



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat
New Challi, Karachi.

Branch Office: 65-Infantry Road Lahore
Ph. # +92-42-3683416-21 Fax. # +92-42-36811253
Email: info@maccagroup.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 37th Annual General Meeting (“AGM”) of Abdullah Shah Ghazi Sugar Mills Limited (the “Company”) will be held on Thursday, February 25, 2021 at 9:00 a.m. at Diamond Banquet, Plot No. C-36, 37 Extension, Gulshan-e- Hadeed, Phase-1, Karachi to transact the following Ordinary Business:

1. To receive, consider and adopt the Chairman’s Review Report, Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended 30 September 2020.
2. To appoint Company’s auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of retiring auditors M/s Sarwars, Chartered Accountants for re-appointment as auditors of the Company.

By Order of the Board

Lahore: February 04, 2021

Saleem Abbas
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from February 19, 2021 to February 25, 2021 (both days inclusive). Transfers received in order at the office of the Company’s Independent Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi by the close of business (5:00 PM) on February 18, 2021, will be treated in time for the purposes of entitlement to attend, speak and vote at the AGM.
2. In light of COVID-19 situation, the Securities and Exchange Commission of Pakistan (“SECP”) has advised the companies to modify their usual planning for general meetings for safety and wellbeing of shareholders and the public at large with minimal physical interaction. The members can attend the AGM via video link using smart phones/tablets/computers for safety and well-being of the members of the Company and general public. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through WhatsApp at 03028407700 or email at saleem.magsi@maccagroup.com by February 21, 2021.

Name of member	CNIC No.	CDC Account No/Folio No.	Cell Number.	Email address

WORKS: Abdullah Shah Ghazi Abad, P.O.Garho, District Thatta
Tel: 0298-775242 – 44, 0300-8200395 Fax: 0298-775245



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The members who are registered after the necessary verification shall be provided a video link by the Company on the same email address that they email with the Company with. The Login facility will remain open from start of the meeting till its proceedings are concluded.

The shareholders who wish to send their comments/ suggestions on the agenda of the AGM can email the Company at saleem.magsi@maccagroup.com or WhatsApp at 03028407700. The Company shall ensure that comments/ suggestions of the shareholders will be read out at the meeting and the responses will be made part of the minutes of the meeting.

Shareholders are also encouraged to consolidate their attendance and participation through proxies for minimal public interaction.

3. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, as respects attending, speaking and voting at the AGM as are available to the members. A Proxy must be a member of the Company.
4. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.
5. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- c.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

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- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

6. Change of address

Members are requested to promptly notify to the Company's Share Registrar of any change in their addresses.

7. Placement of Financial Statements and Other Information on Company's website

The Company has placed a copy of the Notice of AGM, Annual Financial Statements for the year ended September 30, 2020 along with Auditors and Directors Reports thereon, Chairman's Review and other information on the website of the Company:
www.asgsml.com