



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

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Ref. No. PSX/ _____

September 13, 2019

THE DIRECTOR (CI)

Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

MS. ASMAA SALEEM MALIK

Deputy General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Notice of 72nd Annual General Meeting**

Dear Sir/Madam,

Please find enclosed the notice of 72nd Annual General Meeting of Pakistan Stock Exchange Limited [**the Company**] to be held on October 10, 2019 at 4.00 p.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi.

The above referred notice will be advertised in newspapers (i.e. in all editions of Business Recorder and Nawa-i-Waqt) on Wednesday, September 18, 2019.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary

Encl.: As above

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that seventy-second (72nd) Annual General Meeting [AGM] of Pakistan Stock Exchange Limited [the Company] will be held on Thursday, October 10, 2019 at 4:00 p.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Reports thereon.
2. To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration. The present auditors, M/s. EY Ford Rhodes, Chartered Accountants, shall stand retired on the conclusion of AGM. The Board of Directors, based on the recommendation of Audit Committee, has recommended the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as auditors of the Company, for the year ending June 30, 2020 till conclusion of the next AGM.

Other Business:

3. To discuss any other matter with the permission of the Chair.

By Order of the Board of Directors

Muhammad Rafique Umer
Company Secretary

Karachi

Dated: September 17, 2019

Note:

1. The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2019 is also available on the Company's website.
2. A member may submit a request at the registered office of the Company for certified copies of the minutes of previously held general meetings.

NOTES:

1. The Register of Members will remain closed from October 4, 2019 to October 10, 2019 (both days inclusive). The Members whose names appear on the Register of Members as on October 3, 2019 shall be entitled to attend and vote at the AGM.
2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint another member as his/her proxy to attend, speak and vote instead of him/her and a proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him/her as proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarized certified copy of that Power of Attorney or authority, in order to be effective, must be received by the Company at least 48 hours before the meeting. A proxy need not be a member of the Company. The Form of Proxy is enclosed with this notice.
3. Any company or other body corporate which is a member of the Company may, by resolution of its Directors, or proxy signed by authorized officers, authorize any of its officials or any other person to act as its representative at the meeting and the person so authorized shall be entitled to exercise the same powers as if he/she were an individual member of the Company.

NOTICE OF ANNUAL GENERAL MEETING

4. Since all shares issued to members are in dematerialized format in their respective Central Depository Company of Pakistan Limited [CDC] accounts, the individual members desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant ID and House Account/ Sub-Account numbers, for identification purposes, whereas, in case of corporate member, the resolution of Board of Directors / Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.
5. Members are requested to notify the change of their registered address, if any, immediately but before the first day of book closure, to their Participant/CDC Investor Account Services which maintains their CDC account.
6. E-Dividend
Pursuant to Section 242 of the Companies Act, 2017 [the Act] read with relevant provisions of the Companies (Distribution of Dividends) Regulations, 2017 [the Regulations], all listed companies have been mandated to pay dividend only by way of electronic mode, directly into the bank accounts of entitled shareholders designated by them. Accordingly, all shareholders of the Company who have not yet provided their bank account details (including IBAN) to their participant/CDC Investor Account Services which maintains their CDC account, are requested to provide the same at the earliest, otherwise, the Company would be constrained to withhold their amount of dividend, if any, in accordance with the requirements of the Act and the Regulations.
7. Consent for Video Conference Facility
In term of SECP's Circular No. 10 of 2014 dated 21 May 2014 read with provisions contained under Section 134(1)(b) of the Act, members of the Company may also attend and participate in the AGM through video conference facility in a city other than Karachi, if members residing in the vicinity, collectively holding 10% or more shareholding, demand in writing, to participate in the AGM through video conference (as per the format appended below) at least seven (7) days prior to the date of AGM.

After receiving the consent of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the AGM along with complete information necessary to enable them to access such facility.

