

Tuesday

JANUARY 4, 2022

**HASEEB WAQAS SUGAR MILLS LIMITED**  
**NOTICE OF 30TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 30th Annual General Meeting of Haseeb Waqas Sugar Mills Limited will be held at its Registered Office, 06-F, Model Town, Lahore on Tuesday, 25 January 2022 at 09:00 a.m. to transact the following business:-

1. To confirm the minutes of the 29th Annual General Meeting held on 18 June 2021.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30 September 2021 together with Directors' and Auditors' Report thereon.
3. To elect 08 (eight) Directors of the Company as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, for a term of next three years.

The names of the retiring Directors are given hereunder:-

1. Mr. Raza Mustafa	2. Mian Haseeb Ilyas	3. Mian Waqas Riaz	4. Mrs. Yasmin Riaz
5. Mrs. Zainab Waqas	6. Mrs. Zakia Ilyas	7. Mrs. Shahzadi Ilyas	8. Miss. Aqsa Riaz

(The retiring Directors are eligible for re-election.)

4. To appoint Auditors of the Company for the year ending 30 September 2022 and to fix their remuneration. The retiring auditors M/S Qadeer & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
5. To transact any other business with the permission of the Chair.

Place: Lahore  
Dated: 03 January 2022

By Order of the Board  
(ANSAR AHMAD)  
Company Secretary

Notes:

1. The Members Register will remain closed from 18 January 2022 to 25 January 2022 (both days inclusive). Transfers received at Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, the Registrar and Shares Transfer Office of the Company, by the close of business on 17 January 2022 will be treated in time for the purpose of Annual General Meeting.
2. Any member who seeks to contest election of Directors whether he/she is a retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which election are to be held, a notice of his/her intention for offer himself/herself for election as a Director. Declaration in accordance with the Listing Regulations along with consent to act as Director under Section 159(3) of the Companies Act, 2017.
3. A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
4. In order to be valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Registered Office of the Company, 06-F, Model Town, Lahore, not less than 48 hours before the time of the meeting.
5. a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of Attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.  
b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Director/Power of Attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.
6. As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission.  
The shareholders having physical shareholding are encouraged to open CDC sub account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.
7. Members are requested to notify any change in their registered address immediately.

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LAHORE / KARACHI

