) 756365, 756368 Fax: (0966) 756327
: Chashma Ethanol Fuel Plant- Ramak, Dera Ismail Khan Tel: (0966) 756023

"If you really look closely, most overnight successes took a long time."

-Steve Jobs

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Founded by: ZAHID MALIK (Sitara-i-Imtiaz)



Pakistan, Bahrain to enhance cooperation in Postal & Communication Sector -Page 10

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Vol. XVIII, Issue 109 Regd. No. 111



Ahsan praises NLC's contributions towards nation-building activities -Page 09

Friday
Muharram 16, 1446 | August 04, 2023



CHASHMA SUGAR MILLS LIMITED

Notice of Extra Ordinary General Meeting

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting (EOGM) of the shareholders of Chashma Sugar Mills Limited will be held on August 25, 2023 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

ORDINARY BUSINESS

- To confirm the minutes of the Annual General Meeting held on January 27, 2023.

SPECIAL BUSINESS

1. To authorize the Company to grant a long-term loan facility of Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) to its Holding Company, The Premier Sugar Mills and Distillery Company Limited, to be disbursed in one or more tranches, for a period of seven (7) years to be repaid in ten (10) equal half yearly installments with grace period of two (2) years starting from disbursement of first trench; by passing the following Special Resolution with or without modification:

RESOLVED THAT the Company be and is hereby authorized to grant a long-term loan facility of Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) to The Premier Sugar Mills & Distillery Company Limited, to be disbursed in one or more tranches, for a period of seven (7) years subject to terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017."

2. To consider and if thought fit to pass the following resolutions, with or without amendment(s), as a Special Resolutions in terms of Section 199 of the Companies Act 2017, to accord approval to increase the Cross Corporate Guarantees limit by PKR 3,000.00 million, to be issued to various Banks, as a security against financing facilities obtained or to be obtained as and when required by its subsidiary company, M/s. Ultimate Whole Foods (Pvt.) Limited (UWFPL):

RESOLVED THAT the shareholders approve and authorize the Company to increase the Cross Corporate Guarantees limit by PKR 3,000.00 million for a period of maximum seven years to various Banks, as security against Loans obtained or to be obtained by its subsidiary company UWFPL, subject to the terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017.

FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to undertake the decision of said investments as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any or all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.

3. To transact any other business of the Company as may be permitted by the Chair.

The share transfer books of the Company will remain closed from August 16, 2023 to August 25, 2023 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)
Company Secretary

Mardan

Date: August 03, 2023

N.B:

- Members, unable to attend in person may kindly send proxy form attached with the Notice signed and witnessed to the Company at least 48 hours before the time of the meeting. No person shall act, as proxy unless he is entitled to be present and vote in his own right.
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- C.D.C shareholders are requested to bring their original Computerized National Identity Cards, Account and participants I.D. numbers, for identification purpose, and in case of proxy, to enclose an attested copy of his / her Computerized National Identity Card.
- In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's CNIC or passport, account and participants' ID numbers must be deposited along with the form of Proxy. Representative of corporate members should bring the usual documents required for such purpose.
- The Company has made arrangement to ensure that all shareholders can participate in the EOGM through video link while ensuring compliance with the quorum requirements. The shareholders intending to participate in the EOGM via video link are hereby requested to share the following information with the office of the Company Secretary (mujahid@premiergroup.pk) at the earliest but not later than 48 hours before the time of the EOGM i.e. before 11:00 a.m. on August 23, 2023:

Name of Shareholder	CNIC No	Folio No / CDC Account No	Email Address	Mobile Nos

Video link details and login credentials (ZOOM Application) will be shared only with those shareholders who have shown their intent to attend the meeting containing all the particulars as mentioned above on or before August 23, 2023 by 11:00 a.m.

