

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of Pakistan Stock Exchange Limited (PSX or the Company) will be held on Thursday, January 21, 2021, at 11:00 am via video-conferencing, to transact the following business:

SPECIAL BUSINESS

To approve the proposal for additional equity investment in the National Clearing Company of Pakistan Limited (NCCPL), an associated company of PSX, amounting to Rs.69,411,706/- divided into 2,669,681 ordinary shares of Rs.10/- each to be acquired from Pakistan Kuwait Investment Company (Private) Limited (PKIC), one of the shareholders of NCCPL, at a price of Rs.26/- per share, including a premium of Rs.16/- per share, and for this purpose, to pass with or without modification, the following resolution as a "SPECIAL RESOLUTION":

"RESOLVED THAT approval be and is hereby granted under section 199 of the Companies Act, 2017 that the PSX makes additional equity investment of Rs.69,411,706/- (Rupees Sixty Nine Million Four Hundred and Eleven Thousand Seven Hundred and Six Only) in NCCPL by acquiring from PKIC a total of 2,669,681 ordinary shares of Rs.10/- each in NCCPL at a price of Rs.26/- per share (the Transaction).

RESOLVED FURTHER THAT Mr. Farrukh H. Khan, the Managing Director of PSX and Dr. Fakhara Rizwan, the Company Secretary of PSX, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the Transaction to a successful conclusion."

By Order of the Board of Directors

Karachi:

Dated: December 31, 2020

DR. FAKHARA RIZWAN

Company Secretary

Note:

A statement under section 134(3) of the Companies Act, 2017, setting out all material facts concerning the special business described in the Agenda and information as required under Regulation 3(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, are annexed to this notice.

NOTES:

1. The Register of Members will remain closed from January 15, 2021, to January 21, 2021 (both days inclusive). The members whose names appear on the Register of Members as on January 14, 2021, shall be entitled to attend and vote at the EGM.
2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint any person as his/her Proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the respective member. The Company must receive the duly signed Instrument of Proxy and the certified copy of the notarised Power of Attorney, 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 authorised officers, authorise any of its officials or any other person to act as its representative at the meeting and the person so authorised shall be entitled to exercise the same powers as if he/she were an individual member of the Company.

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4. 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.

5. Mode of Attending the EGM in view of COVID-19

Due to the existing situation of Coronavirus (COVID-19), the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 33 of 2020 dated November 05, 2020, has advised the companies to modify their usual planning for general meetings to be held up till January 31, 2021, in order to protect the well-being of the members/shareholders. Therefore, the Exchange's EGM will be held via video conference.

The shareholders who are interested in attending the EGM, are hereby requested to get themselves registered with the Company Secretariat by providing the requisite details at the earliest but not later than 48 hours before the time of the EGM (i.e. by 11:00 am on Tuesday, January 19, 2021) through e-mail to be sent at shareholders.affairs@psx.com.pk.

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of shareholder*	CNIC No./NTN	CDC Account No.	Cell No.	E-mail address
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* Where applicable, please also give the above particulars of proxy-holder or nominee of the shareholder.

Upon receipt of the above information from the interested shareholders, the Company will send relevant video-link and log-in credentials at their e-mail addresses. Accordingly, the shareholders will be able to participate in EGM proceedings through their smartphones or computer devices. In addition to above, the shareholders can also provide their comments and/or suggestions in connection with the agenda item of the EGM by using the aforesaid means.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, 2017, in relation to providing video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business, as specified in the Agenda of the notice, to be transacted at the PSX's EGM, to be held on January 21, 2021:

- (a) NCCPL was incorporated as a public limited company on July 03, 2001. The Company manages and operates the National Clearing & Settlement System (NCSS) in a fully automated electronic settlement system of securities traded at PSX.
- (b) PSX is one of the initial and major shareholders of NCCPL, presently holding 47,460,917 shares, i.e. 47.06% of its total paid-up capital of Rs.1,008.54 million. As per the definition provided in the Companies Act, 2017 (the Act), NCCPL and PSX are associated companies.

