



SAIF POWER LIMITED

Ref: SPL/PSX/02/17/2018

Dated: 05 February, 2018

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

Subject: **Notice of Extraordinary General Meeting-Saif Power Limited**

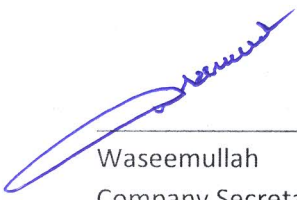
Dear Sir,

Enclosed please find a copy of the notice of Extraordinary General Meeting along with Statement of Material Facts, scheduled to be held 28th February, 2018 at 11:00 am at Islamabad Hotel, Islamabad. The said Notice is published in Business Recorder (English) and Nawa-e-Waqt (Urdu) on 6th February, 2018.

This is for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary

Encl: as above

Copy to:

- Director/HOD-Surveillance, Supervision and Enforcement Department, SECP, Islamabad
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



SAIF POWER LIMITED

SAIF GROUP

4th Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SAIF POWER LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the members of Saif Power Limited (the "Company") will be held on 28th day of February, 2018 at 11 a.m., at Islamabad Hotel, Civic Center Islamabad, to transact the following business:

1. ORDINARY BUSINESS

To confirm the minutes of the Extraordinary General Meeting of the Company held on 31 October, 2017.

2. SPECIAL BUSINESS

To consider and, if deemed fit, pass a special resolution pursuant to Section 199 of the Companies Act, 2017, with or without modification(s) as special resolution for equity investment by way acquire shares in Saif Cement (Private) Limited, an unlisted company:

RESOLVED that pursuant to the requirement of Section 199 of the Companies Act 2017, Saif Power Limited (the "Company") be and hereby authorised to make equity investment up to Rupee equivalent of US \$ 20 million (at today's US \$/Rupee parity equal to Rupee 2,210 million which would be adjustable to the foreign exchange rates during the tenure of the project) in Saif Cement (Private) Limited, an unlisted company to acquire 221 million (approx.) ordinary shares at par value of PKR 10 per share.

FURTHER RESOLVED that said resolution shall be valid for 3 years from the date of approval from members. The Dpty Chief Executive Officer and/or any director authorized on behalf of the Company are hereby are singly empowered and authorized to undertake the decision of said investment of shares as and when deemed appropriate and necessary in the best interest of the Company and its shareholders. The Dpty Chief Executive Officer and/or Company Secretary are authorised to take all steps and actions necessary, incidental and ancillary for the acquisition of shares of Saif Cement (Private) Limited including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.

FURTHER RESOLVED that for the above said equity investment, Dpty Chief Executive Officer and/or any director authorized on behalf of the Company and are hereby singly empower to disinvest, through any mode, a part or all of equity investments made by the Company from time to time as when deemed appropriate and necessary in the best interest of the Company, subject to approval from the board of directors of the Company.

A Statement as required by the Section 134(3) of the Companies Act, 2017 in respect of above said special business to be considered at the Extraordinary General Meeting is being sent to the Members.

Islamabad

06 February, 2018

By Order of the Board

Sd/-

Waseemullah

Company Secretary

Notes:

The Share Transfer Books of the Company will remain closed from 22 February, 2018 to 28 February, 2018 (both days inclusive) for attending and voting at Extraordinary General Meeting.

A member eligible to attend and vote at the meeting may appoint another person as his proxy to attend, vote and speak at the meeting instead of him/her. A proxy need not be a member of the Company. The proxy forms duly completed and signed by the member appointing the proxy must be deposited with the Company's Registered Office Address, 4th Floor Kashmir Commercial Complex, Blue Area, Islamabad. Later than forty-eight (48) hours before the time selected for the meeting. The Form of Proxy is attached with this notice.

Shareholders (Non-CDC) are requested to promptly notify the Company's share registrar of any change in their addresses.

Any individual beneficial owner having an account or sub-account with the Central Depository Company ("CDC"), entitled to vote at this Meeting, must bring his/her Computerized National Identity Card ("CNIC") with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copies of board of directors' resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan for the purpose.

The Company can provide video conference facility to its members for attending general meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members: Provided that if members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of meeting the company shall arrange video conference facility in that city subject to availability of such facility in that city. If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered address at least 10 days prior to the date of the meeting.

