

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26<sup>th</sup>. **Annual General Meeting** of the Company will be held on **Saturday, January 30, 2016 at 03.30 p.m** at the Registered office of the Company at Mirza Sugar Mills Site, Lowari Sharif, Benazirabad, Taluka Kadhan, District Badin, Sindh to transact the following business:

1. To confirm the Minutes of the 25<sup>th</sup>. Annual General Meeting of the Company held on January 29, 2015.
2. To receive, consider and adopt the Annual Audited Accounts of the Company alongwith the Directors' and Auditors' Reports thereon for the year ended September 30, 2015.
3. To appoint Auditors of the Company for the year ending September 30, 2016 and fix their remuneration.

By Order of the Board

Karachi: January 08, 2016

**IRSHAD HUSSAIN MIRZA**  
Company Secretary

### NOTES:

1. The Shares Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from **January 21, 2016 to January 30, 2016**. (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Form of Proxies, in order to be valid, must be received at the Registered Office of the Company 48 hours before the scheduled time of Meeting. A Proxy must be a member of the Company.
3. Account holders and sub-account holders of CDC are requested to bring their original computerized National Identity Cards (CNIC) or Original Passports for the purpose of identification to attend the meeting.
4. Shareholders are requested to provide copy of their CNIC/Passport. Copy of NTN Certificate or NTN Number should also be provided as per requirement of SECP Circular 19/2014, otherwise withholding tax @ 17.5% will be deducted on dividend amount paid by the Company. The rate of deduction has now been increased through Finance Act 2015, as under :

a) For Filers of income tax returns	:	from 10% to 12.5%
b) For non-filers of income tax returns	:	from 15% to 17.5%
5. Shareholders are requested to notify any change in address immediately.