

Notice of Annual General Meeting

Notice is hereby given that Twenty Eighth Annual General Meeting of **Sanghar Sugar Mills Limited** will be held on Friday January 31, 2014 at 11:30 a.m. at Beach Luxury, M. T. Khan Road, Karachi to transact the following business:

1. To confirm the minutes of Twenty Seventh Annual General Meeting of the Company held on January 31, 2013.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2013 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2013-2014 and fix their remuneration. The present Auditors M/s Hyder Bhimji & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
4. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Karachi: January 09, 2014

Company Secretary

NOTES :

1. The Share Transfer Books of the Company will remain closed from January 22, 2014 to January 31, 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 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 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 usual documents required for such purpose.
4. Members are advised to notify to the Company's Share Registrar of any change in their registered addresses immediately.
5. Members holding physical shares of the Company are once again reminded, in their own interest, to send an 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 on January 07, 2011, January 09, 2012 and 2013 for submission copy of their CNIC.