INVESTMENTS

WE KNOW YOUR VALUE

September 30, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Annual General Meeting

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a copy of the Notice of 30th Annual General Meeting of 786 Investments Limited to be held on October 22, 2021, at 08:45 am, prior to its publication in the newspaper for circulation amongst the Certificate Holders of the Exchange.

Yours sincerely
786 Investments Limited

Noman Shakir
Company Secretary

786 Investments Limited
G-3 Ground Floor, B.R.R. Tower, Hassan Ali Street, Off I.I.Chundrigar Road, Karachi 74000 Pakistan
Tel: + 922132603751-54 www.786investments.com

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NOTICE OF ANNUAL GENERAL MEETING (AGM XXX)

Notice is hereby given that the 30th Annual General Meeting of the shareholders of the Company will be held on Friday, October 22, 2021, at 08:45, am via zoom video, keeping in mind COVID-19 to transact the following business:

Ordinary Business

1- To confirm the Minutes of the Extraordinary Annual General Meeting on dated July 30, 2021
2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors and Auditors Reports thereon.
3- To appoint the Auditors and fix their remuneration.
4- Any other Business with the permission of the Chair.

By Order of the Board

September 28, 2021
Karachi

Noman Shakir
Company Secretary

Notes:

1 Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from October 15, 2021, to October 22, 2021 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on October 14, 2021, will be considered in time to attend and vote at the meeting.

In light of the COVID-19 situation, the Securities and Exchange Commission of Pakistan ("SECP"), in terms of its Circular No.5 dated March 17, 2020, and Circular No. 25 dated August 31, 2020, has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large with minimal physical interaction. Hence, the proceedings of the meeting will be carried out through a video-link facility. In this regard, special arrangements have been made for the AGM which are as under:

a) AGM will be held through Zoom application - a video link facility.

b) Shareholders requested to attend the AGM through Zoom application it is requested to get themselves registered with FD Registrar Services situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi (Video Conferencing Service Provider) at least 48 hours before the time of AGM at (info@fdregistrar.com) by providing the following details:

Folio/ AC no	Company	Name of Shareholder	CNIC number	Cell number	Email Address
	786 Investments Limited				

A video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.

The login facility will be opened fifteen (15) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to log in and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

c) Shareholders are encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

2 Appointment of Proxy

a) A member entitled to attend the meeting may appoint any other member as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.

b) A member entitled to attend and vote at Annual General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received to FD Registrar not less than forty-eight (48) hours before the meeting.

c) Members are requested to notify changes immediately, if any, in their registered addresses to FD Registrar.

3 For Appointment of Proxy

The shareholders will further have to follow the under mentioned guidelines:

a) In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.

b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.

c) Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

d) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4 Submission of copy of CNIC/NTN (Mandatory):
Individual members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to FD Registrar Corporate Entities are requested to provide their National Tax Number (NTN). Please also give Folio Number with the copy of CNIC/NTN details.

5 Availability of Annual Audited Financial Statements on the Company's website:
In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R.O. 634 (1)/ 2014, the Annual Report for the year ended 30 June 2021 will also be placed on 786 Investments Ltd. website www.786investments.com and is readily accessible to the shareholders.

6 Transmission of Financial Statements to the Members through e-mail:
As per the directives issued by the Securities and Exchange Commission of Pakistan ("SECP") vide S.R.O.787(1)2014 dated 08 September 2014 and in pursuance of Circular No. 10 dated April 1, 2020, respectively regarding Regulatory Relief to dilute the impact of Corona Virus (COVID 19) for Corporate Sector companies are allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to their shareholders through email to those shareholders whose emails addresses are present in the records of Share Registrar/database of CDC. The shareholders who wish to receive the Annual Report via email in the future are requested to fill the consent form to FD Registrar.

In case any shareholder who has provided consent to receive Audited Financial Statements and Notice through email subsequently requests for a hard copy for Audited Financial Statements the same shall be provided free of cost within seven days of receipt of such request, but due to health and safety concerns in these COVID-19 times and our sustainable policy to be as paperless and plastic-free as possible, we request shareholders to view the annual report as pdf.

7 Deposit of Physical Certificates in CDC Account
As per Section 72 of the Companies Acts, 2017, every AMC shall be required to replace its physical certificate with book-entry from in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act.

The AMC having physical shareholders are encouraged to open the CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical certificate into scrip less form.