



# SANGHAR SUGAR MILLS LIMITED

## NOTICE

### SUBMISSION OF COPY OF CNIC - MANDATORY

Dear Shareholder(s),

The Securities and Exchange Commission of Pakistan (the SECP) vide their S.R.O. 779 (i) 2011 dated August 18, 2011 has directed the Company to print your Computerized National Identity Card (CNIC) number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued/dispatched to you. In order to comply with this regulatory requirements, you are requested to kindly send photocopy of your CNIC to your Participant/Investor Account Services or in case of Physical Shareholding, immediately to Company's Share Registrar. Corporate Shareholders are requested to provide their National Tax Numbers (NTN).

The Company's Shareholders who are holding its Share in Physical Form are hereby informed and notified in their own interest who have not yet provided copy of their valid Computerized National Identity Card (CNIC) mentioning their Folio Numbers are hereby reminded again through this Notice to send urgently valid copy of their CNIC as mentioned above to the Company or its Share Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi (Phone No. 021-32424826) in order to comply with the mandatory requirements of Securities and Exchange Commission of Pakistan.

A List of such Shareholders along with their Folio numbers, Names, Address and No. of the Company's shares held in Physical Form is available on the Company's Website [www.sangharsugarmills.com](http://www.sangharsugarmills.com) for reference who have not yet submitted the valid copy of their CNIC to the Company.

It is further informed that the Members of the Company were previously requested/reminded through Notices of Annual and Extra Ordinary General Meetings held in previous years which were appeared in their respective Annual Reports of the Company as well as published in the news papers Business Recorder and Khabrain of Karachi and Lahore on several dates. They are once again reminded that in case of non-receipt of the copy of their valid CNIC along-with Folio No., the Company would be unable to comply with the mandatory requirement of the SECP as mentioned above.

It is requested to all shareholders/members to make compliance of the above requirement immediately.

**Muhammad Mubeen Alam**  
Company Secretary

For any query/problem/information, members and others may contact to the Company and our Share Registrar at the following address:

**Registered Office:**

C-27, Plot No. F-24, Block - 9, Clifton, Karachi – 75600, Phone: 021 35371441 to 43 (3 lines)  
Fax: 021 35371444. Website: [www.sangharsugarmills.com](http://www.sangharsugarmills.com), E-mail: [info@sangharsugarmills.com](mailto:info@sangharsugarmills.com)

**Share Registrar:**

Hameed Majeed Associates (Pvt) Limited  
Karachi Chambers, Hasrat Mohani Road, Karachi  
Phone: 021 32424826, Fax: 021 32424835.