

FORM – 4

CS/S&T/FT/PSX/EOGM/NTC/17

October 30, 2017


The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting in English and Urdu language to be held on Saturday, November 25, 2017, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,


Muhammad SHUAIB
Secretary – PIACL

Encl: As stated above



(Karachi, Lahore and Islamabad)
October 29, 2017

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting (EOGM) of the Shareholders of Pakistan International Airlines Corporation Limited will be held at 10:00 A.M, on Saturday, November 25, 2017 at The Grand Ball Room, CAA Jogging Track Lawn, Opposite CAA Club, Near Star Gate, Main Shahrah-e-Faisal, Karachi, to transact the following business:

- 1) To receive and adopt the Audited Accounts for the year ended December 31, 2016 together with the Auditors' Report and Directors' Report thereon.
- 2) To transact any other business with permission of Chair.

By order of the Board
Muhammad SHUAIB
Secretary-PIACL

Karachi

Dated: October 29, 2017

Notes:

1. The shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to Shares Registrar / Transfer Agent, are once again reminded to send the same at the earliest directly to Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number/CDC Account Number with the copy of CNIC/NTN details. Reference is also made to the SECP Notification which mandate that the dividend warrants should bear CNIC number of registered shareholder or authorized person, except in case of minor(s) and corporate shareholders.
2. Share Transfer Books will be closed from Wednesday, November 22, 2017 to Saturday, November 25, 2017 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of PIACL's Shares Registrar / Transfer Agent viz Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi up to 05:30 P.M. on Tuesday, November 21, 2017, will be treated in time for the purpose of exercising the right to vote.
3. Shareholder may appoint another shareholder as proxy to attend and vote in respect of him/her. Duly completed instrument of proxy, or a notary certified copy thereof, must be lodged with the Secretary-PIACL at the Registered Office, PIA Building, Jinnah International Airport, Karachi-75200, Pakistan at least forty eight (48) hours before the time of the meeting.
4. The option of e-voting to the shareholders to vote through electronic means is not available for this EOGM.
5. In pursuance of Section 242 of Companies Act, 2017, all Shareholders are notified that details of bank accounts for transmission of any dividend should be registered with our Shares Registrar / Transfer Agent viz Central Depository Company of Pakistan Limited. Subsequently, no dividend payment through other means, except electronic mode directly into bank account designated by the Shareholders, shall be made.
6. Any change of address of shareholders should be immediately notified to the Shares Registrar / Transfer Agent viz Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.
7. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the SECP:
 - 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 / her identity by showing his / her original CNIC 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 signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
 - B. For Appointing Proxies:
 - (a) In case of individual, 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 accordingly.
 - (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 CNIC or the passport of the beneficial 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 entity, the Board of Directors' resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.

NOTE: Pursuant to Section 244 of the Companies Act, 2017 and Securities and Exchange Commission of Pakistan (SECP)'s Direction No. 16 of 2017 dated July 7, 2017, Shareholders whose Shares and / or Dividend is lying as returned / undelivered or unclaimed, are again notified to contact our Share Registrar Department of Central Depository Company of Pakistan Limited (CDCPL) and settle their claims. Such notice has already been sent on the registered addresses of such Shareholders.

 **PAKISTAN**
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