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(c) The current shareholding structure of NCCPL is as follows:

Name of Shareholder	Shareholding	%age Holding
Pakistan Stock Exchange Limited	47,460,917	47.06%
LSE Financial Services Limited (LSE)	23,730,461	23.53%
ISE Towers REIT Management Company Limited (ISE)	11,865,238	11.76%
Pakistan Kuwait Investment Company (Pvt.) Ltd. (PKIC)	17,797,853	17.65%
General Public	11	-
	100,854,480	100.00%

(d) Under the Securities Act, 2015 to be read with the Clearing Houses (Licensing and Operations) Regulations, 2016 (the Clearing Houses Regulations), the shareholding in a clearing house, is subject to the following restrictions:

- The collective shareholding of all eligible shareholders (other than securities/futures exchange or its connected company or its majority shareholder or associate of majority shareholder) shall not exceed 49%; and
- The direct or indirect shareholding of a single shareholder (other than a securities/futures exchange), shall not exceed 15%.

(e) In the given circumstances, PSX and PKIC have entered into a Sale and Purchase Agreement whereby PKIC has agreed to sell to PSX 2.65% of its shareholding in NCCPL (i.e. 2,669,681 shares), which are more than the threshold prescribed by the Regulations, for PKR26.00 per share, subject to all internal and regulatory approvals and other conditions to be agreed.

(f) The Board of Directors of PSX, in its meeting held on December 23, 2020, has approved the equity investment of Rs.69,411,706/- in NCCPL, subject to the consent of PSX's shareholders as required under Section 199 of the Act. In this respect, the Board certifies that due diligence on the proposal was carried out and accordingly, the Board recommends to the shareholders to approve the same.

(g) As required under the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, Arif Habib Limited (AHL) was engaged by PSX to determine the fair market value of the share of NCCPL which came to Rs.23 to Rs.26. Since the price being offered for acquisition of NCCPL's shares is within the fair value range recommended by AHL, and due to PSX's strategic nature in NCCPL, the shareholders may consider approving the proposed investment.

(h) The directors of PSX do not have any interest in the proposed investment, except that Mr. Farrukh H. Khan, Mr. You Hang, Mr. Muhammad Ashraf Bawany and Mr. Ahmed Chinoy, serve on the Board of NCCPL as the nominee directors of the Exchange.

(i) The information required under Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is provided in the enclosed Annexure-A.

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ANNEXURE-A

Information required under Regulation 3(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017

S.No.	Description	Information required
1	Name of the associated company or associated undertaking	National Clearing Company of Pakistan Limited (NCCPL)
2	Basis of relationship	NCCPL is an associated company of PSX since Mr. Farrukh H. Khan, Mr. You Hang, Mr. Muhammad Ashraf Bawany and Mr. Ahmed Chinoy are directors on the Boards of both the companies.
3	Earnings per share for the last three years	June 30, 2020Rs. 2.50 June 30, 2019Rs. 2.01 June 30, 2018Rs. 2.02
4	Break-up value per share, based on the latest audited financial statements	Rs.17.23 per share as on June 30, 2020
5	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	The Balance Sheet as of June 30, 2020, and Profit & Loss Account of NCCPL for the year ended June 30, 2020 are enclosed.
6	In case of investment in relation to a project of the associated company that has not commenced operations – (I) Description of the project and its history since conceptualisation (II) Starting and expected date of completion of work (III) Time by which such project shall become commercially operational (IV) Expected time by which the project shall start paying return on investment (V) Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts	Not applicable
7	The maximum amount of investment to be made	Rs.69,411,706/-
8	Purpose, benefits likely to accrue to the investing company and its members from	To consolidate shareholding in NCCPL with a view to make it a subsidiary while

