



**PAKISTAN GUM & CHEMICALS LIMITED  
NOTICE OF MEETING**

**NOTICE IS HEREBY** given that the 53<sup>rd</sup> Annual General Meeting of Pakistan Gum & Chemicals Limited, will be held on Tuesday, 26 April, 2016 at 10:00 am at Company's registered office, B-19/A, Irshad Qadri Road, SITE, Karachi to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the Annual Audited Accounts for the year ended 31 December, 2015 together with the Directors' and Auditors' reports thereon.
2. To appoint auditors and fix their remuneration.

By Order of the Board

**Khadim Hussain**  
Company Secretary  
Karachi: 17 March, 2016

**Notes:**

1. The Share Transfer Books of the Company will remain closed from 19 April, 2016 to 26 April, 2016 (both days inclusive).
2. CDC shareholders are requested to bring their original CNIC, Account, Sub-Account number and participant's number in Central Depository System for identification purpose for attending the meeting. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
3. A member entitled to attend and vote at the meeting may appoint another person on his/her behalf as his/her proxy to attend, speak and vote and a proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to a Member. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.
4. Shareholders are requested to notify any change in their addresses immediately.



**Transmission of Audited Financial Statements & Notices to members through email:**

In terms of S.R.O. 787(I)/2014, SECP has allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to the members through e-mail. Therefore, all members of the Company who wish to receive soft copy of Annual Report are requested to send their e-mail addresses. The consent form for electronic transmission could be downloaded from the Company's website [www.pakchem.com.pk](http://www.pakchem.com.pk). Audited financial statements and reports are being placed on the aforesaid website.

**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.