



AL-ABBAS SUGAR MILLS LIMITED

Registered Office: Pardesi House, Survey No. 2/1, Old Queens Road, Karachi

UAN: (92-21) 111-111-224; Fax No. (92-21) 32470090 Website: <http://www.aasml.com>

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON THURSDAY, FEBRUARY 07, 2019 AT 11:30 AM AT BEACH LUXURY HOTEL, KARACHI

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
Chairman@aasml.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on February 06, 2019) and folio number	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate)

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes case	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
	ORDINARY BUSINESS:			
4	To appoint auditors for the ensuing year, and to fix their remuneration. The present auditors M/s Reanda Haroon Zakaria & Company Chartered Accountants, being retired and eligible, have offered themselves for re-appointment.			
	SPECIAL BUSINESS:			
6	To consider and if thought fit, to pass with or without modification(s), the following resolution as special resolution, as circulated to the members of the Company alongwith the notice of this AGM and initialed by the Company Secretary for the purpose of identification, in substitution of and to the exclusion of the existing Articles of Association of the Company. The text of this special resolution is as under:			
	SPECIAL RESOLUTION			
	<p>"RESOLVED THAT the existing Articles of Association of the Company be and are hereby altered and be replaced with a new set of Articles of Association of the Company."</p> <p>"RESOLVED FURTHER THAT any changes, as may be required by the Securities and Exchange Commission of Pakistan (SECP), in the new set of Articles shall be treated as approved and adopted by the shareholders and the same shall have effect from the date of passing of this special resolution."</p> <p>"RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized singly to fulfill all legal, corporate and procedural formalities and to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution and filings with SECP along with all requisite documents, affidavits, statements etc. for recording of the alterations of Articles of Association."</p>			

Place: Karachi, Date: January 29, 2019

Signature of shareholder(s)

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Dully filled postal ballot should be sent to the Chairman **Mr. Iqbal Usman, AL-ABBAS SUGAR MILLS LIMITED**, Pardesi House, Survey No. 2/1, Old Queens Road, Karachi - Pakistan or at **EMAIL: chairman@aasml.com**
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **February 06, 2019** during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed at the website of the Company <http://www.aasml.com> Members may download the ballot paper from the website or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected.
- A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.