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S.No.	Description	Information required																				
	such investment and period of investment	facilitating the compliance of applicable Regulations by NCCPL and its shareholders																				
9	Sources of funds to be utilised for investment and where the investment is intended to be made using borrowed funds – (I) Justification for investment through borrowings (II) Detail of collateral, guarantees provided and assets pledged for obtaining such funds (III) Cost-benefit analysis	PSX intends to utilize its own funds for the investment.																				
10	Salient features of the agreement(s), if any, with the associated company concerning the proposed investment	Not applicable																				
11	The direct/indirect interest of directors, sponsors, majority shareholders and their relatives, in the associated company or the transaction under consideration	The directors of PSX do not have any interest in the proposed investment, except that Mr. Farrukh H. Khan, Mr. You Hang, Mr. Muhammad Ashraf Bawany and Mr. Ahmed Chinoy serve on the Board of NCCPL as the nominee directors of the Exchange.																				
12	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	<div>The Company currently holds 47.06% of the shareholding in NCCPL, and during the FY 2020, profit attributable to the Company amounted to Rs.118.6 million. No impairment of investment in NCCPL has been recognised by the Company.</div> <div>Performance of investment in NCCPL over the past three years:</div> <table><tr><th></th><th>Investment*</th><th>Share of Profit</th><th>Return</th></tr><tr><th></th><th colspan="2">Rs. in '000</th><th>%</th></tr><tr><td>2018</td><td>611,680</td><td>71,932</td><td>11.76</td></tr><tr><td>2019</td><td>704,854</td><td>95,230</td><td>13.51</td></tr><tr><td>2020</td><td>820,295</td><td>118,578</td><td>14.46</td></tr></table> <div>*Computed using equity method of accounting</div>		Investment*	Share of Profit	Return		Rs. in '000		%	2018	611,680	71,932	11.76	2019	704,854	95,230	13.51	2020	820,295	118,578	14.46
	Investment*	Share of Profit	Return																			
	Rs. in '000		%																			
2018	611,680	71,932	11.76																			
2019	704,854	95,230	13.51																			
2020	820,295	118,578	14.46																			
13	Any other important details necessary for the members to understand the transaction	None																				

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S.No.	Description	Information required									
14	The maximum price at which securities will be acquired	Rs.26/- per share									
15	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	Not applicable									
16	Maximum number of securities to be acquired	2,669,681 ordinary shares of Rs.10/- each									
17	Number of securities and percentage thereof held before and after the proposed investment	<table> <tr> <th></th><th>Number of securities held</th><th>Percentage</th></tr> <tr> <td>Before</td><td>47,460,917</td><td>47.06%</td></tr> <tr> <td>After</td><td>50,130,598</td><td>49.71%</td></tr> </table>		Number of securities held	Percentage	Before	47,460,917	47.06%	After	50,130,598	49.71%
	Number of securities held	Percentage									
Before	47,460,917	47.06%									
After	50,130,598	49.71%									
18	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities	Not applicable									
19	Fair value determined in terms of Sub-Regulation (1) of Regulation 5 for investments in unlisted securities	The fair value of a share of NCCPL, as of June 30, 2020, as determined by the valuer, comes to Rs.23 to Rs.26.									

Statement of Financial Position

As at 30 June 2020

2020	2019
(Rupees in '000)	

ASSETS

Non-current assets

Property and equipment	220,660	222,633
Intangible assets	121,673	106,012
Long-term loans	23,477	28,284
Investments	376,647	-
	742,457	356,929

Current assets

Trade receivables	134,332	115,448
Loans and advances	13,457	12,171
Short-term prepayments, deposits and other receivables	53,164	46,345
Investments	1,160,551	1,131,777
Mark-up accrued	42,921	49,160
Securities transactions settlement receivables	2,871,183	3,932,961
Advance tax - net	165,461	76,549
Bank balance held for Federal Board of Revenue (FBR) in respect of Capital Gain Tax (CGT) and Dividend	2,036,687	411,343
Cash and bank balances	7,540,428	7,312,397
	14,018,184	13,088,151

Total assets

14,760,641 13,445,080

EQUITY AND LIABILITIES

Share capital and reserves

Authorized share capital

110,000,000 (30 June 2019: 110,000,000)
ordinary shares of Rs. 10 each

1,100,000 1,100,000

Issued, subscribed and paid-up share capital

1,008,545 756,408

Reserves

729,590 736,419

1,738,135 1,492,827

LIABILITIES

Non-current liabilities

Employee benefits	8,922	8,070
Lease liabilities	13,264	-
Deferred taxation	5,279	1,980
	27,465	10,050

Current liabilities

Deposits, accrued and other liabilities	8,055,266	7,597,899
Current portion of lease liabilities	31,905	-
CGT and Dividend payable to FBR	2,036,687	411,343
Securities transactions settlement payables	2,871,183	3,932,961
	12,995,041	11,942,203

