

March 5, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Cutting of Newspapers of AGM Notice

Dear Sir

Please find enclosed cutting of newspapers of notice of AGM of EFG Hermes Pakistan Limited, published in today's newspapers one in Business Recorder and other in Nawa-e-Waqt having nationwide circulation in compliance with Rule book of PSX and Companies Act.2017.

Thanking you

Yours Sincerely



Shahid Kamal
Company Secretary

Encl: As above

Cc: The Enforcement Department - SECP

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Registration No. SC-27

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

[://www.brecorder.com](http://www.brecorder.com)

Founded by M.A. Zuberi

Karachi, Monday 5 March 2018, 16 Jamadi-us-Sani 1439



STARTING FROM 7,900

**OFFICE CHAIRS
NEW ARRIVAL**

- 3 Years Warranty
- Readily Available
- 13 New Designs

INTERWOOD
Office Furniture

UAN: (021) 111-203-203 | www.interwoodmebel.com

EFG HERMES
EFG HERMES PAKISTAN LIMITED

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No G-19 Block-5, Clifton, Karachi, Pakistan. Ph: (+92 21) 35141100-04; Fax: (+92 21) 35141109

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that Nineteenth Annual General Meeting of the Members of EFG Hermes Pakistan Limited ('the Company') will be held on Monday, March 26, 2018 at 5:00 pm at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan; to transact the following businesses:

- To confirm the minutes of the Eighteenth Annual General Meeting of the Company held on October 06, 2017;
- To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended December 31, 2017, together with the Directors' and Auditors' Reports thereon;
- To appoint Statutory Auditors of the Company for the financial year ending December 31, 2018 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.
- To elect seven (7) Directors of the Company, as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a period of three (3) years. Names of retiring directors are given below:
 - Mr. Murad Ansari
 - Mr. Ahmed Youssef
 - Mr. Mohamed Ebeid
 - Mr. Mohamed Abdel Khabir
 - Mr. Hayat Javed
 - Mr. Rahat Aziz
 - Mr. Fayyaz Ilyas

The retiring directors are eligible for re-election.
- To transact any other business with the permission of the Chair.

By order of the Board

SHAHID KAMAL
 Company Secretary

Karachi, March 05, 2018

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from March 19, 2018 to March 26, 2018 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (SMC-Pvt) Ltd Office No. 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar') at the close of business on March 16, 2018 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
- Financial Statements for the half year ended December 31, 2017 will be available at the website of the Company www.efghermespakistan.com at least twenty one days before the date of meeting.
- A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- Any person who seeks to contest the election of directors shall file with the Company at its registered office not later than fourteen days his/her intention to offer himself/herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 along with (a) consent to act as director in Form 28, duly completed and signed by candidate; (b) a detailed profile along with office address for placement on the Company's website seven days prior to the date of election in terms of SRO 25(1) 2012 of 16th January 2012; and (c) declarations in respect of being compliant with the requirements of the Listed Companies Code of Corporate Governance Regulations, 2017, and the eligibility criteria as set out in the Companies Act, 2017.
- CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
- For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (SMC-Pvt) Ltd.
- For any query/information, Members may contact the Company at registered office address mentioned above. Members may also visit website of the Company www.efghermespakistan.com for notices/information.

Professor of Muhammad... this task... In these... child donated... band-while in... er gave his k... sister. Princip... Medical Inst... Ghiasun Nabi... gratulated all... paramedical st... procedures and... day innovation... possible to pro... best possible... patients. He s... proud of our... who work da... extend latest... treatment to the... from all over th... better name for... Prof. Ghiast... stressed the... awareness am... developed cou... body organs in... of humanity.
 As per deta... Mohammed... Bahawalnagar... ney by his 35

Sindh
tra

KARACHI: Muhammad Z... house of two... who were rece... robbers and off... with the bereav... The Govern... grief and sorrow... of slain broth... Chandar, who



KARACHI: Sadd... tion here on Sund... Ahmed,



KARACHI: Form... "Insight into the Ser... the NJV School au... Raqib Abbas Sha

led
 zal, a m
 of C
 NUA
 meeting d
 room-D,
 nsact the
 audited S
 report
 remuner
 M/s K
 f Direct
 2nd and
 year end
 ed by its
 ncing fr
 vii. M
 viii. M
 ix. M
 x. M
 xi. M
 xii. M
 Act, 201
 the Mer
 Limited
 rs receiv
 business
 dividend a
 is entitl
 ember, n
 e of corr
 which it is
 rstrar and
 duly sta
 y the che
 CDC") A
 1, dated
 r sub-ac
 oaded as
 ard ("CN
 Directors"
 n provid
 r sub-ac
 oaded as
 two pa
 benefi
 C or pass
 directors
 uage, is
 areholde
 vide the
 company
 , at least
 nual au
 n kept at
 working
 ns entitl
 also beer

Local MONDAY MARCH 5, 2018

مسلسل اشاعت کے 77 سال

NAWAIWAQT.COM.PK

editor@nawaiwaqt.com.pk

@nawaiwaqt fb.com/nawaiwaqt



DAILY NAWA-I-WAQT KARACHI

روزنامہ نوائے وقت

کریچی لاہور راولپنڈی / اسلام آباد اور ملتان سیک فٹ شل ہوتے

شمارہ 16 جمادی الثانی 1439ھ 5 مارچ 2018ء 21 پھاگن 2074 ب
فون نمبر 80-1978-3224 فیکس نمبر 2-2971-3224 قیمت 15 روپے
صفحہ 12 نشن نمبر MC-24 شمارہ 148

اللہ کے نام سے جو
بے انتہا مہربان و رحم
فرمائے والا ہے
..... پھر تمہیں جوڑے جوڑے
(مرزا محبت) بنا دیا ہے
مورتوں کا عالم ہونا اور بچوں کا
تولد ہونا سب اس کے علم سے
ہی ہے اور جو بڑی عمر والا عمر دیا
جائے اور جس کسی کی عمر گئے وہ
سب کتاب میں لکھا ہوا ہے اللہ
تعالیٰ پر یہ بات بالکل آسان
ہے O اور براہین دہریا نے
پھنسا ہے پیاس بجھا تا پیسے میں
خوشگوار..... (جاری)
(سورۃ سہا) آیت نمبر 11 تا 12

عبدالصمد تیز رفتار تبدیلیوں کی ادین بلوچستان مجوز ہے گواہیوں پر دنیا کو ملانے والے سہیل کا کردار

بلوچستان سے استفادے کیلئے بلوچستان کے نوجوانوں کو جدید ٹیکنیکل اور فنون کے شعبوں میں تعلیم سے آراستہ کرنا ہوگا، مضمون یوں کی مہمیں کیلئے
بلوچستان حکومت نے نامساعد حالات میں سب سے پہلے بلدیاتی الیکشن کروا کر مثال قائم کی، جسی میلہ ہمارے آباؤ اجداد کی نشانی سے جس کا آغاز
ہی (نارنگار) اے پی بی + این این آئی (صد رملکت) مقابلوں میں کہیں تیز رفتار تبدیلیوں کی زد میں ہے اور میں تاریخ کے دھارے میں دنیا کے مختلف خطوں کو باہم
موجوں میں لگے گا ہے کہ موجودہ عہد ہاشمی کے بلوچستانی ان تبدیلیوں کا محور بنا ہوا ہے، ہمارے عہد ملانے کے لیے پاکستان کے سونے بلوچستان کا انتخاب

صرف 5 ہندوؤں نے عوام کے ووٹ کو
ایک اور کیس لگنے والا ہے کہ نوڈل مشرف کو الیکشن سے
آئندہ انتخابت میں

