



S.S.OIL MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the shareholders of the Company will be held at its registered office **2-Tipu Block, New Garden Town, Lahore on Saturday October 27, 2018 at 11:00 am** to transact the following business:

1. To confirm the minutes of the last Annual General Meeting.
2. To receive, consider & adopt the Audited Accounts of the company for the year ended on June 30, 2018 together with the Auditor's and Director's report thereon.
3. To Appoint Auditors for the year ending June 30, 2019 & Fix their remuneration. The present Auditor's M/S Aslam Malik & Co. Chartered Accountants retire & being eligible for re-appointment has offered themselves for re-appointment.
4. To elect in accordance with the provision of Section 159 of the Companies Act 2017. The Directors have fixed the number of elected Directors at SEVEN. The names of the retiring Directors are as under:
 - (i) Mr. Shahzad Ali Khan
 - (ii) Mr. Shaharyar Ali Khan
 - (iii) Ch. Muhammad Humayun
 - (iv) Mr. Ahsan ud Din
 - (v) Mr. Safdar Iqbal Khan
 - (vi) Nawabzada Wajahat Ali Khan
 - (vii) Nawabzadi Begum Shamim Shafqat
5. To consider any other business with the permission of the Chair.

Lahore

Dated October 05, 2018

By the Order of the Board

(Attiq-ur-Rahman)

Company Secretary

NOTES:

1. The Share Transfer Book of the Company will remain closed for the transaction from October 25, 2018 to October 31, 2018 (both days inclusive).
2. A member entitled to attend, speak & vote may appoint another member as proxy to attend, speak & vote on his/her behalf. Proxies in order to be effective must be received at the registered office & notice of his/her intention, not later than 48 hours before the meeting.
3. Members whose shares are deposited with CDC of Pakistan Limited are requested to bring original computerized ID card along with the participants ID number and their account number in CDC of Pakistan Limited to facilitate identification at the time of annual general meeting. In case of proxy, an attested copy of proxy's identity card, account and participant's ID number be enclosed. In case of corporate entity, the board of directors resolution/ Power of attorney with the specimen signature of the nominee shall be produced at the time of meeting (unless it has been provided earlier or the corporate entity has appointed a proxy).
4. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
5. Nomination from the member for the office of the Director must be received at least 14 clear days before the time of the meeting at the registered office of the company during working hours.
6. The proxy shall produce his original CNIC or original passport at the time of meeting.
7. In case of corporate entity, the Board of Director resolution/power of attorney with the specimen signature shall be submitted (unless it has been provided earlier along with proxy form to the company).
8. Members are requested to notify change in their address, if any.



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ADDENDUM

In continuation of our notice of AGM dated 05-10-2018 the following item may also be considered as agenda.

"TO APPROVE DIVIDEND."

By the Order of the Board
Lahore (Attiq-ur-Rahman)
October 06, 2018 Company Secretary