Total equity and liabilities

14,760,641 13,445,080

Statement of Profit or Loss

For the year ended 30 June 2020

	2020	2019
	(Rupees in'000)	
INCOME		
Operating income - <i>net</i>	808,095	794,100
Other income	207,514	130,932
Total income	1,015,609	925,032
EXPENSES		
Operating and administrative expenses	(655,110)	(634,953)
Supervision fee	(8,081)	(7,941)
Other charges	(1,945)	(2,310)
Total expenses	(665,136)	(645,204)
Profit before taxation	350,473	279,828
Taxation	(98,500)	(77,470)
Profit after taxation	251,973	202,358
	(Rupees)	
	(Restated)	
Earnings per share - Basic and Diluted	2.50	2.01

FORM OF PROXY

Extraordinary 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 Extraordinary General Meeting of the Company, to be held on the 21st day of January 2021 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2020

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 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. In case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form.

پراسی فارم غیر معمولی عمومی اجلاس

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 اپنا ہمارا نمائندہ مقرر کرتا ہوں کہ میری ہماری طرف سے
کمپنی کی مورخہ 21 جنوری 2021 کو منعقد ہونے والے غیر معمولی عمومی اجلاس میں یا اس کے اتوا کی صورت میں ووٹ ڈال سکوں
گواہان کی موجودگی میں میرے / ہمارے دستخط / مہر بروز _____ 2020 کو ثبت کیے گئے / کی 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 اسٹمپ

حصص یافتہ کے دستخط

ضروری اطلاع:

- 1- صحیح اور دستخط شدہ نمائندگی فارم کمپنی کے رجسٹرڈ دفتر میں اجلاس کے انعقاد سے 48 گھنٹے قبل موصول ہو جانا چاہیے۔ نمائندہ کے لیے کمپنی کا رکن ہونا ضروری نہیں ہے۔
- 2- نمائندگی فارم پردہ گواہان کے دستخط ہونے چاہئیں جن کے نام، پتے اور کمپیوٹرائزڈ قومی شناختی کارڈ نمبر فارم پر درج ہوں۔
- 3- مقرر کرنے والے شخص اور مقرر کیے جانے والے شخص کی قومی شناختی کارڈ کی تصدیق شدہ کاپیاں نمائندگی فارم کے ساتھ جمع کرانا ہوں گی۔
- 4- کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد یا پورا آف انارنی اور نمونہ دستخط نمائندگی فارم کے ساتھ جمع کرانا ہوگا۔

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RESOLVED FURTHER THAT Mr. Farrukh H. Khan, the Managing Director of PSX and Dr. Fakhara Rizwan, Company Secretary of PSX, be and are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the Transaction to a successful conclusion."

By Order of the Board of Directors

Dr. Fakhara Rizwan
Company Secretary

Karachi:
Dated: December 31, 2020

Note:

This notice along with a statement under section 134(3) of the Companies Act, 2017, settling out all material facts concerning the special business described in above Agenda and information as required under Regulation 3(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is also available on the website of the Company.

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For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

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The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, 2017, in relation to providing video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

پاکستان اسٹاک ایکسچینج لمیٹڈ

اسٹاک ایکسچینج بلڈنگ، اسٹاک ایکس بینچ روڈ، کراچی۔ 74000، پاکستان۔

فون: 111-00-11-22 (021) 111-00-11-22 (021) 32419146 (021) 32419146 URL: www.psx.com.pk



اطلاع برائے غیر معمولی اجلاس عام

بذریعہ نوٹس مطلع کیا جاتا ہے کہ پاکستان اسٹاک ایکس بینچ لمیٹڈ (PSX) ایکسچینج (کینیڈا) کا ایک غیر معمولی اجلاس عام بروز جمعرات مورخہ 21 جنوری 2020 کو بوقت صبح 11:00 بجے بذریعہ ویڈیو کانفرنس مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا:

خصوصی امور:

