

NOTICES

- ◆ Submission of Details & Particulars of Members
- ◆ Change in Postal Address of Shareholders / Members
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- ◆ Dividend Payments through Electronic Mode
- ◆ Consent to Receive Hard Copies of Notices and Audited Financial Statements



سانگھر شوگر ملز نمیٹیڈ

Sanghar Sugar Mills Limited



Sanghar Sugar Mills Limited

NOTICE SUBMISSION OF REQUIRED INFORMATION

Dear Shareholder(s),

The Securities and Exchange Commission of Pakistan (the SECP) vide their S.R.O. 1356 (I) 2025 dated July 25, 2025 has made amendments in the Companies Regulations, 2024.

To promote transparency in the maintenance and reporting of Members (local & foreign) of Company incorporated under the Companies Act, 2017 and to prevent the misuse of the Company for money laundering or terrorist financing and to ensure the availability of adequate, accurate and up to date information is maintained and made available when required under the applicable laws, by the Securities & Exchange Commission of Pakistan or other authorities empowered to obtain such information.

In this regards, in order to comply with the mandatory requirements of Securities and Exchange Commission of Pakistan, it is hereby inform you that kindly update your complete particulars and other details, as early as possible, either to the Share Registrar of the Company and in case Shares held in the Central Depository Company of Pakistan Limited then please inform concerned Participant / CDC Investor Account Service. Following latest / updated minimum details, which are required:

- Folio Number / CDC Investor Account or Participant
- Full Name
- Father's / Spouse's / Guardian Name
- Occupation
- Gender
- Address as per CNIC / NICOP / Passport
- Usual Residential Address, if different than CNIC / NICOP / Passport
- Nationality
- CNIC No. of Pakistani / NICOP No. for overseas Pakistani / Passport No. for foreigner / Registration No. for body corporate
- Country of Origin (in case of foreign national / dual national)
- Date of Birth
- Date of Issuance of CNIC / NICOP / Passport
- Date of Expiry of CNIC / NICOP / Passport
- Email address

It is requested to all shareholders/members to make compliance of the above requirements immediately. You are once again reminded that in case of non-receipt of details / particulars, the Company would be unable to comply with the mandatory requirement of the SECP.

Muhammad Mubeen Alam
Company Secretary

Dated: February 02, 2026



Sanghar Sugar Mills Limited

NOTICES

CHANGE IN POSTAL ADDRESS OF SHAREHOLDERS / MEMBERS

Dear Shareholder(s),

Members are advised to promptly / immediately notify change in their postal address, if any, to the Company's Share Registrar and or the Company. Members having shares in CDC accounts are required to have their address updated with respective participants.

It is requested to all shareholders/members to make compliance of the above requirements immediately.

Muhammad Mubeen Alam
Company Secretary

Dated: February 02, 2026

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UN-CLAIMED DIVIDEND

Dear Shareholder(s),

Members are advised to immediately write us in detail for any outstanding / unclaimed cash dividend issued to you by the Company in past years. Please give us complete details and inform us in writing duly signed either to the Share Registrar or the Company Secretary of the Company.

It is requested to all shareholders/members to furnish details immediately.

Muhammad Mubeen Alam
Company Secretary

Dated: February 02, 2026



Sanghar Sugar Mills Limited

NOTICE

SUBMISSION OF COPY OF CNIC AND IMPLEMENTATION OF SECTION 72 OF THE COMPANIES ACT, 2017 CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

Dear Shareholder(s),

The Company's Shareholders who are holding its Share in Physical Form are hereby informed and notified in their own interest who have not yet provided copy of their valid Computerized National Identity Card (CNIC) mentioning their Folio Numbers are hereby reminded again through this Notice to send urgently valid copy of their CNIC as mentioned above to the Company or its Share Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi (Phone No. 021-32424826) in order to comply with the mandatory requirements. A List of such Shareholders along with their Folio numbers, Names, Address and No. of the Company's shares held in Physical Form is available on the Company's Website www.sangharsugarmills.com for reference who have not yet submitted the valid copy of their CNIC to the Company.

Further, Section 72 of the Companies Act, 2017 (the "Act") requires every company having share capital to have its shares in book- entry form only, from the date notified by the Securities & Exchange Commission of Pakistan (the Commission). Further, every existing company is required to replace its physical shares with book-entry form. Section 72 is reproduced below for ready reference:

"72. Issuance of shares in book-entry form.(1) After the commencement of this Act from a date notified by the Commission, a company having share capital, shall have shares in book-entry form only.

(2) Every existing 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, within a period not exceeding four years from the commencement of this Act:

Provided that the Commission may notify different dates for different classes of companies:

Provided further that the Commission may, if it deems appropriate, extend the period for another two years besides the period stated herein.

(3) Nothing contained in this section shall apply to the shares of such companies or class of companies as may be notified by the Commission."



Sanghar Sugar Mills Limited

Furthermore, Regulation 44 of the Companies Regulations, 2024 states as under:-

"Issuance of shares in book-entry form. Subsequent to the notification under section 72 of the Act, all companies required to replace its physical shares with book-entry form shall apply to a Central Depository in terms of the relevant Regulations for declaration of company's shares as eligible securities and comply with the requirements of the Central Depository for issuance of shares in book entry form."