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Pakistan, Bahrain to enhance cooperation in Postal & Communication Sector -Page 10

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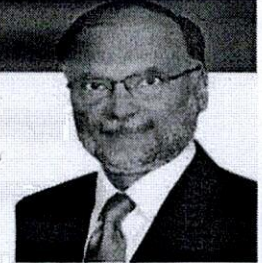
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عزیم علی شاہ، نئی دہلی پاکستان



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Friday
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(MUJAHID BASHIR)
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چشمہ شوگر ملز لمیٹڈ



اطلاع برائے غیر معمولی اجلاس عام

بزرگ شہداء کی یاد میں ایک نیا اور بڑا کاروبار کرنے کے لیے چشمہ شوگر ملز لمیٹڈ کے حصص داران کا غیر معمولی اجلاس عام 25 اگست 2023ء کو صبح 11 بجے منعقد ہوگا۔ اس اجلاس کے دوران ضروری امور طے ہو جائیں گے۔
 اجلاس عام 2023ء کی کارروائی کی تفصیل۔

معمولی اجلاس

اجلاس عام 2023ء کی کارروائی کی تفصیل۔

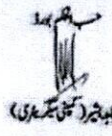
معمولی اجلاس

1۔ کئی کئی سالوں سے طویل مدتی قرضے کی سہولت دینے کا اہتمام کیا گیا ہے۔ اس سہولت کے تحت 750,000,000 (صرف سات سو پچاس ملین روپے) پر پندرہ سو کروڑ روپے کی رقم کو ایک نیا کاروبار شروع کرنے کے لیے استعمال کیا جائے گا۔ اس سہولت کے تحت (7) سال کی مدت کے لیے اس (10) سالہ ششماہی قسطوں میں (2) کی سالانہ مدت کے ساتھ ادائیگی کی جائے گی۔ اس سہولت کی قیمتیں سے شروع ہونے والے سال 2017ء میں 750 کروڑ روپے کی رقم کو اس کے لیے استعمال کیا گیا ہے۔ اس سہولت کے تحت (3) قسطوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔
 2۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔

3۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔
 4۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔
 5۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔

6۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔
 7۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔

8۔ 2017ء کی قسط (3) کے تحت چار سالوں میں سالانہ ادائیگیوں کو سنبھالنا ہوگا۔



صدر مجلس (کئی سیکرٹری)

تاریخ: 03 اگست 2023ء

- 1۔ ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 2۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 3۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 4۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 5۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 6۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 7۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
- 8۔ اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔

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یہ اطلاع اس کے ذریعے دی جا رہی ہے کہ چشمہ شوگر ملز لمیٹڈ کے حصص داران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔ اس اجلاس کے لیے تمام ممبران کو اجلاس عام میں شرکت کرنے کے لیے دعوت دی جائے گی۔
 (mujaheed@premiergroup.pk) کے ساتھ مزید معلومات کے لیے رابطہ کریں۔
 11 بجے اجلاس عام ہوگا۔

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پاکستان کی پہلی آن لائن اخبار

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شیخ افتخار خاں

آئی این ڈی ٹی وی اور ریڈیو پاکستان کے سابق چیف ایگزیکٹو آفیسر

جلد 26 / نمبر 98

جمعہ المبارک 16 محرم الحرام 1445ھ 04 اگست 2023ء

قیمت 15 روپے

چشمہ شوگر ملز لمیٹڈ

اطلاع برائے غیر معمولی اجلاس عام

یار پور ٹرسٹ ٹی اے سی کے ایگزیکٹو ڈائریکٹر اور چیف ایگزیکٹو آفیسر نے 25 اگست 2023ء کو صبح 11 بجے، چشمہ شوگر ملز کے اجلاس عام کے لیے قراردادیں پیش کیں اور ان سے اجازت حاصل کی۔

عمومی طور پر:

اجلاس عام 27 ستمبر 2023ء کی کارروائی کی تقریباً۔

خصوصی طور پر:

