

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-38

N O T I C E

January 05, 2010

SINDH ABADGAR'S SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 02, 2010

**SINDH ABADGAR'S SUGAR MILLS LIMITED****Notice of Annual General Meeting**

Notice is hereby given that 26th Annual General Meeting of the Company will be held on Friday, the 29th January, 2010 at 04:00 pm at the Auditorium, the Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Centre, Opposite: Libra Autos CNG Pump, Maulana Deen Muhammad Wafai Road, Karachi to transact the following business:

1. To read and confirm the Minutes of the Annual General Meeting of the Company held on Friday, the 30th January, 2009.
2. To receive and adopt the Audited Accounts for the year ended September 30, 2009 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company for the year ending September 30, 2010 and to fix their remuneration.
4. To transact any other business which may legally be transacted at an Annual General Meeting with the permission of the Chair.

By Order of the Board

Nisar H. Virani
Company Secretary

Karachi : December 30, 2009

Notes :-

1. The Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from Wednesday, the January 20, 2010 to Friday, the January 29, 2010 (both days inclusive). Shares may be lodged for transfer with our Share Registrar M/s. Gangjees Registrar Services (Pvt) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Kalkashan, Block-5, Clifton, Karachi.
2. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order to be valid must be received at the Registered Office of the Company, not later than 48 hours before the time of the Meeting. Vote may be given either personally or by proxy or in case of a Company/Corporation by a duly authorized representative.
3. CDC shareholders are requested to bring their Original National Identity Card, Account and Participant's ID numbers for identification and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Members who have not yet submitted copy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.
5. The Shareholders are requested to communicate change in their address, if any, immediately to the Share Registrar.