

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of KHAIRPUR SUGAR MILLS LIMITED will be held at 3rd Floor, 15-C, 9th Commercial Lane, Zamzama, Defence Housing Authority, Phase V, Karachi on Friday, January 30, 2015 at 03:00 p.m. to transact the following business:

1. To confirm the minutes of the 24th Annual General Meeting held on January 30, 2014.
2. To receive, consider and adopt the balance sheet, profit and loss account together with directors' and auditors' report thereon for the year ended September 30, 2014.
3. To appoint auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration. The present auditors M/S Haroon Zakaria & Co. Chartered Accountants retire and being eligible have offered themselves for reappointment.
4. To transact any other business with permission of the chair.

Karachi, Dated:  
January 2, 2015

**BY ORDER OF THE BOARD**

**ABDUL WAHID NAVIWALA**  
Company Secretary

### NOTES

1. The share transfer books of the company will remain closed from January 29, 2015 to February 05, 2015 (both days inclusive)
  2. A member entitled to attend and vote at the Annual general Meeting may appoint another member as his/her proxy to attend the meeting and vote on his/her behalf. Proxy in order to be effective must be received at the registered office of the company at least 48 hours before the meeting.
  3. Shareholders are requested to immediately notify the company of any change in their address.
  4. Any individual beneficial owner of CDC, entitled to vote at the Annual General Meeting, must bring his/her CNIC with his/her to prove his/her identity, and in case of proxy, attested copy of share holder's CNIC must be attached with the proxy form. The representative of corporate members should bring the usual documents required for such purpose.
  5. Any Members who have not yet submitted their valid copy of CNIC to the company, so, please submit before our shares registrar in order fulfill requirements of SECP.
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