

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

PERVEZ AHMED CONSULTANCY SERVICES LIMITED
(Formerly known as Pervez Ahmed Securities Limited)
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Pervez Ahmed Consultancy Services Limited (formerly known as Pervez Ahmed Securities Limited) (the "Company") will be held at the Registered Office of the Company at 20-K, Gulberg II, Lahore on Wednesday November 27, 2019 at 3:00 pm to transact the following business:

Ordinary Business:

To confirm the minutes of the Annual General Meeting held on October 28, 2019

Special Business:

To adopt the new format of Memorandum of Association and Articles of Association of the Company in order to bring the same in conformity with the Companies Act, 2017 and other applicable corporate laws. Furthermore, to amend the principal line of business of the Company.

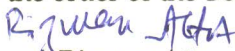
In light of the aforesaid, to consider and, if thought fit, to pass and adopt, with or without modifications, following special resolutions:

"Resolved that the principal line of business of the Company shall be to carry on the business of rendering consultancy services to government, donors, international institutions, individuals, firms, companies, bodies, trusts, non-government organizations, associations; and to provide Consultancy services in the area of strategic planning, project management, institutional development, capacity building and other ancillary services"

"Further resolved that the drafts of Memorandum of Association and Articles of Association, in the format attached herewith, be and are hereby adopted by the Company and the same shall be the Memorandum of Association and Articles of Association of the Company."

Lahore: November 6, 2019

By the order of the Board


Rizwan Atta

Company Secretary

Statement under Section 134(3) of the Companies Act, 2017 in respect of special business is annexed with this notice.

NOTES

- I The share transfer book of the Company will remain closed from November 23, 2019 to November 27, 2019 (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.