The Company will intimate to the members the venue of the video conference facility at least 5 days before the date of the Extraordinary General Meeting along with all the information necessary to enable them to access the facility.

I/We----- of-----, being member of Saif Power Limited, holder of ----- ordinary share(s) as per Register folio/CDC Account no.-----hereby opt for video conference facility at----- (subject to availability of facility in city).

Signature of shareholder

CNIC No.-----

Copy attach

Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.

غیر معمولی اجلاس عام

مطلع کیا جاتا ہے کہ سیف پاور لمیٹڈ (کمپنی) کے ممبران کا ایک غیر معمولی اجلاس عام 28 فروری 2018ء کو دن کے گیارہ بجے اسلام آباد ہوٹل۔ سوک سینٹر اسلام آباد میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائیگا۔

1- عمومی امور

1- کمپنی کے غیر معمولی اجلاس عام منعقدہ 31 اکتوبر 2017ء کی کارروائی کی توثیق۔

2- خصوصی امور

کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 199 کے تحت سیف سینٹ (پرائیویٹ) لمیٹڈ میں شیئرز کی خریداری کے ذریعہ سرمایہ کاری کیلئے خصوصی قرارداد پر غور و خاص اور موزوں پانے پر ترمیم بلا ترمیم پاس کرنا۔

قرار پایا کہ کمپنیز ایکٹ 2017ء کے سیکشن 199 کے مطابق سیف پاور لمیٹڈ ("کمپنی") روپے 10 فی حصص کی لاگت پر 221 ملین (تقریباً) عمومی حصص کے حصول کے لئے سیف سینٹ (پرائیویٹ) لمیٹڈ ایک غیر فہرست کمپنی میں 20 ملین امریکی ڈالر کے برابر (آج کے امریکی ڈالر روپے مساوات پر 2,210 ملین روپے کے برابر جو کہ منصوبے کی مدت کے دوران غیر ملکی زرمبادلہ کی شرح کے لئے قابل ترتیب ہو گا) کی سرمایہ کاری کرنے کی مجاز ہے۔

مزید قرار پایا کہ مذکورہ قرارداد ممبران سے منظوری کی تاریخ سے تین سال کیلئے ہو گی اور ڈپٹی چیف ایگزیکٹو آفیسر اور/یا کمپنی کی جانب سے کسی دیگر مجاز ڈائریکٹر کو انفرادی طور پر کمپنی یا اس کے شیئرز ہولڈرز کے مفاد میں جب اور جہاں ضروری سمجھیں شیئرز کی مذکورہ سرمایہ کاری کا فیصلہ کرنے کا اختیار دیا جاتا ہے اور ڈپٹی چیف ایگزیکٹو آفیسر اور/یا کمپنی سیکریٹری کو سیف سینٹ (پرائیویٹ) لمیٹڈ شیئرز کی خریداری کے ضمن میں تمام دستاویزات کی تیاری اس ضمن میں ضروری معاہدوں، معاملات، ڈیڈز کی تیاری اور وقتاً فوقتاً سرمایہ کاری کرنے کے ضمن میں خصوصی قرارداد پر عملدرآمد کیلئے تمام کارروائیاں کرنے کا اختیار دیا جاتا ہے۔

مزید قرار پایا کہ مذکورہ بالا سرمایہ کاری کیلئے کمپنی کی جانب سے ڈپٹی چیف ایگزیکٹو آفیسر اور/یا دیگر مجاز ڈائریکٹر کو کسی بھی طریقہ سے کمپنی کی وقتاً فوقتاً سرمایہ کاری کو کمپنی کے مفاد میں جب موزوں اور ضروری سمجھیں کمپنی کے بورڈ آف ڈائریکٹرز کی منظوری سے ڈس انویسٹ کرنے کا انفرادی طور پر اختیار دیا جاتا ہے۔

کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 134 (3) کے تحت غیر معمولی اجلاس عام ہذا میں زیر غور لائے جانے والے خصوصی امور سے متعلق گوشوارہ نوٹس ہذا کے ہمراہ ممبران کو ارسال کیا جا رہا ہے۔

