



Sanghar Sugar Mills Limited

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of Sanghar Sugar Mills Limited will be held on Thursday October 30, 2014 at 11:00 a.m. at Beach Luxury, M. T. Khan Road, Karachi to transact the following business:

1. To confirm the minutes of Extra Ordinary General Meeting of the Company held on June 26, 2014.
2. To elect seven Directors of the Company as fixed by the Board of Directors in its meeting held on July 23, 2014 for a period of three years commencing from November 04, 2014 in accordance with the provisions of the Companies Ordinance, 1984. The names of the retiring Directors are: Haji Khuda Bux Rajar, Mr. Ghulam Dastagir Rajar, Mr. Gul Mohammad, Mr. Mohammad Aslam, Mr. Jam Mitha Khan, Mr. Qazi Shamsuddin, Mr. Shahid Aziz (NIT Nominee) and Mr. Irshad Husain (NIT Nominee).

By the order of the Board

A handwritten signature in black ink, appearing to be 'A. W.', written over a faint circular stamp.

Company Secretary

Karachi: October 03, 2014

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 24, 2014 to October 30, 2014 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as Proxy to attend and vote instead of his/her. The completed Proxy Form must be received at the Registered Office of the Company 101-First Floor, Ocean Centre, Talpur Road, Karachi, at least 48 hours before the time for holding this meeting.
3. A Form of Proxy is attached herewith. Further copies of Proxy Forms may be obtained from Registered Office of the Company during normal office hours.
4. Any Individual Beneficial Owner of CDC, entitled to attend and vote at this meeting must bring his/her original CNIC, CDC Account and Participant's ID number to prove his/her identity, and in case of Proxy, must enclose the attested copy of shareholders' CNIC. Representatives of corporate members should bring the necessary documents required for such purpose.

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5. Any member seeking to contest election as Director of the Company should file with the Company Secretary, his/her Intention To Offer himself/herself along with the Consent To Act As Director, Detailed Profile and Declarations under the provisions of the Companies Ordinance, 1984 and the Code of Corporate Governance respectively, not later than 14 days before the date of the above said meeting.
 6. Members are advised to promptly notify change in their postal registered address, if any, to the Company's Share Registrar.
 7. Members holding Physical Shares of the Company are once again reminded, in their own interest, to send attested copy of their valid Computerized National Identity Card (CNIC) mentioning their Folio No. thereon directly to the Company's Share Registrar, M/s. Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi in order to comply with requirements of the Securities & Exchange Commission of Pakistan, since the Members were previously requested also through Notices of AGM published in newspapers - Business Recorder & Khabrain of Karachi & Lahore on January 07, 2011, January 09, 2012 & 2013 and January 10, 2014. The Important Notice for submission of copy of CNIC of the above said Members were also sent through registered post to them along with publication of such Notice in the above said newspapers on March 06, 2014. Members are again reminded through Notice of Extra Ordinary General Meeting published in Business Recorder and Khabrain of Karachi & Lahore on June 04, 2014.

FORM OF PROXY



Sanghar Sugar Mills Limited

The Company Secretary
Sanghar Sugar Mills Limited
101, First Floor Ocean Centre
Talpur Road,
Karachi.

I/We (Full name) CNIC No.
of being a member of **SANGHAR SUGAR MILLS LIMITED**
and holding ordinary shares, as per Folio No. / CDC Participant's
I.D.No. and Sub Account No. hereby appoint
..... (Full name) CNIC No.
as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Thursday October 30, 2014 at 11:00 a.m. at Beach Luxury, M. T. Khan Road, Karachi and at any adjournment thereof.

As witness my/our hand this day of
....., 2014 signed in the presence of:

**Signature on
Five Rupees Revenue Stamp**

Witness 1

Signature :
Name :
CNIC No.:
Address :
.....

Witness 2

Signature :
Name :
CNIC No.:
Address :
.....

NOTES:

- 1) A member entitled to attend and vote at this meeting may appoint another member as Proxy to attend and vote instead of his/her. The Form of Proxy, duly completed and signed must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- 2) Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his/her Original CNIC, CDC Account and Participant's ID Number to prove his/her identity, and in case of Proxy, must enclose attested copy of his/her CNIC, CDC Participant's ID and Account Number. Representatives of corporate members should bring the necessary documents as required for such purpose.
- 3) Signature must agree with the specimen signature registered with the Company.

BOOK POST

Under Postal Certificate



If undelivered, please return to:

Sanghar Sugar Mills Limited

Head Office: 101-First Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.

Phone : 021-32427171-72 Fax No : 021-32410700 E-mail: info@sangharsugarmills.com