

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of Tri-Star Mutual Fund Ltd., will be held on Tuesday, September 05, 2017 at 9:30 am at F/498, S.I.T.E, Karachi to transact the following business:

1. Recitation from HOLY QURAN
2. To elect 7 Directors of the Fund for a period of 3 years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provision of Section 178 (1) of the Companies Ordinance 1984. The following retiring directors are eligible for re-election:
 1. Mr. Tahir Ahmad
 2. Mr. Habib Jamal
 3. Mr. Rashid Ahmad
 4. Mr. Asad Ahmad
 5. Mr. Tanveer Hasan
 6. Mr. Nadeem Ahmad
 7. Mr. Mohammad Zameer
3. To transact any other business with the permission of the Chair.

By and on behalf of the Board

Fund Secretary

Dated: 14th August, 2017
Place: Karachi.

NOTES:

1. The Certificate Transfer books of the Fund will remain closed from 28.08.2017 to 05.09.2017 (both days Inclusive).
2. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Fund at F/498, SITE Karachi duly stamped, signed and witnessed, not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
4. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.
5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are requested to notify any change in their addresses immediately.
7. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at Registered Office of the Fund in accordance with the Provision of 178(3) of the Companies Ordinance, 1984.

"The Nation"

Ep

"Nawa-e-Waqt"

Published on 14/8/2017

Karachi of Islamabad. Simultaneously.