- 1۔ چشمہ شوگر ملز کے طویل مدتی قرضے کی سہولت دینے کا اختیار دینا۔ اسکی ہیراٹنگ کمپنی 750,000,000 (سرف سات سو پچاس ملین روپے) پر پینڈنگ پراجیکٹ ڈیولپمنٹ کے لیے قرضے کی سہولت کے لیے درخواستیں پیش کی گئی ہیں۔ اس سہولت کے تحت (10) سہ ماہی قرضوں میں سے (2) کی رینج مدت کے ساتھ ایڈجسٹڈ کی جائے گی۔ کمپنی کو قرضے سے شروع ہونے والے سہ ماہی قرضے کے ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔
- 2۔ قرضے کی رقم کے لیے 750 کروڑ PSM (3) ملین روپے کے طویل مدتی قرضے کی سہولت فراہم کرنے کی 14 سہ ماہی قرضے کی مدت کے لیے ایک سال یا اس سے زیادہ کے عرصے میں قرضے کی رقم کو واپس لینا۔
- 3۔ 2017 کی قبل (3) قرضے کی سہولت میں جان کھارڈ اور شرٹا کے ساتھ ساتھ دیگر شرائط۔
- 4۔ قرضے کی رقم کو واپس لینا۔ قرضوں کے عرصے کے ساتھ ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔
- 5۔ چشمہ شوگر ملز کے ایگزیکٹو ڈائریکٹر اور چیف ایگزیکٹو آفیسر نے 25 اگست 2023ء کو صبح 11 بجے، چشمہ شوگر ملز کے اجلاس عام کے لیے قراردادیں پیش کیں اور ان سے اجازت حاصل کی۔
- 6۔ قرضے کی رقم کو واپس لینا۔ قرضوں کے عرصے کے ساتھ ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔

4۔

ممبران کو مطلع کیا گیا ہے کہ ان کے قرضے کی سہولت دینے کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔



چشمہ شوگر ملز لمیٹڈ

3۔ صاحب صدر کی اجازت سے کمپنی کے ایگزیکٹو ڈائریکٹر اور چیف ایگزیکٹو آفیسر نے 25 اگست 2023ء سے 16 اگست 2023ء تک جاری ہیں۔

ممبران

تاریخ: 03 اگست 2023

نوٹ:

- 1۔ ممبران کو مطلع کیا گیا ہے کہ ان کے قرضے کی سہولت دینے کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔
- 2۔ قرضے کی رقم کو واپس لینا۔ قرضوں کے عرصے کے ساتھ ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔
- 3۔ چشمہ شوگر ملز کے ایگزیکٹو ڈائریکٹر اور چیف ایگزیکٹو آفیسر نے 25 اگست 2023ء کو صبح 11 بجے، چشمہ شوگر ملز کے اجلاس عام کے لیے قراردادیں پیش کیں اور ان سے اجازت حاصل کی۔
- 4۔ قرضے کی رقم کو واپس لینا۔ قرضوں کے عرصے کے ساتھ ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔
- 5۔ چشمہ شوگر ملز کے ایگزیکٹو ڈائریکٹر اور چیف ایگزیکٹو آفیسر نے 25 اگست 2023ء کو صبح 11 بجے، چشمہ شوگر ملز کے اجلاس عام کے لیے قراردادیں پیش کیں اور ان سے اجازت حاصل کی۔
- 6۔ قرضے کی رقم کو واپس لینا۔ قرضوں کے عرصے کے ساتھ ساتھ اس کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔

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ممبران کی تصدیق اور رجسٹر ان کی امداد (Zoom Application) صرف ان شرٹڈ ہائلڈز کے ساتھ مل کر کی جائے گی جنہوں نے 23 اگست 2023ء کو اس سے پہلے صبح 11 بجے تک رجسٹریشن مکمل کی ہے۔

ممبران کو مطلع کیا گیا ہے کہ ان کے قرضے کی سہولت دینے کے لیے مندرجہ ذیل شرائط پر اسی طرح کے ساتھ اس کے ساتھ کیا جائے گا۔

عمومی طور پر:

اجلاس عام 27 ستمبر 2023ء کی کارروائی کی تقریباً۔