



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of **SAKRAND SUGAR MILLS LIMITED**, will be held on Saturday, January 31, 2015 at 10:00 a.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, 2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2014 together with the Directors' Report and Auditors' Report thereon.
3. To appoint Auditors and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

**By order of the Board**

**(MUSTAFA KANANI)**  
Company Secretary

Karachi

Dated : January 05, 2015

### NOTES :

1. The Shares Transfer Book of the Company will remain close from January 24, 2015 to January 31, 2015. (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.

