



# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No. 1529, Islamabad.

## NOTICE

(Only for members having physical shares)

Dear Shareholders,

In pursuance of the directives of Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 779(1)2011 dated August 18, 2011, it has become mandatory for all the listed companies to mention on the Dividend Warrants the CNIC No. (in case of local residents except minors), of the registered shareholders/members and that the Dividend Warrants must be crossed as "A/C Payee Only" in the name of registered member authorizes the Company to pay the dividend on his/her behalf to any other person.

You are, therefore, requested to fill in the lower portion of this Notice with the requisite details and send it to our Shares Registrar M/s. Hameed Majeed Associates(Pvt.) Limited, H.M House, 1<sup>st</sup> Floor, 7-Bank Square, Lahore. Phone No. (042) 37235081-82 Fax No. (042) 37358817, as early as possible along with a copy of your CNIC.

For Chashma Sugar Mills Limited

  
(Mujahid Bashir)  
Company Secretary

Dated: 01.12.2011

Name of Shareholders: \_\_\_\_\_

Folio No. \_\_\_\_\_

CNIC No: \_\_\_\_\_

Shareholder Signature: \_\_\_\_\_



# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No. 1529, Islamabad.

## NOTICE

(ALL MEMBERS/SHAREHOLDERS OF THE COMPANY)

### Reminder

Dated 02, April, 2012

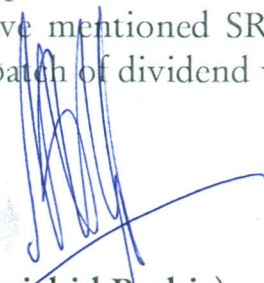
Dear Shareholders,

#### COPY OF COMPUTERIZED NATIONAL INDENTITY CARE ( CNIC)

As per directives to all the listed companies by Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 779(1)2011 dated August 18, 2011, the Dividend Warrant(s) should bear the CNIC number of the registered member(s), except in the case of minor(s) and corporate members, of its authorized peron(s).

Earlier, the Company under circular letter dated 01 December, 2011 had already requested all the esteemed members/shareholders to provide their CNIC number to comply with the requirement of the SECP. The Company in turn received minimal response from the shareholders.

Kindly comply with the request, which has also been notified to the members in the past. In case of non receipt of copy of valid CNIC and non compliance of the above mentioned SRO of SECP, the Company may be constrained to withhold dispatch of dividend warrants in the future.

  
(Mujahid Bashir)  
Company Secretary