In view of the above-mentioned requirements of the Act and as a step further towards digitization, the Securities and Exchange Commission of Pakistan (SECP) is considering to make it obligatory for all public listed, public unlisted, public interest and private limited companies to have their shares in book-entry form in compliance with Section 72 of the Companies Act, 2017. Shares held in book-entry form shall have the same rights and privileges as shares held in physical certificate form. However, rights and privileges of shares held in physical form may be restricted at a future date due to non-compliance with the provision of section 72 of the Companies Act, 2017. Once notified, all companies required to replace their physical shares with book-entry form shall apply to a central depository licensed by the SECP for conversion of existing physical shares and further issuance of shares in the book entry form. The central depository shall prescribe procedures for such conversion and issuance of shares including documentation required, process to be followed and applicable fee and charges. Further, the conversion of shares into book-entry form will make the process of share handling more efficient, risk free and would help to minimize shareholding disputes. Handling of shares in case of corporate actions i.e. issue of bonus/right shares and transfer or selling of shares would be much easier, if shares are converted into book-entry form. Book entry securities can be pledged to a bank to obtain financing against them. Furthermore, it would help to reduce the risks and costs associated with storing of physical share certificates, which are susceptible to be lost, stolen and /or damaged and conversion of shares would help to avoid such problems.

Therefore, it is requested to all the Shareholders (who have shares in physical form) of Sanghar Sugar Mills Limited to convert their physical shares in to book-entry form on immediate basis.

Muhammad Mubeen Alam
Company Secretary

Dated: February 02, 2026



Sanghar Sugar Mills Limited

Dividend Payments through Electronic Mode

In accordance with the provisions and under section 242 of the Companies Act, 2017, shareholders are entitled to receive their dividends by way of direct credit to their bank account. Therefore, to receive your dividends directly in your bank account, please give us following complete details and inform us in writing duly signed along with a copy of your CNIC / NTN to the Share Registrar or the Company and in case Shares held in CDC then please inform concerned Participant / CDC investor Account Services.

SHARE HOLDER'S SECTION

The Company Secretary,
Sanghar Sugar Mills Limited,
Office No. 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi.
Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444

The Share Registrar,
Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road,
Karachi
Phone: 021 32424826
Fax: 021 32424835

I hereby wish to communicate my desire to receive my future dividends directly in my bank account as detailed below:

Name of shareholder : _____

Folio number : _____

Contact number of shareholder : _____

Name of Bank : _____

Bank Branch & mailing address : _____

Bank Account No. (Full) : _____

Title of Account : _____

CNIC No. : _____

NTN (in case of corporate entity) : _____

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature

CNIC / NTN No. _____
(Copy attached)



Sanghar Sugar Mills Limited

Consent to receive Hard Copies of Notices and Audited Financial Statements

In supersession / partial modification of notification No. 470(I) dated May 31, 2016 and notification No. 787(I)/2014 dated September 08, 2014, the SECP has issued latest S.R.O. 389(I)/2023 dated March 21, 2023 read with Section 223(6) and 223 (7) of the Companies Act, 2017 which states that the Members of the Company who wish to receive the hard copy of Audited Financial Statements and Reports of the Company instead of sending the same through email, are requested to provide a "Standard Request Form", duly filled and signed in all respects, to communicate the need of hard copy, to the Company Secretary / Share Registrar. Therefore, to receive Hard Copies of current and future notices and audited financial statements, please give us following complete details and inform us in writing duly signed along with a copy of your CNIC / NTN to the Company.

SHARE HOLDER'S SECTION

The Company Secretary,
Sanghar Sugar Mills Limited,
Office No. 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi.
Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444

The Share Registrar,
Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road,
Karachi
Phone: 021 32424826
Fax: 021 32424835

I hereby wish to communicate my desire to receive notices and audited financial statements through mail as detailed below:

Name of shareholder : _____

Folio number/CDC Account No. : _____

Contact number of shareholder : _____

Contact Address of shareholder : _____

CNIC No. : _____

NTN (in case of corporate entity) : _____

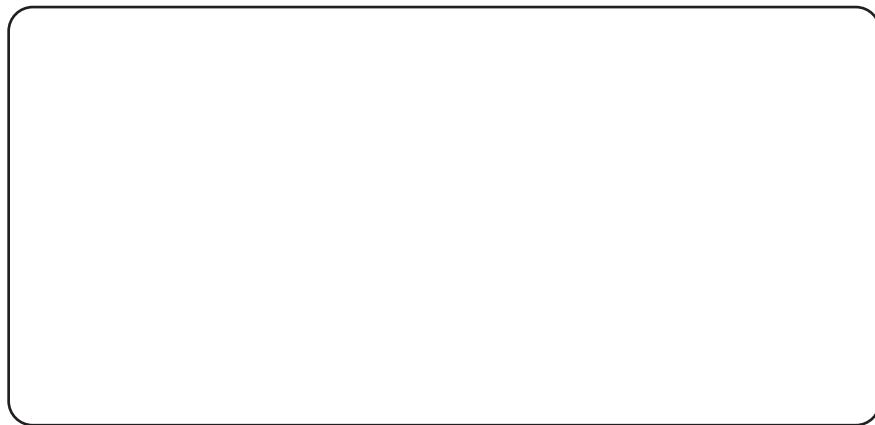
It is stated that the above particulars given by me are correct to the best of my knowledge and I would like to opt the option of receiving the hard copies of notices and audited financial statements of the Company and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature & date
(Affix stamp for corporate entity)

CNIC / NTN No. _____
(Copy attached)

BOOK POST

Printed Matter



Sanghar Sugar Mills Limited

Registered / Head Office: Office # 305, 3rd Floor, Clifton Centre,
Block 5, Clifton, Karachi, Pakistan.

Phone: 021 35371441-3) | **Fax:** 021 35371444

E-mail: info@sangharsugarmills.com | **Website:** www.sangharsugarmills.com