بحکم بورڈ

دستخط

وسیم اللہ

کمپنی سیکریٹری

اسلام آباد

6 فروری 2018ء

نوٹ:

کمپنی کی منتقلی حصص کی کتب غیر معمولی اجلاس ہذا میں شرکت اور رائے دہی کیلئے 22 فروری 2018ء تا 28 فروری 2018ء (دونوں دن شامل) بند رہیں گی۔

اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے اجلاس میں شرکت اور رائے دہی کیلئے اپنا پرو کسی مقرر کر سکتا ہے۔ پرو کسی کا کمپنی کا ممبر ہونا لازمی نہیں۔ پرو کسی فارم ہر لحاظ سے مکمل اور دستخط کے ہمراہ اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس واقع چوتھی منزل کشمیر کمرشل کمپلیکس۔ بیو ایریا۔ اسلام آباد میں مل جانا چاہیے۔ پرو کسی فارم نوٹس ہذا کے ہمراہ منسلک ہے۔

شیئرز ہولڈرز (نان سی ڈی سی) سے درخواست ہے کہ پتہ میں کسی قسم کی تبدیلی سے فوری طور پر کمپنی کے شیئرز رجسٹرار کو مطلع کریں۔

سینٹرل ڈیپازٹری کمپنی (سی ڈی سی) میں اکاؤنٹ یا سب اکاؤنٹ کے حامل اجلاس ہذا میں رائے دہی کے اہل ممبر کو اپنی شناخت کیلئے کمپیوٹرائیزڈ قومی شناختی کارڈ ہمراہ لانا ہو گا اور پرو کسی کی صورت میں سی این آئی سی کی تصدیق شدہ کاپی منسلک کرنی ہو گی۔ کارپوریٹ اداروں کے نمائندوں کو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے جاری کردہ سرکلر نمبر 1 مورخہ 26 جنوری 2000ء کے مطابق بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف اٹارنی کی تصدیق شدہ کاپیاں یا مطلوبہ دستاویزات شناخت کیلئے پیش کرنی ہو گی۔

کمپنی اجلاس ہذا کے انعقاد کے مقام سے دور رہائش پذیر دس فیصد یا زائد حصص یافتگی کی صورت میں ان کی خواہش پر متعلقہ جغرافیائی مقام پر اپنے ممبران کی اجلاس میں شرکت کیلئے ویڈیو کانفرنس کی صورت فراہم کر سکتی ہے۔ اجلاس کے انعقاد سے کم از کم دس روز قبل اپنے عندیہ سے کمپنی کو مطلع کرنے پر کمپنی متعلقہ شہر میں ویڈیو کانفرنس کی سہولت کی دستیابی پر مذکورہ سہولت فراہم کرے گی۔ اگر آپ اس سہولت سے استفادہ کرنا چاہیں تو فارم ہڈ کر کے کم از کم دس روز قبل کمپنی کے رجسٹرڈ پتہ پر ارسال کر دیں۔ کمپنی غیر معمولی اجلاس عام ہذا سے کم از کم پانچ روز قبل ممبران کو ویڈیو کانفرنس کی سہولت کے مقام مع تمام ضروری معلومات سے مطلع کر دیگی۔

(رجسٹرڈ فوئیو/سی ڈی سی اکاؤنٹ نمبر) میں/ہم _____ از _____ سیف پاور لمیٹڈ کے ممبر حامل _____ عام حصص مطابق رجسٹرڈ فوئیو/سی ڈی سی اکاؤنٹ نمبر _____ ویڈیو کانفرنس کی سہولت _____ پر چاہتے ہیں _____ ممبر کے دستخط _____ (بشرطیکہ شہر میں ممکنہ سہولت کی دستیابی ہے۔)

ممبر کے دستخط

سی این آئی سی نمبر _____ کاپی منسلک

جن ممبران نے ابھی تک اپنی کمپیوٹرائیزڈ قومی شناختی کارڈ کی کاپی کمپنی کو پیش نہیں کی ہے فوری طور پر مذکورہ کاپی فراہم کر دیں۔



SAIF GROUP

SAIF POWER LIMITED

4th Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad.

