

Notice of Annual Review Meeting

Notice is hereby given that the 4th Annual Review Meeting of certificate holders of Sindh Modaraba will be held on 23rd October 2018 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, 2018 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
Zulfiqar Ali
Company Secretary

Place: Karachi
Date: August 27, 2018

Note:

1. The Modaraba Certificate transfer book shall remain closed from October 16, 2018 to October 23, 2018 (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 15, 2018 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 CNIC, Account, and Participant's ID number, for identification purpose.