



NOTICE OF THE MEETING

Notice is hereby given that the Fortieth Annual General Meeting of the Company will be held at Pearl Continental Hotel, "Ball Room", Club Road, Karachi on October 21, 2016 at 11:00 a.m. to transact the following business:

I. Ordinary Business

1. To confirm the minutes of the Thirty Ninth Annual General Meeting held on October 14, 2015.
2. To receive, approve and adopt the audited accounts for the year ended June 30, 2016 together with the report to the Shareholders and Auditors Report thereon.
3. To lay information before the members of the Company for the appointment of Messrs Ernst & Young Ford Rhodes Sidat Hyder and Messrs A.F. Ferguson & Co., Chartered Accountants, as joint auditors of the Company for the year ending June 30, 2017.
4. To approve final cash dividend of 75% in addition to the interim cash dividend of 50% already paid, thereby making a total cash dividend of 125% for the year ended June 30, 2016.

II. Other Business

5. To transact any other Ordinary Business of the Company with the permission of the Chairman.

Karachi: August 13, 2016

By Order of the Board
Raza Mohsin Qizilbash
Company Secretary



Notes:

- a. A member entitled to attend and vote at this meeting may appoint any other member as his/ her proxy to attend and vote. A proxy form is enclosed.
- b. The Share Transfer books of the company will remain closed from October 14, 2016 to October 21, 2016 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, M/s THK Associates (Pvt.) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi up to the close of business on October 13, 2016 will be considered in time to be eligible and entitled to final dividend.
- c. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of power of attorney must be deposited at the registered office of the company situated at address at least 48 hours before the time of the meeting.
- d. Members are requested to notify changes immediately, if any, in their registered addresses to our Share Registrar, M/s THK Associates (Pvt.) Limited.
- e. 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.
- f. **Submission of copy of CNIC (Mandatory)**
The Securities and Exchange Commission of Pakistan (SECP) vide their SRO 779(i) 2011 dated August 18, 2011 has directed the company to print your CNIC number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with the regulatory requirement, You are requested to kindly send photocopy of your CNIC to your Participant/Investor Account Services or to us (in case of physical shareholding) immediately to Company's Shares Registrar, THK Associates (Private) Limited.



A. For attending the meeting:

- i). In case of Individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport along with Participants ID number and their account number 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 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 shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- iv) The Proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.