

# **TANDLIANWALA SUGAR MILLS LTD.**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the thirty fifth Annual General Meeting of the Shareholders of the Company will be held on **Saturday, January 20, 2024, 10:00 A.M** at **Marina Event Complex 333-AA Off Raiwind Road, Lahore** to transact the following business:

1. To confirm the minutes of Annual General Meeting of the Company held on January 28, 2023.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2023, together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2023-2024 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 transact any other ordinary business with the permission of the Chair.

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

Lahore: December 29, 2023.

### **NOTES**

1. The Share Transfer Books of the Company will remain closed from **13-01-2024** to **20-01-2024** (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 **12-01-2024** 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. Members are requested to provide by mail or email, photocopy of their CNIC and their email address to enable the Company to comply with the relevant laws.
4. In accordance with the provision of Section 242 of the Act, it is mandatory for a listed company to pay cash dividend to shareholders only through electronic mode directly into the bank account designated by the entitled shareholders. In order to receive dividends directly into bank account, members are requested to complete the particulars in e-Credit Dividend Mandate Form.
5. Members are advised to ensure that they have provided valid Zakat declaration under Zakat & Usher Ordinance, 1980 (for Zakat exemption) to their respective Participant/CDC Investor Account Services/Company's Share Registrar.
6. Members holding shares in physical form are encouraged to convert their physical shares into Book Entry Form (CDC) pursuant to the requirements of Section 72 of the Act.
7. The financial statements of the Company for the financial year ended on September 30, 2023 will also be up-loaded on Company's website.
8. Members are advised to promptly notify change in their postal address, if any, to the Company's Share Registrar.