

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that twenty fifth Annual General Meeting of Sanghar Sugar Mills Limited will be held on Monday January 31, 2011 at 11.00 a.m. at Beach Luxury, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To confirm the minutes of twenty fourth Annual General Meeting held on January 30, 2010.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2010 together with Directors' and Auditors' Reports thereon.
3. To consider and approve payment of final cash dividend @ 15% (Rupee 1.50 per share) for the year ended September 30, 2010 as recommended by the Board of Directors.
4. To appoint Auditors for the year 2010-2011 and fix their remuneration. The present Auditors M/s Hyder Bhimji & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Karachi: January 03, 2011

Company Secretary

### **NOTES:**

1. The Share Transfer Books of the Company will remain closed from January 19, 2011 to January 31, 2011 (both days inclusive). Transfers received in order, by the Shares Registrar of the Company-Hameed Majeed Associates (Pvt) Ltd. 5<sup>th</sup> Floor, Karachi Chambers, Hasrat Mohani Road, Karachi up to 4.00 p.m. on January 18, 2011, will be eligible for entitlement of final cash dividend to the transferees.
2. A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote on his/her behalf. 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. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting must bring his/her original and one attested copy of CNIC, CDC Account and Participant's ID number to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC. Representatives of corporate members should bring the necessary documents required for such purpose.
4. Members are requested to notify any changes in their registered address immediately and also send attested copy of their CNIC, if not yet submitted to the Shares Registrar of the Company.