

# TANDLIANWALA SUGAR MILLS LTD.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the thirty first Annual General Meeting of the Shareholders of the Company will be held on **Tuesday February 18, 2020 at 10:00 A.M.** at Chandni Banquet Halls 43-N, Gulberg-III, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting of the Company held on October 04, 2019.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2019 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2019-2020 and fix their remuneration. The present Auditors M/s UHY Hassan Naeem & Co. Chartered Accountants, retire and being eligible have offered themselves for reappointment.
4. To elect seven Directors of the Company, as fixed by the Board of Directors for a period of three years commencing from 2<sup>nd</sup> March 2020 in accordance with the provision of the Companies Act, 2017. The names of retiring Directors are:  
1- Mr. Ghazi Khan    2- Mr. Akbar Khan    3- Mr. Haroon Khan  
4- Mr. Humayun Akhtar Khan    5- Mrs. Rasheeda Begum  
6- Mrs. Mobina Akbar Khan    7- Mr. Tahir Farooq Malik
5. To transact any other ordinary business with the permission of the Chair.

Lahore:  
January 27, 2020

By Order of the Board  
**Ahmad Jehanzeb Khan**  
(Company Secretary)

### NOTES

1. The Share Transfer Books of the Company will remain closed from 10-02-2020 to 18-02-2020 (both days inclusive) for entitlement, attending and voting at Annual General Meeting. Physical Transfers/ CDS Transactions IDS received in order in all respects at the close of the Business on 09-02-2020 at the Company's Share Registrar M/s Corplink (Pvt) Ltd, Wing Arcade, 1-K Commercial Area Model Town Lahore attending of the meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote on his/her behalf, Forms of Proxy to be valid must be properly filled in/executed and received at the Registered Office of the Company at 66-L, Gulberg-II, Lahore, at least 48 hours before the time of this meeting.
3. The Corporate shareholders shall nominate someone 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 be bringing the usual documents required for such purpose.
4. 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 him / her identity, and in case of proxy must enclose and attested copy of his / her CNIC or passport.
5. Members are advised to promptly notify change in their postal address, if any, to the Company's Share Registrar.