

## **TO ALL THE MEMBERS OF THE COMPANY IN RESPECT OF SUBMISSION OF THEIR CNIC & NTN**

Dear Members

NOTICE is hereby given to the Members of the Company as reminder in their own interest to the Holders of Shares with Central Depository Co., (CDC) to send written information about their National Tax Number (NTN) mentioning their CDC Account No. and also to the Holders of Physical Shares to send urgently the attested legible copies of their valid Computerized National Identity Card (CNIC) alongwith mentioning NTN and Folio No. and Corporate Bodies to send urgently copy of their N.T.N mentioning their Folio No. thereon to the Company's Shares Registrar - M/s. Hameed Majeed Associates (Pvt) Ltd. Karachi Chamber, Hasrat Mohani Road, Karachi (Phone No. 021-32424826 in order to comply with the requirements of the Securities & Exchanges Commission of Pakistan (the Commission) and Federal Board of Revenue (FBR). It is mentioned that the Members of the Company were previously requested/reminded through Notices of A.G.M. published in Business Recorder & Khabrain on 07-01-2011, 09-01-2012, 09-01-2013 & 10-01-2014. The Important Notices dated 24-10-2010 & 21-10-2011 were also given to the Members for submission of CNIC. Thereafter, Important Notice was published in the said newspapers on 06-03-2014 which was also sent through registered post to all Members holding Physical Shares. The Member were again reminded through Notices of two Extra Ordinary General Meetings published in the said newspapers on 04-06-2014 and 03-10-2014.

The Notice dated 18-11-2014 was also sent separately Under Postal Certificates on 25-11-2014 to all Members in respect of submission of their CNIC & NTN, but poorly responded by them.

In continuance of the above, it is once again finally requested and reminded to the Members of the Company who have not yet provided copy of their CNIC & NTN should give urgent attention for submission thereof in order to comply with the requirements of the FBR and the Commission in this connection.

Dated: January 08, 2015  
Karachi

**Company Secretary**  
Sanghar Sugar Mills Limited

**Copy sent for information to:-**

1. The Director Enforcement  
Enforcement & Monitoring Division  
The Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.
2. The Joint Registrar,  
Company Registration Office,  
Securities and Exchange Commission of Pakistan  
4th Floor, State Life Building No. 2,  
Wallace Road, Karachi.
3. The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.
4. The Secretary,  
Lahore Stock Exchange Limited  
19-Khyban-e-Aiwan-e-Iqbal,  
Lahore