

# PERVEZ AHMED SECURITIES LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirteenth Annual General Meeting of Pervez Ahmed Securities Limited will be held at the Registered Office of the Company 20-K, Gulberg II, Lahore on Saturday, October 27, 2018 at 3:30 p.m. to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2017.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2018 together with Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2018-19 and to fix their remuneration. The present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq – Chartered Accountants, retire and being eligible offered themselves for the re-appointment.
4. To elect seven directors of the Company, as fixed by the Board of Directors, in term of Section 159 of the Companies Act 2017, for the period of three years with effect from October 31, 2018 in place of the following retiring Directors

Mr. Pervez Ahmed  
Mr. Ali Pervez Ahmed  
Mr. Muhammad Khalid Khan  
Mian Basit Rasheed

Mrs. Rehana Pervez Ahmed  
Mrs. Ayesha Ahmed Mansoor  
Mr. Mazhar Pervaiz Malik

Any member who seeks to contest election to the office of director, whether he is retiring or otherwise, shall file with the Company not later than 14 (fourteen) days before the date of meeting, a notice of his / her intention to offer himself / herself for election as a director together with his / her consent to act as director as required under Section 159 (3) of the Companies Act 2017.

By the order of the Board

Lahore: October 5, 2018

Rizwan Atta  
Company Secretary

### NOTES

- I THE Share Transfer Books of the Company will remain close from October 23, 2018 to October 27, 2018 (both days inclusive).
- 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.
- III Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- IV Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose. In case of corporate entity, the Board of Directors' Resolution / power of Attorney with specimen signature shall be submitted along with proxy form.

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**Registered Office:** 20 - K Gulberg II, Lahore. **Ph:** 35759621, 35759464, 35714810 **Fax:** 35710312

**Stock Exchange Office:** 317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.