

IMPERIAL SUGAR LIMITED

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

In pursuance of provisions of section 159(4) of Companies Act, 2017, Shareholders of the Company are hereby notified that in accordance with section 159(3) of the Companies Act, 2017 following persons have filed with Company notices of their intention to contest election of Directors of the Company at the Extraordinary General Meeting scheduled to be held on Tuesday December 31, 2019 at 10.00 am at Registered Office of the Company:

1. Mrs. Fakhra Chaudhry
2. Mr. Liaqat Ali Malik
3. Malik Sohail Ahmed
4. Mr. Muhammad Tariq
5. Mr. Najam Faiz
6. Mr. Naveed M. Sheikh
7. Mr. Shahzad ullah Khan
8. Mr. Waqar Ibn Zahoor Bandey

In the said General Meeting, seven (7) Directors from above named persons through poll will be elected in accordance with section 159(1) of the Companies Act, 2017.

Mr. Liaqat Ali Malik has filed with the company his consent to act election of directors representing minority shareholders. Profile of all candidates and shareholding list is uploaded on website of the company at www.imperialsugars.com.

Postal Ballot Facility

Facility of Postal Ballot is being provided to Members of the Company, Members desirous to exercise their right of vote may participate/vote in the meeting through Postal Ballot in the format given below and accessible from the website of Company in relevant section at www.imperialsugars.com.

BALLOT PAPER



Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore

Tel: 042-35758970-2 Website: www.imperialsugars.com

Ballot Paper for voting through Post for Poll to be held on

December 31, 2019 at 10.00 a.m. at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore

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

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
NIL				

Election of directors

Sr. No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	Mrs. Fakhra Chaudhry		
2	Mr. Liaqat Ali Malik		
3	Malik Sohail Ahmed		
4	Mr. Muhammad Tariq		
5	Mr. Najam Faiz		
6	Mr. Naveed M. Sheikh		
7	Mr. Shahzad ullah Khan		

8	Mr. Waqar Ibn Zahoor Bandey		
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Signature of Shareholder

Joint Holder 1 (if any)

Joint Holder 2 (if any)

Place: _____

Date: _____

Notes/Instructions:

1. Please fill the above Form carefully.
2. Dully filled postal ballot should be sent to Chairman (Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore, E-Mail at chairman.bod@imperialsugars.com)
3. Clear and valid Copy of CNIC should be enclosed with the postal ballot form.
4. Postal ballot forms should reach chairman of the meeting on or before **December 30, 2019** during business hours. Any postal ballot received after this date and time, will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Sd.x.x.x.x.x.

Company Secretary

December 23, 2019

Lahore