TEL: 051-2650805-7 FAX: 051-2651285-6

CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No. 1529, Islamabad.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extra Ordinary General Meeting of the Shareholders of **Chashma Sugar Mills Limited** will be held on 30 March, 2013 at 11.00 AM at the Registered Office of the Company at Mardan, for transacting the following business:-

To confirm the Minutes of the Annual General Meeting held on 31 January, 2013.

To elect the Directors of the Company for a period of three years commencing from the date of election, as required Under Section 178 of the Companies Ordinance, 1984, in that:-

a). Pursuant to Section 178 (1) and (2) (a) of the Companies Ordinance, 1984 the Board of Directors through a Resolution passed in the Meeting held on 28 January, 2013 have fixed the number of Directors at nine.

b). Pursuant to Section 178 (2) (b) and (3) of the Companies Ordinance, 1984, names of the retiring Directors are as under:-

(i) Mr. Aziz Sarfaraz Khan (ii) Begum Laila Sarfaraz (iii) Mr. Abbas Sarfaraz Khan
(iv) Ms. Zarmine Sarfaraz (v) Ms. Najda Sarfaraz (vi) Mr. Iskander M. Khan
(vii) Mr. Baber Ali Khan (viii) Mr. Abdul Qadar Khattak

Any person who seeks to contest election for the office of a Director may file nomination papers with the Secretary of the Company not later than 15 March, 2013. The retiring Directors shall be eligible for re-election.

To transect any other business of the Company as may be permitted by the Chair.

BY ORDER OF THE BOARD

Mardan
05 March, 2013

(MUJAHID BASHIR)
Company Secretary

CHASHMA SUGAR MILLS LIMITED ISLAMABAD

Notes:

a. A member, entitled to attend and vote at Extra Ordinary General Meeting, may appoint another member as his/her proxy to attend and vote on his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the Company not less than 48 hours before the meeting.

b. Any person who seeks to contest the election to the Office of Director, shall file at the Registered Office of the Company, not later than 14 days before the day of meeting, a notice of his/her intention to offer himself/herself for election as Director in terms of Section 178(3) of the Companies Ordinance 1984. The retiring directors shall be eligible for re-election.

c. Members are requested to notify immediately changes in their address, if any.

d. CDC shareholders desiring to attend the meeting are requested to bring their original Computerized National Identity Card (CNIC), Account and participants I.D. numbers, for identification purpose and in case of proxy, to enclose an attested copy of his/her CNIC.

e. In case of proxy for an individual beneficial owner of CDC attested copies of beneficial owners' CNIC or passport, account and participants ID numbers must be deposited along with the form of proxy. Representative of corporate members should bring the usual documents required for such purpose.