

Notice of Annual General Meeting

Notice is hereby given that Twenty Ninth **Annual General Meeting** of **Sanghar Sugar Mills Limited** will be held on Saturday January 31, 2015 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 October 31, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2014 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2014-2015 and fix their remuneration. The present Auditors M/s Kreston 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 08, 2015

Company Secretary

NOTES :

1. The Share Transfer Books of the Company will remain closed from January 22, 2015 to January 31, 2015 (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. Forms of Proxy to be valid must be properly filled in/executed and received at the Registered Office of the Company at C-27, Plot No. F-24, Block-9, Clifton, Karachi-75600, at least 48 hours before the time of this meeting. A Form of Proxy is annexed with the Annual Report.
3. A Member holding Physical Shares must bring his/her original Computerized National Identity Card (CNIC) and should mention his/her CNIC No. and sign on the Attendance Sheet while personally attending this Meeting. Also Member having deposited his/her shares into Central Depository Company of Pakistan Limited must bring his/her Participant's ID No. and Account/Sub-account No. along with original CNIC and mention his/her CNIC No. and sign on the Attendance Sheet while personally 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. 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 Notices of two Extra Ordinary General Meetings published in Business Recorder and Khabrain of Karachi & Lahore on June 04, 2014 & October 03, 2014. Notice dated November 18, 2014 was also sent separately under postal certificates on November 25, 2014 to all Members in respect of submission of their CNIC & NTN, but poorly responded by them. A separate NOTICE TO MEMBERS dated January 08, 2015 in this regard is also annexed with the Annual Report of Company for the year ended September 30, 2014.