THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-571

N O T I C E

February 08, 2011

TANDLIANWALA SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"
Dated: February 08, 2011

Tandlianwala Sugar Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty second Annual General Meeting of the Shareholders of Tandlianwala Sugar Mills Limited will be held on Monday, February 28, 2011 at 09:00 a.m at Noor Shadi Hall, 48-H, Industrial Area, Gulberg-II, Lahore, for transacting the following business:

Ordinary Business:

1. To confirm the Minutes of the Annual General Meeting held on 30th January 2010.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2010 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors for the year ending 30 September 2011 and fix their remuneration. M/s KPMG Taseer Hadi & Co., Chartered Accountants, the retiring Auditors, have offered themselves for re-appointment.

Special Business:

1. To elect 7 Directors of the Company as fixed by Board under section 167(1) of the Companies Ordinance 1984 for the term of three years commencing from 28th February 2011. Retiring Directors are eligible for re-election.
2. To consider any other business with the permission of the Chairman.

By order of the Board
Ahmad Jehanzeb Khan
(Company Secretary)

Lahore: February 07, 2011

Notes:

1. The shares transfer books of the Company will remain closed from 21st February 2011 to 28th February 2011 (both days inclusive).
2. Any member who seeks to contest the election to the office of the Director shall whether he/she is retiring or otherwise, file with the Company not later than 14 days before the date of the meeting at which the elections are to be held, a notice of his/her intention to offer himself/herself for election as a Director. Declaration in accordance with the listing Regulations of the Karachi Stock Exchange along with consent to act as director of the Companies Ordinance 1984 is also to be filed.
3. A member eligible to attend and vote at the meeting is entitled to appoint another member as his/her Proxy to attend and vote instead of him/her. A Proxy must be a member of the Company. Proxy to be effective must be received at the Registered Office of the Company at least forty eight (48) hours before the meeting.
4. The Corporate shareholders shall nominate some one to represent them at the Meeting. The nomination in order to be effective must be received by the Company not later than forty eight (48) hours before the meeting. Representative of corporate members should bring the usual documents required for such purpose.
5. Any individual beneficial owner of Central Depository Company (CDC) entitled to attend and vote at this meeting must bring his/her original National Identity Card (CNIC) or Passport. Account and Participant ID number to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC or passport.
6. Shareholders are requested to immediately notify change of Address, if any to the Company's Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial Area, Model Town, Lahore.