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SAIF POWER LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the members of Saif Power Limited (the "Company") will be held on 28th day of February, 2018 at 11 a.m., at Islamabad Hotel, civic center Islamabad, to transact the following business:

1 ORDINARY BUSINESS

To confirm the minutes of the Extra Ordinary General Meeting of the Company held on 31st October, 2017.

2. SPECIAL BUSINESS

To consider and, if deemed fit, pass a special resolution pursuant to Section 199 of the Companies Act, 2017, with or without modification(s) as special resolution for equity investment by way of acquiring shares in Saif Cement (Private) Limited, an unlisted company:

RESOLVED that pursuant to the requirement of Section 199 of the Companies Act 2017, Saif Power Limited (the "Company") be and hereby authorised to make equity investment upto Rupee equivalent of US \$ 20 million (at today's US \$/Rupee parity equal to Rupee 2,210 million which would be adjustable to the foreign exchange rates during the tenure of the project) in Saif Cement (Private) Limited, an unlisted company to acquire 221 million (approx.) ordinary shares at par value of PKR 10 per share.

FURTHER RESOLVED that said resolution shall be valid for 3 years from the date of approval from members. The Dpty Chief Executive Officer and/or any director authorized on behalf of the Company are hereby singly empowered and authorized to undertake the decision of said investment of shares as and when deemed appropriate and necessary in the best interest of the Company and its shareholders. The Dpty Chief Executive Officer and/or Company Secretary are authorised to take all steps and actions necessary, incidental and ancillary for the acquisition of shares of Saif Cement (Private) Limited including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.

FURTHER RESOLVED that for the above said equity investment, Dpty Chief Executive Officer and/or any director authorized on behalf of the Company are hereby singly empowered to disinvest, through any mode, a part or all of equity investments made by the Company from time to time as and when deemed appropriate and necessary in the best interest of the Company, subject to approval from the board of directors of the Company.

Islamabad
06 February, 2018

By Order of the Board
S/D
Waseemullah
Company Secretary

NOTES:

The Share Transfer Books of the Company will remain closed from 22 February, 2018 to 28 February, 2018 (both days inclusive) for attending and voting at Extraordinary General Meeting.

A member eligible to attend and vote at the meeting may appoint another person as his proxy to attend, vote and speak at the meeting instead of him/her. A proxy need not be a member of the Company. The proxy forms duly completed and signed by the member appointing the proxy must be deposited with the Company's Registered Office Address, 4th Floor Kashmir Commercial Complex, Blue Area, Islamabad. later than forty-eight (48) hours before the time selected for the meeting. The Form of Proxy is attached with this notice.

Shareholders (Non-CDC) are requested to promptly notify the Company's share registrar of any change in their addresses.

Any individual beneficial owner having an account or sub-account with the Central Depository Company ("CDC"), entitled to vote at this Meeting, must bring his/her Computerized National Identity Card ("CNIC") with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copies of board of directors' resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan for the purpose.

The Company can provide video conference facility to its members for attending general meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members: Provided that if members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of meeting the Company shall arrange video conference facility in that city subject to availability of such facility in that city. If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered address at least 10 days prior to the date of the meeting.

The Company will intimate to the members the venue of the video conference facility at least 5 days before the date of the Extraordinary General Meeting along with all the information necessary to enable them to access the facility.

I/We----- of-----, being member of Saif Power Limited, holder of----- ordinary share(s) as per Register folio/CDC Account no.-----hereby opt for video conference facility at----- (subject to availability of facility in city)

Signature of shareholder

CNIC No.-----
Copy attach

Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.

Statement under Section 134 (3) of the Companies Act, 2017

Investment in Saif Cement (Private) Limited, an unlisted company, an associated company

Saif Power Limited ("The Company") a public listed company is desirous of making investment in Saif Cement (Private) Limited, an unlisted company, upto Rupee equivalent of US \$ 20 million (at today's US \$/Rupee parity equal to Rupee 2,210 million which would be adjustable to the foreign exchange rates during the tenure of the project) in Saif Cement (Private) Limited, an unlisted company to acquire 221 million (approx.) ordinary shares at par value of PKR 10 per share.

The Board of Directors believes that this investment shall be beneficial for shareholders of the Company and is expected to earn dividend income and prospective capital gains for the Company.

The Board of Directors of the Company in their meeting held on January 16, 2018 has approved the above proposal of the management and has recommended of shareholders' approval for above investment.

