



**NOTICE OF ANNUAL GENERAL MEETING**

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Notice is hereby given that the Fourteenth Annual General Meeting of KASB Securities Limited (the Company) will be held at **Beach Luxury Hotel, Karachi** on **Tuesday April 22, 2014 at 09:00 am** to transact the following businesses:

- To confirm the minutes of the Extraordinary General Meeting held on January 28, 2014;
- To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended December 31, 2013 together with the Directors' and Auditors' Report thereon;
- To approve Cash Dividend of 5% i.e. Rs. 0.50 per share for the year ended December 31, 2013;
- To appoint Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants as the auditors for the year ending December 31, 2014 and fix their remuneration; and
- To transact any other business with the permission of the Chair.

By order of the Board



**Zia-ul-Haq**  
Company Secretary

**Karachi**  
**April 01, 2014**

### Notes:

- (i) Share transfer books of the Company will remain closed from April 16, 2014 to April 22, 2014 (both days inclusive). Transfers received in order at the office of our Registrar, THK Associates (Private) Limited, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi; by the close of business on April 15, 2014 will be treated in time.
- (ii) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy will have the same rights as are available to the member.
- (iii) Proxy must be received at the office of our Registrar not later than 48 hours before the time of the meeting. The form of proxy submitted must be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers must be mentioned on the form, along with the attested copies of CNIC or the passport of the beneficial owner and the proxy.
- (iv) In case of proxy by a corporate entity, Board of Directors' resolution/power of attorney shall also be submitted along with the form.
- (v) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited and/or their proxies are required to produce their original CNIC or Passport for identification purpose at the time of attending the meeting.
- (vi) Members are requested to promptly notify any change in their address to the office of our registrar.