



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

Head Office: 2-A, 2nd Floor, Canal Bank Road, Justice Sardar Iqbal Road, Aziz Avenue, Gulberg-V, Lahore.

Tel: (92-42) 35711154, 35710148, 35753402 Fax: (92-42) 35775706

Email: info@sardarchemicals.com Website: sardarchemicals.com



ISO 9002 CERTIFIED

SARDAR CHEMICAL INDUSTRIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the shareholders of SARDAR CHEMICAL INDUSTRIES LIMITED will be held at Plot No. 29-B, Road No. R-1, Gadoon Amazai Industrial Estate, Topi, Ganduf Road, District Swabi KPK. on Tuesday 26th October, 2021, at 3:30 P.M. to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of 31st Annual General Meeting held on 27th October, 2020.
2. To receive, consider and adopt the Audited Statements of Accounts for the Year Ended June 30, 2021 together with the Directors and Auditors report thereon.
3. To approve, as recommended by the Board of Directors, final Dividend @ 10% (Re. 1 per share) other than Directors and Sponsors in form of cash for the year ended 30-06-2021.
4. To appoint Auditors for the year ended June 30, 2022, and fix their remunerations.

SPECIAL BUSINESS

1. To enhance the remunerations of the Directors and CE.
 - i) Chief Executive to Rs. 300,000/- P.M.
 - ii) Working Director to Rs. 300,000/- P.M.
 - iii) Working Director (Female) to Rs. 150,000/- P.M.

A statement of material fact under section 134(3) of the Companies Act, 2017 relating to the aforesaid special business to be transacted at the said Annual General Meeting is being sent to the shareholders along with the notice.

ANY OTHER BUSINESS

- 1) To transact any other business with the permission of the chair.

Lahore

30th September, 2021

By Order of the Board

Company Secretary

Notes:

- I. The share transfer Books of the Company will remain closed from 20-10-2021 to 26-10-2021 (both days inclusive).
- II. The members are requested to notify immediately the change in their address if any.
- III. Members who have not yet submitted attested copy of their Computerized National Identity Card to the Company are requested to send the same at their earliest.
- IV. The members are requested to intimate Title of Bank Account, Bank Account IBAN (24 digits), Bank Name, Bank Branch Name, Complete Address of Bank Branch and Code of Bank Branch etc.
- V. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her.
- VI. The instrument appointing proxy and the power of attorney or other authority under which it is signed or notarized attested copy of power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of meeting.
- VII. Members who have deposited their shares into CDC will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

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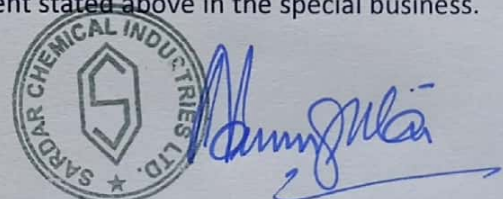
- VIII. In compliance with the SECP Notification No. 634(1) Dated 10-07-2014, the financial statements and reports of the Company for the year ended June 30, 2021 have been placed on the Company's website www.sardarchemicals.com.
- IX. Shareholders who wish to receive Company's Financial Report via E-Mail should submit their consent form, that is available on our website, fill it and send it to Company's share Registrar i.e, M/S Corplink (Pvt.) Limited.
- X. According to SECP circular No. 5 of 2020, members can also share their comments/suggestions on the above agenda on WhatsApp Number at 0300-8429502 by email at nac.blacksmith@gmail.com
- A. For Attending the Meeting**
- a) In case of individuals, the account holder and for sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her CNIC, or original Passport at the time of attending the meeting
- b) In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- B. For Appointing Proxies**
- a) In case of individuals, the account holder and for sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the Proxy Form as per above requirements.
- b) The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested Copies of the CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall produce his original CNIC/Passport at the time of meeting.
- e) In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
- C. CONSENT FOR VIDEO CONFERENCE FACILITY**
- a) As allowed by SECP vide circular No. 10 of 2014 Dated May 21, 2014 members can avail video conference facility to participate in this Annual General Meeting provided that the Company receive consent from the members holding in aggregate 10% or more shareholding at least 10 days prior to the date of meeting subject to availability of such facility in that city.

STATEMENT OF MATERIAL FACT UNDER SECTION 134(2) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting of the Company to be held on 26th October, 2021.

- I. To enhance the remunerations of the Directors and CE.
- Chief Executive to Rs. 300,000/- P.M.
- Working Director to Rs. 300,000/- P.M.
- Working Director (Female) to Rs. 150,000/- P.M.
- Resolved that the remuneration payable to the Chief Executive and Working Director of the Company be and is hereby increased to Rs. 300,000/- (Three Hundred Thousand Only) P.M. and Working Director (Female) to Rs. 150,000/- (One Hundred Fifty Thousand Only).
- None of the Directors are interested except to the extent stated above in the special business.

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FACTORY: Plot # 29-B, Road R-1, Gadoon Amazai, Industrial Estate Ganduf Road, Topi, Distt. Swabi (Khyber Pakhtunkhwa) Pakistan.

Tel: 00938-270792, 270439, Fax: 92-938-270791, NTN: 0815248-9, S.T. Registration No: 05-06-2900-002-64