



Sanghar Sugar Mills Limited

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that Extra Ordinary General Meeting of the Members of Sanghar Sugar Mills Limited will be held on Wednesday November 23, 2016 at 11:00 a.m. at Shangrila Garden near Shaheed-e-Millat Flyover, Opposite City School, PAF Chapter, Baloch Colony, Karachi to transact the following business:

SPECIAL BUSINESS: ORDINARY RESOLUTION

Donation and Transfer Five Acres Land of the Company in Sanghar to Workers Welfare Fund, Government of Pakistan, Islamabad for construction of Fifty Beds Hospital thereon.

To consider and approve the proposed Donation (free of cost and any charge or mortgage) and Transfer Five Acres Land valuing Rs. 2.5 million, out of 320 Acres Land of the Company in Sanghar having overall valuation of Rs. 128 million as per Revaluation on October 20, 2016 by the Professional Valuer and to obtain No Objection Certificate from MCB Bank Ltd, Sanghar in order to implement the Agreements with the Ministry of Overseas Pakistanis & Human Resource Development, Workers Welfare Fund, Government of Pakistan, Islamabad for the purpose of construction of Fifty Beds Hospital on the said Land in the vicinity of Sanghar Sugar Mills located in Sanghar and if deemed fit, to pass with or without modification, the following RESOLUTION AS ORDINARY RESOLUTION:-

"RESOLVED THAT in pursuance of Section 196 (3) of the Companies Ordinance, 1984, the consent of the Members of the Company be and is hereby accorded for Donation and Transfer Land of **Sanghar Sugar Mills Limited** located in Sanghar (free of cost, and any charge or mortgage) measuring Five Acres Land bearing Survey No. 3/2, 3/3, 4/1 & 4/3 in the vicinity of Sanghar Sugar Mills valuing Rs. 2.5 million out of 320 Acres Land of the Company having overall valuation of Rs. 128 million, as per Revaluation on October 20, 2016 by the Professional Valuer for the purpose of constructing Fifty Beds Hospital on the above said Land in the vicinity of Sanghar Sugar Mills located in Sanghar by the Ministry of Overseas Pakistanis & Human Resources Development, Workers Welfare Fund, Government of Pakistan, Islamabad.

Further Resolved that the Chief Executive of the Company (Haji Khuda Bux Rajar) and /or the General Manager of Sanghar Sugar Mills Limited (Mr. Muhammad Hashim) be hereby authorized, keeping in view satisfaction of corporate and regulatory requirements (to the extent applicable there to) and in accordance with the legal and procedural formalities or such other actions which are incidental and necessary for execution of Transfer of the above said Land by any concern, and enter into necessary Agreements and Deed for the purpose of Donation of above mentioned Five Acres Land of the Company located in Sanghar (free of cost, and any charge or mortgage) and for Transfer of Title of the above said Five Acres Land in the name of Workers Welfare Fund, Ministry of Overseas Pakistanis & Human Resource Development, Government of Pakistan, Islamabad".

Karachi
Dated: October 29, 2016

By Order of the Board


Company Secretary

Notes:

- 1) The Share Transfer Books of the Company will remain closed from November 17, 2016 to November 23, 2016 (both days inclusive).
- 2) A Member of the Company entitled to attend and vote at this meeting may appoint another member as Proxy to attend and vote on his/her behalf. Proxy Form to be valid must be properly filled in/executed by the Member and deposited with the Company Secretary at the Company's Registered Office at C-27, Plot No. F-24, Block-9, Clifton, Karachi-75600, at least 48 hours before the time of this meeting. A Proxy Form is sent to the Members with the Notice of Extra Ordinary General Meeting of the Company.
- 3) A Member holding Physical Shares of the Company must bring his/her original CNIC and should mention his/her CNIC No. and sign on the Attendance Sheet while attending this Meeting. Also Member having deposited his/her Shares of the Company into Central Depository Company of Pakistan Ltd, must bring his/her Participant's ID No. and Account/Sub-account No. alongwith original CNIC and mention his/her CNIC No. and sign on the Attendance Sheet while attending this Meeting. Representatives of Corporate Members should bring the usual documents required for such purpose as prescribed by the S.E.C.P.
- 4) Members are advised to promptly notify change in their postal registered address, if any, to the Company's Share Registrar, Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi.
- 5) **Submission of copy of CNIC (MANDATORY)**, The Securities & Exchange Commission of Pakistan (S.E.C.P.) has made mandatory to mention computerized National Identity Card (C.N.I.C) Numbers of the Members holding Share Certificates of the Company in Physical Form, which are essentially required while submitting Annual List of Members to S.E.C.P. and while issuing dividend warrants to them. The Company is continuously reminding since January 09, 2012 uptill January 09, 2016 to Members holding Physical Shares of the Company, but there was poor response from them. In order to comply with regulatory requirements, such Members are once again requested to send valid and eligible copy of their CNIC mentioning their Folio No. thereon without further delay to Share Registrar of the Company.
- 6) Copies of the minutes of last Annual General Meeting held on January 30, 2016 will be available to the Members on request free of cost.

