



HUSEIN SUGAR MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of HUSEIN SUGAR MILLS LIMITED will be held on Friday, the March 31, 2017 at 10:00 A.M. at its Registered Office 30 A/E-1, Old FCC, Gulberg III, Lahore, to transact the following business:

1. To confirm the minutes of 50th Annual General Meeting held on January 31, 2017.
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984 for term of three years commencing from April 01, 2017. The following Directors shall retire on 31 March, 2017 and shall be eligible for the re-election, if offer themselves as Directors:
 1. **Mst. Nusrat Shamim**
 2. **Mr. Ahmed Ali Tariq**
 3. **Mr. Mustafa Ali Tariq**
 4. **Mr. Wasim Saleem**
 5. **Mr. Taufiq Ahmed Khan**
 6. **Mr. Ali Ashfaq**
 7. **Mr. Muhammad Iftikhar**
3. To transact any other business with the permission of the Chairman.

By the order of the Board
(KHALID MAHMOOD)

LAHORE.

Date: 9th March, 2017

Company Secretary

NOTES:

1. The members' register will remain closed from March 25, 2017 to March 31, 2017 (both days inclusive). Transfers received at the Registrar Office of the company by the close of business on March 24, 2017 will be entertained.
2. Any candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company not later than fourteen (14) clear days before the date of Extra Ordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the consent to serve as a Director in the prescribed Form-28 under section 184 of the Companies Ordinance 1984, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2012.
3. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the Company at the registered office not later than 48 hours before the time for holding the meeting.
4. Shareholders are requested to immediately notify the change in address, if any to our Share Registrar M/s Corptec Associates (Pvt) Ltd, 503-E, Johar Town, Lahore.
5. CDC account holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan:
 - a. **FOR ATTENDING THE MEETING:**
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
 - ii) 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
 - b. **FOR APPOINTING PROXIES**
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
 - ii) Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) Proxy shall produce his original CNIC or original passport at the time of the meeting.

DAILY "THE NATION" 09-03-2017