

May 3, 2018

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Cutting of Newspaper of Notice of Extraordinary General Meeting**

Please find enclosed cutting of newspapers of notice of Extraordinary General Meeting, 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**

1. Cc: **The Enforcement Department-SECP**  
Securities and Exchange of Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
2. Cc: **Company Registrar-SECP**  
Company Registration Office  
State Life Building No. 2, Fourth Floor  
North wing Wallace Road I.I. Chundrigar Road  
Karachi

Office. The MoU is aimed at providing regular facility to FPCCI delegation to attend Canton Fair and establishing long term, sustainable and mutually beneficial cooperation in areas of trade & research, industrial linkages, trainings, delegation and exhibitions, education and employment opportunities between the two chambers.

Speaking on the occasion, the FPCCI vice president said that both the countries have been cooperating in various fields of interest. He said that both Pakistan and China should jointly take steps to establish industrial estates, special economic zones,

Consul General of Pakistan in People's Republic of China Dr Ali Ahmed Arain said China is Pakistan's largest trading partner in South Asia. Pakistani Consulate General in China is fully focusing on trade promotion and FPCCI will be in loop, he added.

Speaking on the occasion, President Guangzhou General Chamber of Commerce President Xun Zhenying, said Chinese are interested in large scale investments in Pakistan and urged the FPCCI office bearers to provide details about the potential areas in this regard. He stressed the need for introducing Pakistani products in Chinese market and added that FPCCI would

## FCCI introduces first Women Business portal

### RECORDER REPORT

**FAISALABAD:** First Women Business portal of Pakistan has been introduced in the Faisalabad Chamber of Commerce & Industry (FCCI) which will help female entrepreneurs to utilize efficiently the most modern and cutting edge technology of E-commerce for the promotion of their share in the overall economy of Pakistan, said Farooq Yusuf Acting President FCCI.

During a meeting with Mrs. Shamim Akhtar Chairperson FCCI Standing Committee on Women Empowerment Development, he said that member of FCCI and Faisalabad Women Chamber of Commerce & Industry (FWCCI) could utilize this platform to enhance their businesses manifold. Mrs. Shamim Akhtar briefed about the women business portal and told that it is first electronic platform which has been entirely dedicated for the female entrepreneurs.

"They could utilize it for their awareness, facilitation and training to successfully enter into the field of e-com-

merce. She told that e-commerce is actually a new and emerging sector through which particularly women while sitting in their houses could market and sell their products globally.

She said that e-commerce is very suitable for female entrepreneurs as due to our socio-cultural and religious values, generally women are reluctant to have direct links with the male buyers.

Farooq Yusuf appreciated this innovative idea and said that female entrepreneurs of this region should utilize this facility to expand their businesses.

During this meeting Muhammad Din Tahir Director Research and Development Department FCCI and Miss Iqra Qadeer Secretary General FWCCI were also present. She told that she will circulate this information among the members of Faisalabad Women Chamber of Commerce & Industry so that they could fully exploit it for their personal benefits in addition to enhancing business activities in the country.



**AHORE:** A group photo taken on the occasion of appointment of Iftikhar Ali Malik as Saarc CCI's senior vice president with FPCCI president

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the Members of EFG Hermes Pakistan Limited ('the Company') will be held on Friday, May 25, 2018 at 3:00pm 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 Nineteenth Annual General Meeting of the Company held on March 26, 2018;
- To elect thirteen 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 commencing from the date of election. 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: May 03, 2018

#### NOTES:

- The Share Transfer Books of the Company will remain closed for the period from May 18, 2018 to May 25, 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 May 17, 2018 the last working day before the start of book closure date will be considered in time to attend and vote at the 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 complaint 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](http://www.efghermespakistan.com) for notices/information.

#### STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS

Any person who is eligible under section 153 and meet the criteria under section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent directors. However, it is noteworthy to mention here that independent director shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in terms of section 159(4). Further, website of the company will also be updated with the required information for each contesting directors in term of note#3 mentioned above.

No directors have direct or indirect interest in the above said business except as shareholders and that they may consent for election of

