

SAKRAND SUGAR MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the shareholders of **SAKRAND SUGAR MILLS LIMITED**, will be held on Thursday, January 28, 2016 at 09:00 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, 2015.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2015 together with the Directors' Report and Auditors' Report thereon.
3. To appoint Auditors and to fix their remuneration.
4. To elect Directors in place of retiring Directors. The Board of Directors has fixed the number of Directors to be elected under Section 178(1) of the Companies Ordinance, 1984 at seven (7).

The retiring Directors are:

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|------------------------------|-----------------------------|
| 1. Mr. Dinshaw H. Anklesaria | 2. Mr. Jamil Akberi |
| 3. Syed Abid Hussain | 4. Mr. Abdul Naeem Quraishi |
| 5. Mr. Neville Mehta | 6. Mrs. Fatma Gulamali |
| 7. Dr. Jamshed H. Anklesaria | |
5. To consider any other business with the permission of the Chair.

By order of the Board

(MUSTAFA KANANI)

Company Secretary

Karachi

Dated : January 02, 2016

NOTES:

1. The Shares Transfer Books of the Company will remain closed from January 21, 2016 to January 28, 2016, (both days inclusive).
2. A member entitled 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 than 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 along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
4. Members who have not yet submitted photocopy of their CNIC are requested to send the same to our Share 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.