



# LOADS LIMITED

## Notice of 38<sup>th</sup> Annual General Meeting

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of Loads Limited will be held on Thursday, October 25, 2018 at 11:15 a.m. at the Auditorium of the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, CIP/Port, Karachi, to transact the following business:

### Ordinary Business

1. To confirm minutes of the Extraordinary General Meeting of Loads Limited held on December 11, 2017
2. To review, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018, together with the Directors' and Auditors' Reports thereon
3. To appoint external auditors of the company for the year ending June 30, 2019 and to fix their remuneration. The retiring auditors, M/s. IPMG Taseer Hash & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. Any other business with the permission of the Chair

By Order of the Board

October 4, 2018

Speech

**Babar Saleem**  
Company Secretary

### Notes:-

- (i) The Share Transfer Books of the Company will remain closed from October 18, 2018 to October 23, 2018 (both days inclusive) and any dividends/bonus will be paid to the Members whose names will appear in the Register of Members on October 17, 2018. Members (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CD-50 with the Registrar of the Company M/S. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S-M.C.H.S., Main Shaheen-e-Faisal, Karachi, Telephone Number: 0800-23275, Fax: (92-22) 3432653, E-mail: info@cdcpak.com. All the Members holding the shares through the CDC are requested to please update their addresses and Zakat status with their Participants.
- (ii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for 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 of holding the meeting. A proxy must be a member of the Company. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.
- (iii) **For Attending the Meeting**
  - (a) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card (CNIC) or original passport at the time of attending the meeting.
  - (b) In case of corporate entity, board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
- (iv) **For Appointing Proxies**
  - (a) In case of individuals, the account holder or sub-account holder is and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
  - (b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - (c) Attested copies of the CNIC or passport of the benefit-ial owners and the proxy shall be furnished with the proxy form.
  - (d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
  - (e) In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.
- (v) **Submission of copies of CNIC and ATN Certificate (Mandatory)**  
Pursuant to the directive of the Securities & Exchange Commission of Pakistan (SECP), Dividend Warrants shall mandatorily bear the Computerized National Identity Card (CNIC) numbers of shareholders. Shareholders are therefore requested to fulfil the statutory requirements and submit a copy of their CNIC if not already provided to the Company's Share Registrar, M/S. Central Depository Company of Pakistan Limited, without any delay.  
In case of non-availability of a valid copy of the Shareholders' CNIC in the records of the Company, the company shall be constrained to withhold the Dividend Warrants, which will be released by the Share Registrar only upon submission of a valid copy of the CNIC in compliance with the aforesaid SECP directives.
- (vi) **Distribution of Annual Report through Email**  
We are pleased to inform shareholders that the Securities and Exchange Commission of Pakistan has under and pursuant to SRO No. 787(I)/2014 dated September 8, 2014, permitted companies to circulate their annual balance sheet and profit and loss accounts, auditor's report, chairman's review and directors' report etc ("Annual Report") along with the notice of annual general meeting ("Notice"), to its shareholders by email. If not already provided, shareholders of the Company who wish to receive the Company's Annual Report and notices of annual general meeting by email are requested to provide the completed Electronic Communication Consent Form already dispatched, to the Company's Share Registrar, M/S. Central Depository Company of Pakistan Limited. In order to avail this facility a Standard Request Form is available at the Company's website: www.loads-group.pk
- (vii) Pursuant to SECP's Circular No 10 dated 21 May 2016, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard please fill the following and submit to registered address of the Company at least 10 days before the date of AGM.

I/We \_\_\_\_\_ of \_\_\_\_\_ being member(s) of Loads Limited holder \_\_\_\_\_ Ordinary share(s) as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

Business Recorder - THURSDAY OCTOBER 4, 2018