The information about the Material Facts covering the above-mentioned special business, in compliance with the relevant provisions of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017, as per SRO 1240 (1)/2017 dated 06 December, 2017 is as under:

| Requirements | Information |
|--|--|
| Name of associated company or associated undertaking and basis of relationship. | Saif Cement (Private) Limited, an unlisted company. Basis of relationship is has two common directorship. |
| Earnings per share for the last three years, break-up value per share, based on latest audited financial statements and financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements. | Saif Cement (Private) Limited was incorporated in 13 January, 2017; as company has not started its operations, therefore there are no line items of Balance Sheet except initial capital of PKR 20,000 by promoters of the Company. Loss per share and break-up value per share as per last audited accounts for the period ended June 30, 2017 is PKR 61.48 and PKR (51.48). Total assets at June 30, 2017 is nil and loss for the period ended June 30, 2017 is PKR 122,965 |
| Information about the Saif Cement(Private) Limited that has not commenced operations, following further information, namely,- | The Cement Project location is Saidulwali Village, Paharpur, Dera Ismail Khan, KPK. Project is based on 6,500/7,000 Tons Per Day capacity. Mine Lease has already been obtained for Limestone and Shale Clay. The biggest advantage of the lease is that all the required Raw materials are available in the same mine/ area. Currently Geological, Topographic surveys and core drilling of Mine Areas and Plant Areas is happening to evaluate the quality and reserves contents of the raw materials. |
| a) description of the project and its history since conceptualization; | |
| b) Starting date and expected date of completion of work; | Expected Project start date is January 2019. The Expected Date of Completion of work is December 2020. |
| c) Time by which such project shall become commercially operational; | Project is expected to be commercially operational by January 2021. |
| d) Expected time by which the project shall start paying return on investment; and | INSHALLAH by December, 2021. |
| e) Funds invested or to be invested by the promoters, sponsors and associated company or associated undertaking distinguishing between cash and non-cash amounts. | Project cost is estimated around US Dollar 190-200 million and debt/equity ratio would 70:30. The equity and debt structure will be in place in near future. |
| Maximum amount of investment to be made. | Upto Rupee equivalent of US \$ 20 million (at today's US \$/Rupee parity equal to Rupee 2,210 million which would be adjustable to the foreign exchange rates during the tenure of the project). |
| Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment. | As per study, cement project will be very profitable and will add further value to Company's shares. |
| Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds. | The sources of fund would include equity borrowing and funds from surplus profit after dividend payments. |
| Justification for investment through borrowings; | Saif Power Limited profit is being held by NTDC /CPPA due to circular debt situation. |
| Detail of collateral, guarantees provided and assets pledged for obtaining such funds; and | Charge on receivables of the Company. |
| Cost benefit analysis. | The Company foresees handsome returns on Return of Investment (ROI) much over the Weighted Average Cost of Capital (WACC) (all things being equal). |
| Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment. | N/A. |
| Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration. | <ul style="list-style-type: none"> Two Common directors. The respective directors of the Saif Power Limited are interested to the extent of their directorship in Saif Cement (Private) Limited. |
| In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs. | N/A. |
| Any other important details necessary for the members to understand the transaction. | Have been explained above. |
| Maximum price at which securities will be acquired. | Securities will be acquired at par value of Rs. 10 per share. |
| In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof. | N/A. |
| Maximum number of securities to be acquired. | To acquire 221 million (approx.) ordinary shares at par value of PKR 10 per share upto Rupee equivalent of US \$ 20 million (at today's US \$/Rupee parity equal to Rupee 2,210 million which would be adjustable to the foreign exchange rates during the tenure of the project). |
| Number of securities and percentage thereof held before and after the proposed investment. | As of today, Saif Power Limited holds no securities of Saif Cement (Private) Limited. After proposed investment total investment would be of 221 million shares, with approximately 33.3% of the Equity of Saif Cement (Private) Limited. |
| Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities. | N/A. |
| Fair value determined in terms of sub-regulation (1) of regulation 5 for investments in unlisted securities. | Saif Cement (Private) Limited was incorporated in 13 day of January 2017 and has not yet started operations. Price at PKR 10 par value of share is being considered for this investment. |
| The associated company or associated undertaking or any of its sponsors or directors is also member of the investing company. | Currently, Ms. Hoor Yousafzai and Mr. Jehangir Saifullah Khan holds 4001 number of shares (0.0010%) in Saif Power Limited. |