پاکستان اسٹاک ایکس بینچ لمیٹڈ (PSX) کی ایک منسلک کمپنی نیشنل کپٹرنگ کمپنی آف پاکستان لمیٹڈ (NCCPL) میں اضافی ایکویٹی سرمایہ کاری کی تجویز کی منظوری کیلئے بحوالہ رقم مبلغ = 69,411,706/ تقسیم شدہ 2,669,681 عموماً شیئرز؛ بحساب مبلغ = 10/ روپے فی حصص کی پاکستان کویت انویسٹمنٹ کمپنی (پرائیویٹ لمیٹڈ) (PKIC) 'NCCPL کے دوسرے شیئرز ہولڈرز کے مبلغ = 26/ روپے فی شیئر قیمت کے حساب سے حصولی اور اس مقصد کیلئے مندرجہ ذیل قرار داد کی بطور خصوصی قرارداد ترمیم منظور کی۔
قرار پایا کہ کمپنی ایک مجریہ 2017ء کی دفعہ 199 کے تحت منظوری دی جاتی ہے کہ پاکستان اسٹاک ایکسچینج لمیٹڈ (PSX) نیشنل کپٹرنگ کمپنی آف پاکستان لمیٹڈ میں مبلغ = 69,411,706/ (صرف چھ کروڑ چار سو نو لاکھ گیارہ ہزار سات سو چھ روپے) کی جو کہ پاکستان کویت انویسٹمنٹ کمپنی (پرائیویٹ لمیٹڈ) سے حاصل کردہ کل 2,669,681 عموماً شیئرز بحساب مبلغ = 10/ روپے فی حصص NCCPL میں اور مبلغ = 26/ روپے فی حصص (پبلن دین) کی اضافی ایکویٹی سرمایہ کاری کرے گا۔
مزید قرار پایا کہ جناب فرخ خان، چیئرمین ڈائریکٹر پاکستان اسٹاک ایکسچینج اور ڈائریکٹر فارہ رضوان، کمپنی مینیجر پاکستان اسٹاک ایکسچینج کو مذکورہ امور اقدامات وغیرہ کی کامیاب تکمیل کیلئے ضروریات کے مطابق مجاز قرار دیا جاتا ہے۔

بھکر بورڈ آف ڈائریکٹرز
ڈائریکٹر فارہ رضوان
کمپنی سیکریٹری

کراچی
تاریخ: 31 دسمبر 2020

نوٹ:

یہ نوٹس بینک کینیڈا ایکٹ مجریہ 2017 کی دفعہ 134/(3) کے تحت بیان جس میں مذکورہ ایجنڈے میں بیان کردہ خصوصی قرارداد سے متعلقہ شخص شواہد کی تکمیل اور کینیڈا (انویسٹمنٹ ان الیوٹی لیمیٹڈ) اور الیوٹی لیمیٹڈ انڈر ٹیکس) ریگولیشنز 2017ء، ریگولیشن 3(1) کے تحت مطلوبہ معلومات جو کہ کمپنی کی ویب سائٹ پر بھی دستیاب ہے۔

نوٹ:

