

TANLIANWALA SUGAR MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Thirtieth (30th) Annual General Meeting of the Shareholders of the Company will be held on **Friday October 04, 2019** at **10:00 am**, 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 February 27, 2018,
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2018 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2018-2019 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.

Lahore:
September 12, 2019

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

NOTES

1. The Share Transfer Books of the Company will remain closed from 26-09-2019 to 04-10-2019 (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 25-09-2019 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.
6. The previous auditors M/S KPMG Taseer Hadi & Co Chartered Accountants resigned during the period and in place of them M/S UHY Hassan Naeem & Co, Chartered Accountants were appointed by the Board of Directors.