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HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN.

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/005
Dated: January 06, 2024

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
I.I Chandigarh Road,
KARACHI.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith copies of our advertisements published in Daily BUSINESS RECORDER (English) and DAILY NAI BAT (Urdu) regarding the Annual General Meeting of the company to be held at Art Council of Pakistan, M.R Kiyani Road, Karachi on Saturday, January 27, 2024 at 11:00 a.m.

This is for information and record.

Thanking you

Very truly yours
For Adam Sugar Mills Limited


Corporate Department





NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 57th Annual General Meeting of the Shareholders of the Company will be held at 11:00 a.m. on Saturday, January 27, 2024, at the Arts Council of Pakistan, M.R. Kiyani Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of 57th Annual General Meeting held on January 27, 2023.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2023 together with Directors' and Auditors' Reports thereon.
3. To approve the payment of final cash dividend @35% (3.5 per share) as recommended by the Board of Directors. This is in addition to the interim dividend @15% (Rupee 1.50 per share) already paid.
4. To appoint auditors of the Company for the year 2023-2024 and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and ratify related party transactions as required by the Companies Act, 2017.
6. To approve transmission of Annual Audited Financial Statements of the Company to the members by QR enabled code and web link as allowed by the Securities and Exchange Commission of Pakistan vide SRO 389(II)/2023 dated March 21, 2023 and to pass with or without modification the following as ordinary resolution.
RESOLVED that the transmission of the Annual Audited Financial Statements through QR enabled code and web link instead of transmission through CD/DVD/USB be and is hereby approved.
7. To transact any other business with the permission of the Chair.

By Order of the Board
GAMAR BAKI KHAN
Corporate Secretary

Karachi: January 05, 2024

NOTES:

- 1) Members who are not able to attend the meeting in person may send their respective proxies duly signed and stamped in the usual form. Such proxies should reach the Registered Office of the Company at least 48 hours before the meeting.
- 2) The Share Transfer Book of the Company will remain closed from January 17, 2024 to January 27, 2024 (both days inclusive). Transfer received at Company Share Registrar, M/S C & K Management Associates (Pvt.) Ltd, 4th Floor, 404 Trade Tower, Abdullah Haroon Road, Karachi at the close of business on January 16, 2024 will be treated in time.
- 3) The members having physical shares are requested to provide copies of their CNIC and Bank account details enabling the Company to credit their cash dividend directly into their respective Bank accounts.
- 4) Shareholders are requested to notify the Company of any change in address immediately.
- 5) CDC Account holders will further have to follow the following guidelines:
 - For Attending the Meeting:
 - a) In case of individuals, the account holder or sub-account holder and for the person whose securities are in group account shall authenticate their identity by showing original NIC or original passport at the time of the meeting.
 - b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
 - For Appointing Proxies:
 - a) In case of individuals, the account holder or sub-account holder and for the person whose securities are in group account shall submit the duly filled proxy form along with attested copies of NIC cards or passport of the beneficial owners.
 - b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with duly filled proxy form.
 - c) Proxy shall produce original NIC or passport at the time of meeting.
- 6) **Transmission of Annual Financial Statements through Email**
In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide SRO 787(I)/2014 dated September 08, 2014, those shareholders who wish to receive Annual Financial Statements through email instead of receiving the same by post are advised to give their consent along with valid email address, copy of CNIC and send it to the Company's Share Registrar M/S C & K Management Associates (Pvt.) Ltd, 4th Floor, 404 Trade Tower, Abdullah Haroon Road, Karachi.
- 7) **Video Conference Facility**
In terms of the Companies Act, 2017 members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video link for participating in the Annual General Meeting. The request for video link facility shall be received by Share Registrar at the address given herein above at least 7 days prior to the date of the meeting.

Statement under section 134 of the Companies Act, 2017

The statement sets out material facts concerning "Special Business" to be transacted at the Annual General Meeting of the Company to be held on Saturday, January 27, 2024. The approval of the members of the Company will be sought for.

Agenda Item No. 5

To consider and ratify related party transactions as required by the Companies Act, 2017.

Agenda Item No. 6

To approve transmission of Annual Audited Financial Statements of the Company to the members by QR enabled code and web link as allowed by the Securities and Exchange Commission of Pakistan vide SRO 389(II)/2023 dated March 21, 2023.

The statement is being dispatched with the notice to the members.

<https://www.adam.com.pk/financials.html>



پیشہ ورانہ اخبار کی اشاعتیں کیا جاسکتی ہیں کہ اشاعتیں 58 ماہانہ جاساں عام روز 27 جنوری 2024 کو جاری کیے جائیں گے۔

1. 27 جنوری 2023 کو 57 ویں سالانہ اجلاس عام کی کارروائیوں کی تفصیلات۔
2. 30 نومبر 2023 کو 37 ویں سالانہ اجلاس عام کی کارروائیوں کی تفصیلات۔
3. 30 نومبر 2023 کو 37 ویں سالانہ اجلاس عام کی کارروائیوں کی تفصیلات۔
4. 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔

5. 2017 کے نتائج کے بارے میں تفصیلات۔
6. 2017 کے نتائج کے بارے میں تفصیلات۔
7. 2017 کے نتائج کے بارے میں تفصیلات۔

تاریخ: 5 جنوری 2024

- (i) 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔
- (ii) 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔
- (iii) 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔
- (iv) 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔
- (v) 2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔

اجلاس میں شرکت کرنے والے افسران کی فہرست۔

پیشہ ورانہ اخبار کی اشاعتیں کیا جاسکتی ہیں کہ اشاعتیں 58 ماہانہ جاساں عام روز 27 جنوری 2024 کو جاری کیے جائیں گے۔

2023-2024 کے مالی سال کے نتائج کے بارے میں تفصیلات۔

2017 کے نتائج کے بارے میں تفصیلات۔

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2017 کے نتائج کے بارے میں تفصیلات۔

روزنامہ "نئی بات" کراچی (3) 06 جنوری 2024ء

Daily Nat Boat

نئی بات

کلچری

جلد 12

ہفتہ 23 جنوری 1445ھ 6 جنوری 2024ء پوہ 2080 پ

www.naibaat.pk e-mail: karachi@naibaat.com

56 جنوری 2024 Saturday 6 January 2024

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