Proxy form

I/We _____
of _____ being a member of SAIF POWER LIMITED
and holder of _____
(Number of Shares)

Ordinary shares as per share Register Folio No. _____ and/or CDC
Participant I.D.No. _____ and Sub Account No. _____, hereby appoint
_____ of _____ or failing him
_____ of _____

as my proxy to vote for me and on my behalf at the Extra Ordinary General Meeting of the Company to be held the 28th February 2018
Wednesday at 11:00 hrs at any adjournment thereof.

Signed this _____ day of _____ 2018.

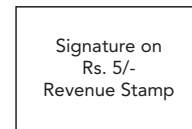
Witnesses

1) Signature : _____
Name : _____
Address : _____

CNIC/Passport No. : _____

2) Signature : _____
Name : _____
Address : _____

CNIC/Passport No. : _____



(Signature must agree with the specimen signature registered with the company)

NOTES:

1. No Proxy shall be valid unless duly signed along with revenue stamp and in case of company should be executed under its common seal under signed by its authorized person.
2. This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at 4th Floor, Kashmir Commercial Complex, Block E, Fazal-ul-Haq Road, Blue Area, Islamabad not later than 48 hours before the time of holding the Extra Ordinary General Meeting.
3. Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.
4. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
5. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be furnished along with proxy form to the Company.

پراکسی فارم

میں / ہم
کا / کی
اور حال

(حصص کی تعداد)

عمومی حصص کے مطابق رجسٹر فو لیو نمبر۔ اور ایسی ڈی سی
حصہ لینے والا I.D. نمبر اور ذیلی اکاؤنٹ نمبر۔ تقرری
کا / کی۔ یا اس کی ناکامی
کا / کی

میری طرف سے میرا مختار / نائب کی حیثیت سے 28 فروری 2018 کو بروز بدھ بوقت 11 بجے کمپنی کے غیر معمولی اجلاس میں میری طرف سے میری صوابدید پر ووٹ ڈالے گا
یا اجلاس ملتوی ہو جائے۔

دستخط۔ تاریخ۔ 2018

گواہان

(1) دستخط۔

نام۔

پتہ۔

شناختی کارڈ / پاسپورٹ نمبر۔

اس پر 5 روپے
مالیت کا ٹکٹ لگائیں

دستخط کمپنی کے رجسٹر والے جیسے ہونے چاہئیں

(2) دستخط۔

نام۔

پتہ۔

شناختی کارڈ / پاسپورٹ نمبر۔

نوٹس:

- 1) کوئی پراکسی فارم درست تسلیم نہیں کیا جائے گا حتیٰ کہ 5 روپے کی ٹکٹ دستخط کے ساتھ چسپاں نہ ہو اور اس پر مجاز فرد / اتھارٹی کی مہر اور دستخط نہ ہوں۔
- 2) یہ پراکسی کے تعین کا معاون ہے، اسے درست طریقے سے مکمل کریں۔ کمپنی کے رجسٹرڈ آفس کو جو کہ کمپنی کے آفس چوتھی منزل کشمیر کمرشل کمپلیکس، بلاک-1 ای فضل الحق روڈ، بیو ایریا اسلام آباد میں واقع ہے۔ اور یہ اجلاس سے اڑتالیس (48) گھنٹے قبل موصول ہونے چاہئیں۔
- 3) شناختی کارڈ / پاسپورٹ کی کاپیاں / فائدہ حاصل کرنے والے مالک کے پراکسی فارم کے ساتھ پیش کی جائیں۔
- 4) اجلاس کے وقت اپنے اصل شناختی کارڈ یا پاسپورٹ کے ساتھ پیش کریں۔
- 5) کارپوریٹ ادارے کی صورت میں بورڈ کی قرارداد کی / مختار نامہ اور نامزد کردہ آدمی کے دستخط کے ساتھ اور یہ پراکسی فارم کے ساتھ منسلک کر کے کمپنی کو پیش کریں۔