



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the shareholders of **SAKRAND SUGAR MILLS LIMITED**, will be held on Friday, January 31, 2014 at 04:00 p.m. at the registered office of the Company situated at 41-K, Block 6, P.E.C.H.S., Karachi for transacting the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on January 31, 2013 .
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2013 together with the Directors' Report and Auditors' Report thereon.
3. To appoint Auditors and to fix their remuneration. One of the shareholders has proposed the name of M/s. Rafaqat Mansha Mohsin Dossani Masoom & Co., Chartered Accountants as statutory auditors for the year ending September 30, 2014 in place of retiring auditors.
- 4 To consider any other business with the permission of the Chair.

By order of the Board

(MUSTAFA KANANI)
Company Secretary

Karachi

Dated : January 04, 2014

NOTES :

1. The Shares Transfer Book of the Company will remain close from January 24, 2014 to January 31, 2014. (Both days inclusive)
2. A member entitle to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote on his/her behalf. Proxies, in order to be effective, must be received by the Company not less then 48 hours before the meeting.
3. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and CDC account/sub-account number alongwith original Computerised National Identity Card (CNIC) or original Passport at the time of attending the meeting.
4. Members who have not yet submitted photocopy of their Computerised CNIC are requested to send the same to our Shares Registrar at the earliest.
5. Members are requested to notify any change in their address immediately.
6. Kindly quote your folio number in all correspondence with the Company.