



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty Sixth (56th) Annual General Meeting (AGM) of the members of Jauharabad Sugar Mills Limited (the “Company”) will be held on Tuesday, January 28, 2025 at 11:00 a.m., at its Register Office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited annual financial statements of the Company for the year ended September 30, 2024 together with Auditors' Reports and Directors' and Chairman's Review Report thereon.
2. To appoint Auditors for the next financial year ending September 30, 2025 and to fix their remunerations. M/S UHY Hassan Naeem & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
3. To transact any other business with the permission of the chair.


By order of the Board

Lahore
Dated: January 06, 2025

Al Yousuf
Company Secretary

NOTE:

1. The Annual Audited Financial Statements of the Company for the year ended September 30, 2024 along with Auditors' and Directors' Report and Chairman's Review Report thereon have been placed on the Company's website: www.jsml.com.pk, which can be downloaded/ viewed from the following QR code and weblink:

Weblink	QR Code
https://www.jsml.com.pk/index.php/financial-reports/	

2. The share transfer books of the Company will remain closed from January 21, 2025 to January 28, 2025 (both days inclusive). Transfer received in order by the Company's Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on January 20, 2025 will be treated in



time for entitlement to attend the Meeting.

3. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the representative shall be submitted along with Proxy Form of the Company. Proxies, to be affective, must be received at the registered office of the Company 48 hours before the time of holding of the meeting.
4. Those members who have deposited their shares with the Central Depository Company of Pakistan Limited (CDC) are requested to bring their original CNIC, Account and Participation's Numbers. Such members will further have to follow the guidelines as laid down in the Securities and Exchange Commission of Pakistan's Circular No. 1 dated January 26, 2000.
5. The members should quote their folio number in all correspondence with the Company and at the time of attending the Annual General Meeting.
6. Members are requested to notify the change of their registered addresses, Zakat Declaration, and tax exemption status, if any, duly accompanied with its valid certificates, immediately to Company's Share Registrar.
7. The Corporate members having CDC account are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical members should send a copy of their NTN certificate to the Company's Share Registrar.
8. Section 244 of the Companies Act 2017 requires that any Shares/Dividend that remain unclaimed for a period of three years (or more) are to vest with Federal Government. The law requires the Company to deposit any unclaimed or unpaid amount to the credit of the Federal Government, if no claim is made before the Company after giving due notices to the shareholders. Through this notice all shareholders who by any reason could not claim their dividend or shares are advised to immediately collect / enquire about their unclaimed dividend or pending shares/modaraba certificate, if any, with Company's Share Registrar.
9. Corporate Analyst Briefing Session as mandated by the Pakistan Stock Exchange according to its notification PSX/N-92 dated January 28, 2019 of Jauharabad Sugar Mills Limited will also be held at its register office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore on Tuesday, January 28, 2025 shortly after the completion of AGM. At the session performance and results for the year ended September 30, 2024 will be explained. The shareholders/investors and analyst, who are interested to attend the session through video link are requested to send their registration at secretary@jsml.com.pk maximum by 26, January, 2025 at 5:00 p.m. by providing the particulars as follows:

Name	CNIC	Folio Number (If any)	Contact No.	Email
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10. Transmission of Annual Financial Statements through email

The Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 08, 2014 has allowed companies to circulate annual balance sheet, profit & loss account, auditor's and Directors' reports and Chairman's Review Report along with notice of annual general meeting to its members through email. Members who



have provided their email addresses are being sent the same by email. Members who have not provided their email addresses and wish to avail this facility may send their consent along with email address to the Company. Hard copies of the annual audited accounts will be provided on demand.

11. In accordance with section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate to such shareholder's information regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting to enable them to access to such facility.

12. Deposit of Physical Share into CDC Account:

As per Section 72 of the Companies Act, 2017, the Company is required to replace its physical shares into book-entry form. To ensure full compliance with the provisions of Section 72 of the Companies Act, 2017 and to be benefitted of the facility of holding shares in the Book-Entry-Form, all such members/ shareholders who still hold shares in physical form, requiring them to convert their shares in the Book-Entry-Form.

13. The Company has placed the notice of AGM along with form of proxy in English and Urdu languages on its website: www.jsml.com.pk.