



No military solution of Kashmir issue: Masood

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KARACHI EDITION

MSC METROPOLITAN STEEL CORPORATION LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of the Company will be held at its factory premises at Plot No. HE-1/2, Landhi Industrial Area, Karachi on Friday, May 31, 2019 at 9.00 a.m. to transact the following business:-

1. To confirm the minutes of 63rd Annual General Meeting held on October 27, 2018
2. To elect seven (7) directors as fixed by the Board in accordance with the provision of section 178 of the Companies Ordinance 1984 for a period of three (3) years commencing from May 31, 2019.

The following retiring directors are eligible for re-election:-

- i) MR. MEHMOOD ALI MEHKRI
- ii) MR. MUHAMMAD UMAR MEHKARI
- iii) MRS. UZMA MEHMOOD ALI MEHKRI
- iv) MRS. SOFIA ZAKARIA
- v) MRS. SARA MEHMOOD MEHKRI
- vi) MRS. SABA MEHKARI FAROOQUI

Following person has shown his willingness and submitted consent to be elected as director:

Mr. Abdul Rafiq

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

BY ORDER OF THE BOARD

ABUL MOAHD

Karachi: May 10, 2019.

COMPANY SECRETARY

1. Any person who seeks to contest an election to the office of directors shall, whether he is a retiring director or otherwise, file with the Company at its Registered Office not later than fourteen days before the date of meeting at which elections are to be held a notice of his intention to offer himself for election as a director along with written consent to act as a director on the prescribed form 28 along with declaration.

2. The Share transfer books of the Company will remain closed from May 24, 2019 to May 31, 2019 (both days inclusive).

3. A member entitled to attend and vote may appoint any other member as his/her proxy.

4. The instrument appointing proxy must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the meeting.

5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan:

A- For Attending the Meeting:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (NIC) or original passport at the time of attending the Meeting.

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B- For Appointing Proxies:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.

ii) The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.

iii) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his original NIC or original passport at the time of the Meeting.

v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

6. Members are requested to notify any change in their addresses.

