THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1954 **NOTICE** **April 12, 2011**

SINDH ABADGAR'S SUGAR MILLS LIMITED

*Source: "**BUSINESS RECORDER**" Dated: April 11, 2011*

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SINDHABADGAR'S SUGAR MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Sindh Abadgar's Sugar Mills Limited will be held at the Registered office of the Company 203, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, on Monday, 2nd May, 2011 at 3:30 p.m. for the purpose of transacting the following business:

1. To confirm the minutes of the Annual General Meeting held on 28th January, 2011.
2. To elect seven Directors as fixed by the Board of Directors for a term of three years in accordance with the provisions of the Section 178 (1) of the Companies Ordinance, 1984.

   The names of retiring directors who are eligible for re-election are as under.

   1) Mr. Deoo Mal Essarani 2) Mr. Dhaloo Mal 3) Mr. Pehlaj Rai
   4) Mr. Mohan Lal 5) Dr. Besham Kumar 6) Dr. Tara Chand
   7) Mr. Mahesh Kumar
3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Nisar H. Virani
Company Secretary

Karachi: 11th April, 2011

NOTES:

1. The register of members of the Company will remain closed from 25th April, 2011 to 2nd May, 2011 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarized certified copy of the power of attorney must be received at the registered office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. No person shall act as proxy unless he/she is member of the Company.
4. Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company at its registered office, not later than fourteen days before the date of meeting, notice of his/her intention to offer himself/herself for election as a Director together with his/her consent to act as a Director as required under section 178(3) of the Companies Ordinance, 1984.
5. Signature of the shareholder on Proxy Application must agree with the specimen signature registered with the Company. Appropriate revenue stamp should be affixed on the Proxy Application.
6. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (C.N.I.C.) along with their CDC account number for verification. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
7. Members are requested to notify any change in their registered addresses immediately.