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# NATIONAL

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**HASEEB WAQAS SUGAR MILLS LIMITED**  
**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of Haseeb Waqas Sugar Mills Limited will be held at its Registered Office, 06-F, Model Town, Lahore on Saturday, 28 January 2023 at 09:00 a.m. to transact the following business:-

- To confirm the minutes of the 30<sup>th</sup> Annual General Meeting held on 25 December 2022.
- To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30 September 2022 together with Directors' and Auditors' Report thereon.
- To appoint Auditors of the Company for the year ending 30 September 2023 and to fix their remuneration. The retiring auditors M/S Qadeer & Company, Chartered Accountants, being eligible, have offered themselves for re- appointment.
- To transact any other business with the permission of the Chair.

Place: Lahore  
Dated: 05 January 2023

By Order of the Board  
(ANSAR AHMAD)  
Company Secretary

Notes:

- The Members Register will remain closed from 20 January 2023 to 28 January 2023 (both days inclusive). Transfers received at Harneed 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 19 January 2023 will be treated in time for the purpose of Annual General Meeting.
- 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.
- 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.
- 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.
  - 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.
- 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.
- Members are requested to notify any change in their registered address immediately.

Lahore and Karachi

لاہور کراچی اسلام آباد ملتان جیم پور پشاور گلگت بلتستان فرنیٹرفٹ اور لندن کے شائع ہونے والے پہلے اردو اخبار

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جلد: 26 حصہ: 13 جمادی الثانی 1444ھ 6 جنوری 2023ء 2079 بے صفحات 10 قیمت 20 روپے شماره: 74

Registered ID 174

Lahore and Karachi

حسب وقاص شوگر ملز لمیٹڈ

نوش 31 واں سالانہ اجلاس عام

- بذریعہ غلطی کا باعث 2023ء کے سب سے زیادہ خرابیوں کا باعث بنی، اس سال ساٹھواں نام اس کے بعد 2023-24 میں 28 جنوری 2023ء کو 9:00 بجے اور 10:00 بجے کے درمیان میں ایک اجلاس منعقد کیا گیا۔
1. 25 جنوری 2022ء کو 30 ویں سالانہ اجلاس عام کی کارروائی کی تصدیق کرنا۔
2. 30 جنوری 2022ء کو منعقد ہونے والے سال کے لئے کئی کے سالانہ اوقات شدہ کاوشوں میں اضافہ اور آڈیٹرز کی رپورٹ وصول کرنا۔
3. 30 جنوری 2023ء کو منعقد ہونے والے سال کے لئے کئی کے آڈیٹرز کی تقرری کرنا اور ان کا مشاہدہ مقرر کرنا۔
4. سربراہ اجلاس کی اجازت سے کوئی دیکھا جاسکتا ہے۔

تاریخ: 5 جنوری 2023
نوش:
1. سربراہ 20 جنوری 2023ء کو 28 جنوری 2023ء (شمول دو دن ایام) منعقد ہونے والے اجلاس میں شرکت کرنا اور اس کے لئے ہر ایک کو مطلع کرنا۔
2. اجلاس میں شرکت اور اس کے لئے ہر ایک کو مطلع کرنا اور اس کے لئے ہر ایک کو مطلع کرنا۔
3. اجلاس میں شرکت اور اس کے لئے ہر ایک کو مطلع کرنا اور اس کے لئے ہر ایک کو مطلع کرنا۔
4. اجلاس میں شرکت اور اس کے لئے ہر ایک کو مطلع کرنا اور اس کے لئے ہر ایک کو مطلع کرنا۔
5. اجلاس میں شرکت اور اس کے لئے ہر ایک کو مطلع کرنا اور اس کے لئے ہر ایک کو مطلع کرنا۔