

**Drekkar Kingsway Limited**

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting of Drekkar Kingsway Limited will be held at the Registered Office of the Company Office No 17 Second Floor Anique Arcade I-8 Markaz Islamabad on Thursday May 02, 2019 at 10:00 am to transact the following business:

**Ordinary Business**

1. To confirm the minutes of the Annual General Meeting held on October 31, 2018 Special Business To consider and if thought fit, to pass, with or without modifications, a special resolution to amend the Memorandum of Association of the Company

**Special Business - Amendment in the Memorandum of Association of the Company**

Because of the reason that the business of Drekkar Kingsway Limited is not according to the section 27 of the companies Act 2017 therefore the change has been necessitated in the Memorandum of Association of the Company. Consequently the paragraph (1) of Clause III is being proposed to be deleted and a new paragraph of Clause III (I) be added i.e. **"To act as a consultants and advisors to individuals, corporations, financial institutions, Government bodies and departments, company, corporation and other entities"** shall be added as paragraph (1) of Clause III and be considered as "The principle line of business of the Company"

For the purpose aforesaid, it is proposed to consider and, if fit to pass the following resolution as a special resolution, with or without modification, to amend the Memorandum of Association of the Company

**Resolved** that the Memorandum of Association of the Company be and is hereby amended by deleting paragraph (1) of Clause III and be added new paragraph of Clause III i.e. **"To act as a consultants and advisors to individuals, corporations, financial institutions, Government bodies and departments, company, corporation and other entities"** as paragraph (1) of Clause III as the principle line of business.

**Other Business:**

1. To transact any other business with the permission of the Chair.

By the order of the Board



Ehmer Iqbal  
Chief Executive Officer

Islamabad 12, April 2019

## Statement under Section 134(3) of the Companies Act, 2017 pertaining to the special business

The Directors of Drekkar Kingsway Limited have no interest in the Special Business except to the extent of their shareholding in the Company.

### **NOTES**

- 1) The Share Transfer Books of the Company shall remain closed from April 25, 2019 to May 02, 2019 (both days inclusive). Transfers received at our registrar office No. 17, Anique Arcade, I-8 Markaz, Islamabad by the close of business on April 24, 2019 will be treated in time.
- 2) A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy to attend and vote instead of him/her. A proxy must be deposited at the Company's registered office not less than 48 hours before the time of holding the meeting. A proxy need, not be a member of the Company. The proxy shall produce his/her original CNIC or Passport to prove his/her identity.
- 3) Any individual Beneficial Owner of Central Depository Company, entitled to vote at this Meeting must bring his/her Computerized National Identity Card ("CNIC") with him/her to provide his/her identity and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution/power of Attorney and/or all such documents as are required under Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan for this purpose.
- 4) Change of address, if any, should be notified immediately to the Company's Share Registrar afore stated.
- 5) Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Registrar of our Company are requested to send the same at the earliest
- 6) The CDC account/sub account holders are requested to bring with them their Computerized National ID Cards along with the Participants(s) ID number and their account numbers at the time of attending the Extra Ordinary General Meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures is produced at the time of meeting.
- 7) Members are requested to promptly communicate to the Registrar of the Company any change in their address.

## EXPLANATORY STATEMENT ACCOMPANYING NOTICE TO THE MEMBERS UNDER SECTION 55 OF THE COMPANIES Act 2017

The accompanying copy of the notice is for the purpose of convening the meeting of the members for passing of the Special Resolutions specified in the notice. The material facts relating to the Special Resolutions are as follows:

### (5) CHANGE IN OBJECTS CLAUSES OF THE COMPANY

That the objective clause III (I) shall be change/replaced with the new paragraph i.e. **"To act as a consultants and advisors to individuals, corporations, financial institutions, Government bodies and departments, company, corporation and other entities"** as paragraph (1) of Clause III as the principle line of business.

### INSPECTION OF DOCUMENTS

Copies of statement u/s152 of the Companies Act, 2017, recent annual/quarterly accounts along with all published or otherwise required accounts of all prior periods of the Company along with financial projections of the Company, Memorandum and Articles of Association of the Company and any other

related information of the Company may be inspected/procured during the business hours on any working day at Office 17, Anique Arcade, i-8, Markaz, Islamabad, from the date of publication of this notice till the conclusion of the Extra Ordinary General Meeting.

**INTEREST OF THE DIRECTORS AND THEIR RELATIVES**

The Directors of the Company and their relatives (if any) are interested to the extent of their shareholdings which may also be inspected during the business hours on any working day at the Office No. 17, Anique Arcade, I-8, Markaz, Islamabad, from the date of publication of this notice till the conclusion of the Extra Ordinary General Meeting.

Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if company receives consent from members holding aggregate 10 % or more shareholding residing in a different geographical location to participant in the meeting through video conference at least 5 days prior to the date of Annual General Meeting. The Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail these facilities please provide the following information to the share Registrar office of the company i.e. F.D. Share Registrar Services SMC-PVT.) Limited Office No 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi.

I/We of being a member of Drekkar Kingsway Limited, holding of Ordinary Shares(s) as per Register Folio No \_\_\_\_\_ hereby opt for video conference facility at (Please insert name of the city)

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Signature of Member