



JAUHARABD SUGAR MILLS LIMITED

125-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore

POSTAL BALLOT PAPER

For poll/voting through post for the Special Business at the Extra-Ordinary General Meeting to be held on Thursday, September 7, 2023 at 11:30 a.m., at its Register Office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

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.)	

Resolution for Agenda No. 2

To consider and if deemed fit to approve the circulation of annual audited financial statements to the members through QR enabled Code and weblink pass as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O 389(I)/2023 dated March 21, 2023. The following resolution is proposed to be passed adopted as Ordinary Resolutions with or without any modification(s), addition(s) and deletion(s).

“RESOLVED that circulation of Annual Audited Financial Statements of the Company to its members through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O 389(I)/2023 dated March 21, 2023, be and is hereby approved.”

“FURTHER RESOLVED that the Chief Executive and the Company Secretary be and are hereby singly authorized to complete all legal formalities for giving effect to this resolution.”

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:

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)
Resolution for Agenda No. 2			

Signature of shareholder(s)/ Authorised signatory
(in case of Corporate Entity, Please affix Company Stamp)

Place:

Date:

NOTES:

1. Dully filled postal ballot should be sent to chairman at its register office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before September 05, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of a body corporate, corporation of Federal Government, the ballot paper must be accompanied by a copy of the CNIC of authorised person, attested copy of board resolution, power of attorney etc. in accordance with section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporation etc. all documents must be attested by Counsel General of Pakistan. Postal ballot paper also has been placed on Company's website i.e., www.jsml.com.pk.