

## Notice of Annual Review Meeting

Notice is hereby given that the 2nd Annual Review Meeting of certificate holders of Sindh Modaraba will be held on Friday 21st October 2016 at 4:00 pm at 602, Progressive Centre, 30-A, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to review the performance of the Modaraba for the year ended June 30, 2016 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular number 4/2004 by Registrar Modaraba Companies and Modarabas.

On behalf of the Board

**Zulfiqar Ali**

Company Secretary

Place: Karachi

Date: August 30, 2016

### Note:

1. The Modaraba Certificate transfer book shall remain closed from October 14, 2016 to October 21, 2016 (both days inclusive) to determine the names of Certificate Holders entitled to receive dividend and to attend the Annual Review Meeting. Transfers received in order at the registrar's office of the Modaraba up to the close of the business on October 13, 2016 will be treated in time for the entitlement of profit distribution and to attend Annual Review Meeting.
2. The certificate holders are advised to notify to the registrar of Sindh Modaraba, any change in their addresses.
3. CDC certificate holders desiring to attend the meeting are requested to bring their original NIC, Account, and Participant's ID number, for identification purpose.