Statement Pursuant to Section 160 (1) (b) of the Companies Ordinance, 1984

Pursuant to section 160 (1) (b) of the Companies Ordinance, 1984, that Statement sets forth the material facts concerning the Special Business to be transacted at Extra Ordinary General Meeting of the Company being held on November 23, 2016.

The Company reviews its Corporate Social Responsibility by taking various measures to ensure its contribution to health and making efforts to minimize the accidental risks, have necessary medical facilities to safeguard the health of its employees and the society. In order to improve and extend Health Facilities for its employees, besides rural people living in the vicinity of Sanghar Sugar Mills in Sanghar, the Company has deliberated Ministry of Overseas Pakistanis & Human Resources Development, Workers Welfare Fund, Government of Pakistan, Islamabad, which has expressed its willingness to construct Fifty Beds Hospital by Workers Welfare Fund on the premises of Sanghar Sugar Mills in Sanghar, if the Company is ready to donate (free of cost and any charge or mortgage) Five Acres Land and transfer its Title to Workers Welfare Fund, Ministry of Overseas Pakistanis & Human Resource Development, Government of Pakistan. The Directors of the Company have not any personal interest directly or indirectly in the above mentioned business.

Keeping in view the provision of Section 196 (3) of the Companies Ordinance, 1984, above mentioned Resolution is proposed for consideration and approval of the Members of the Company in the Extra Ordinary General Meeting.



Sanghar Sugar Mills Limited

PROXY FORM

I/We of

District CNIC No. being a member of **SANGHAR SUGAR**

MILLS LIMITED, here by appoint Mr./Ms. of

..... CNIC No. Folio No. CDC Participant's

ID. No. Sub Account No. holding Shares of the Company,

as my/our Proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Wednesday November 23, 2016 at 11:00 a.m. at Shangrila Garden near Shaheed-e-Millat Flyover, Opposite City School, PAF Chapter, Baloch Colony, Karachi and any adjournment thereof.

Signed this day of 2016 in the presence of:

**Signature on
Five Rupees Revenue Stamp**

Folio No.	C.D.C. I. D. Sub Account No.	No. of Shares held

Witness 1

Signature :

Name :

CNIC No.:

Address :

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Witness 2

Signature :

Name :

CNIC No.:

Address :

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NOTES:

- 1) Proxy should be member of the Company and should produce his/her CNIC at the time of meeting for identification.
- 2) Signature of the member must agree with the specimen signature registered with the Company.
- 3) CDC Account holder or Sub Account holder should enclose valid copy of his/her CNIC / Passport with Proxy Form. Representatives of the Corporate members should bring the necessary documents as usually required for such purpose.
- 4) Proxy Form dully filled-in and signed must be deposited with the Company Secretary at the Company's Registered Office at C-27, Plot No. F-24, Block-9, Clifton, Karachi not less than 48 hours before the time fixed for holding this meeting.



مختار نامہ (پراکسی فارم)

میں مسماة / مسماة ساکن

ضلع کمپیوٹرائزڈ قومی شناختی کارڈ نمبر بحیثیت رکن (ممبر)

ساگھڑ شوگر ملز لمیٹڈ، مسماة / مسماة ساکن

..... کمپیوٹرائزڈ قومی شناختی کارڈ نمبر فولیو نمبر

سی ڈی سی کھاتہ نمبر تعداد حصص کو بطور مختار (پراکسی)

مقرر کرتا کرتی ہوں تاکہ وہ میری جگہ اور میری طرف سے کمپنی کے غیر معمولی اجلاس عام جو بتاریخ ۲۳ نومبر ۲۰۱۶ء بروز بدھ گیارہ بجے صبح شنگریلا گارڈن، نزد شہید ملت فلائی اوور، سٹی اسکول، پی اے ایف چیپٹر کے سامنے، بلوچ کالونی، کراچی میں منعقد ہو رہا ہے میں اور اس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور ووٹ ڈالے۔

مورخہ ۲۰۱۶ء کو میرے دستخط سے جاری ہوا۔

فولیو نمبر	سی ڈی سی کھاتہ نمبر	حصص کی تعداد

پانچ روپے والے
رسیدی ٹکٹ پر دستخط

ہدایات :-

- ۱- مختار (پراکسی) کا کمپنی کارکن ہونا ضروری ہے، اور اجلاس کے وقت اپنا کمپیوٹرائزڈ قومی شناختی کارڈ دکھانا ضروری ہے۔
- ۲- ممبر کے دستخط، نمونہ شدہ دستخط / اندراج شدہ دستخط سے مماثلت ہونا ضروری ہے۔
- ۳- سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر کو مختار نامہ کے ہمراہ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی نقل منسلک کرنا ضروری ہے۔ کارپوریٹ ادارے کے نمائندوں کو معمول کے مطابق دستاویزات ساتھ لانا ضروری ہے۔
- ۴- مختار نامہ (پراکسی فارم) مکمل پُر شدہ اور دستخط شدہ کمپنی کے رجسٹرڈ آفس سی ۲۷، پلاٹ نمبر ایف ۲۲، بلاک ۹، گلشن، کراچی ۷۵۶۰۰۷ میں کمپنی سیکریٹری کو اجلاس کے مقررہ وقت سے کم از کم ۴۸ گھنٹے قبل جمع کرنا ضروری ہے۔