- 1- ممبران کارجر 15 جنوری 2021 تا 21 جنوری 2021 (بشمول دونوں ایام) بند رہے گا۔ ممبران جن کے نام 14 جنوری 2021 کو ممبران کے رجسٹر میں موجود ہوں گے سلا نا اجلاس عام میں شرکت کرنے اور رائے دی اختیار کرنے کے اہل ہوں گے۔
- 2- اجلاس میں شرکت انہما خیال اور ووٹ دینے والا اہل رکن اپنی جگہ شرکت ووٹ ڈالنے اور رائے دی اختیار کرنے کیلئے دوسرے رکن کو اپنا پورے مقرر کرنے کا بھی اہل ہے اور منتخب جانے والے پورے کسی کو اجلاس میں شرکت ووٹ اور رائے دی اختیار کرنے کے سلسلے میں ویسے ہی حقوق حاصل ہوں گے جیسا کہ پورے کسی نامزد کرنے والے ممبر کو حاصل ہیں۔ پورے کسی کی تقرری کے دستاویزات اور پاور آف اٹارنی یا دیگر اتھارٹی (کوئی بھی) جس کے تحت اسے دستخط کیا گیا ہو یا ایسی پاور آف اٹارنی یا کوئی دیگر پبلک سے تصدیق شدہ کارڈ یا اجلاس بلڈ کے انعقاد سے کم از کم 21 (48) گھنٹے قبل کمپنی کو موصول ہوجانے چاہئے پورے کسی کا کمپنی کارڈ ہونا لازمی نہیں پورے کسی فارم ممبران کو ارسال کر دیا گیا ہے اور کمپنی ویب سائٹ پر بھی موجود ہے۔
- 3- کوئی بھی کمپنی یا دیگر باڈی کارپوریٹ جو کمپنی کی رکن ہے اپنے مجاز افسر کے دستخط شدہ پورے کسی یا اپنے ڈائریکٹر کی قرارداد اپنے کسی بھی حکام یا کسی دوسرے فرد کو اجلاس پر اپنی ذمہ داری انجام دینے کے لئے اختیار دے سکتا ہے اور مجاز شدہ فرد کمپنی کے انفرادی رکن ہونے کی حیثیت سے اسی اختیارات کو استعمال کرنے کا اہل ہے۔
- 4- ممبران سے گزارش ہے کہ اپنے رجسٹرڈ ایڈریس کی تبدیلی، اگر کوئی ہو تو جوری طور پر کتاب بندش سے قبل، اپنے اسٹاک / سی ڈی سی انویسٹر کا کثرت سروں کو مطلع کریں جو ان کے سی ڈی سی اکاؤنٹ کو برقرار رکھتی ہے۔
- 5- موجودہ کوویڈ-19 (COVID-19) کی صورتحال سے لائق خطرات کی روشنی میں، سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (ایس ای سی پی) کے سرکلر نمبر 33 مجریہ 2020 بتاریخ 5 نومبر 2020 کے تحت ان رکنین / شیئرز ہولڈرز کی فلاح و بہبود اور تحفظ کیلئے کمپنوں کو کوشورہ دیا ہے کہ وہ 31 جنوری 2021 تک ہونے والے تمام اجلاس عام کیلئے اپنی معمولی کی منصوبہ بندی میں ردوبدل کریں۔ اسی سرکلر کو مد نظر رکھتے ہوئے بی ایس ایکس کا یا اجلاس بذریعہ ویڈیو کانفرنس منعقد کیا جا رہا ہے۔
حصص یافتگان جو اجلاس میں شرکت کے خواہاں ہیں، ان سے گزارش ہے کہ اجلاس سے کم از کم 48 گھنٹے قبل (یعنی بروز منگل 19 جنوری 2021، بوقت صبح 11 بجے تک) بذریعہ ای میل shareholders.affairs@psx.com.pk جلد از جلد ضروری تفصیلات کے ساتھ اپنے اور اپنی پراکسیس، اگر مقرر کیے گئے ہوں، کے کمپیوٹرائزڈ یا دستی شائع کارڈ کی اسکن شدہ کاپیاں فراہم کریں۔ مزید برآں، کاروباری ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد پاور آف اٹارنی معتمد فرد کے دستخط کا نمونہ بھی فراہم کریں۔

حصص دار کا نام	NTN/CNIC نمبر	فیلو/سی ڈی سی اکاؤنٹ نمبر	تیل نمبر	ای میل ایڈریس
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* جہاں قابل اطلاق ہو، تو براہ کرم پورے کسی ہولڈر یا حصص یافتگان کے نامزد کنندہ کی مذکورہ بالا تفصیلات بھی فراہم کریں۔

دلچسپی رکھنے والے حصص یافتگان سے مذکورہ بالا معلومات کی وصولی کے بعد کمپنی متعلقہ ویڈیو لنک اور لاگ ان اسناد اپنے ای میل پتے پر فراہم کرے گی۔ جس کے تحت حصص دار اپنے اسمت فونز یا کمپیوٹر آلات کے ذریعہ غیر معمولی اجلاس عام کی کاروائی میں حصہ لے سکیں گے۔

مذکورہ بالا کے علاوہ، حصص یافتگان مذکورہ بالا ذرائع کا استعمال کر کے غیر معمولی اجلاس عام کے ایجنڈا آئٹمز کے سلسلے میں اپنے تاثرات اور یا تجاویز بھی پیش کر سکتے ہیں۔ مذکورہ بالا انتظام جغرافیائی مقام پر مقیم کمپنی کی مجموعی طور پر 10 فیصد یا اس سے زیادہ حصص یافتگی رکھنے والے ممبروں کو ویڈیو لنک کی سہولت فراہم کرنے کے سلسلے میں کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 134(1) (بی) کے تقاضوں کو بھی پورا کرے گا۔