Consent for Video Conference Facility

I/We/Messrs., _____ of
_____, being a Member of Pakistan Stock Exchange
Limited, holder of _____ Ordinary Share(s) as per CDC
Participant ID & Sub-Account No. _____, hereby, opt for video conference
facility at _____.

Signature of the Member(s)
(Please affix company stamp in case of corporate entity)

FORM OF PROXY

72nd Annual General Meeting

I/We, _____ of _____, holding Computerized National Identity Card (CNIC)/Passport No. _____ and being a member of Pakistan Stock Exchange Limited, hereby appoint

_____ of _____, holding CNIC/Passport

No. _____, or failing him/her hereby appoint _____ of _____,

holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and on my/our behalf at the 72nd Annual General Meeting of the Company, to be held on the 10th day of October 2019 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2019

Witnesses:

1. Signature _____
Name _____
Address _____
CNIC/Passport No. _____

2. Signature _____
Name _____
Address _____
CNIC/Passport No. _____

CDC Account No.

Revenue Stamp of
PKR 5/-

To be signed by the above named shareholder

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy need not to be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.

میں/ہم _____ ساکن _____ حامل کمپیوٹرائزڈ شناختی کارڈ (CNIC)/پاسپورٹ نمبر _____ اور بطور رکن پاکستان اسٹاک ایکسچینج لمیٹڈ _____ حامل CNIC/پاسپورٹ نمبر _____ یا اس کی عدم موجودگی میں _____ حامل CNIC/پاسپورٹ نمبر _____ کو مؤرخہ 10 اکتوبر 2019 کو منعقد ہونے والے بہتر وین سالانہ اجلاس عام اور اس کے کسی ملتوی شدہ اجلاس کے لیے میری/ہماری جانب سے ووٹ ڈالنے کے لیے بطور نمائندہ (پراکسی) تقرر کرتا ہوں/کرتی ہوں/کرتے ہیں۔

گواہان کی موجودگی میں میرے/ہمارے دستخط/مہر روز _____ 2019 کو ثبت کیے گئے/گی گئی۔

گواہان:

1- _____ دستخط

_____ نام

_____ پتہ

_____ کمپیوٹرائزڈ شناختی کارڈ/پاسپورٹ نمبر

2- _____ دستخط

_____ نام

_____ پتہ

_____ کمپیوٹرائزڈ شناختی کارڈ/پاسپورٹ نمبر

سی ڈی سی اکاؤنٹ

پانچ روپے کارپوریٹ اسٹیپ

حصص یافتہ کے دستخط

نوٹس:

- 1- یہ پراکسی فارم مکمل اور دستخط شدہ، کمپنی کے رجسٹرڈ دفتر میں اجلاس کے انعقاد سے کم از کم 48 گھنٹے پہلے موصول ہونا ضروری ہے۔ پراکسی کا مہر ہونا لازمی نہیں۔
- 2- پراکسی فارم پر دو گواہان کے نام، پتے اور سی این آئی کی نمبر درج ہونے چاہیے۔
- 3- پراکسی فارم کے ساتھ تقرر کرنے والے اور پراکسی کے حامل فرد کے سی این آئی کی تصدیق شدہ نقول جمع کی جائیں گی۔
- 4- اجلاس کے وقت پراکسی کا حامل شخص اپنا اصل شناختی کارڈ فراہم کرے گا۔
- 5- کارپوریٹ ادارے کی صورت میں، ادارے کے بورڈ آف ڈائریکٹرز کی منظور شدہ قرارداد/پاور آف اٹھرنی بشمول نمونہ دستخط پراکسی فارم کے ساتھ جمع ہوگی۔



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Karachi

Dated: September 17, 2019

By Order of the Board of Directors
MUHAMMAD RAFIQUE UMER
Company Secretary

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NOTES:

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2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint another member as his/her proxy to attend, speak and vote instead of him/her and a proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him/her as proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarized certified copy of that Power of Attorney or authority, in order to be effective, must be received by the Company at least 48 hours before the meeting. A proxy need not be a member of the Company. The Form of Proxy is enclosed with this notice.
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