

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that seventy-third (73rd) Annual General Meeting (AGM) of Pakistan Stock Exchange Limited (the Company) will be held on Wednesday, October 28, 2020, at 4:00 p.m. via video-conferencing, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
2. To appoint auditors of the Company for the year ending June 30, 2021, till the conclusion of next AGM and fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, have offered themselves for re-appointment.

Other Business:

3. To discuss any other matter with the permission of the Chair.

By Order of the Board of Directors

Dr. Fakhara Rizwan
Company Secretary

Karachi
Dated: September 22, 2020

Note:

1. The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2020, is also available on the Company's website.
2. A member may submit a request at the registered office of the Company for certified copies of the minutes of previously held general meetings.

NOTES

1. The Register of Members will remain closed from October 22, 2020 to October 28, 2020 (both days inclusive). The members whose names appear on the Register of Members as on October 21, 2020, shall be entitled to attend and vote at the AGM.
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 Instrument of Proxy and the Power of Attorney under which it is signed or a notarised certified copy of that 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.
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 AGM in View of Threat Posted by Coronavirus

In light of the threat posed by the existing coronavirus (COVID-19) situation, the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 25 of 2020 dated August 31, 2020, has advised the Companies to modify their usual planning for AGM to be held for the year ended June 30, 2020, in order to protect the well-being of the members/shareholders.

The shareholders who are interested in attending the meeting, 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 meeting (i.e. by 4:00 p.m. on Monday, October 26, 2020) 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/NTN No.	Folio/CDC Account No.	Cell Number	E-mail ID
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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 the login credentials at their e-mail addresses. Accordingly, the shareholders will be able to participate in the proceedings of AGM, 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 items of the AGM 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.

73rd Annual General Meeting

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

1.	Signature	_____
	Name	_____
	Address	_____
	CNIC/Passport No.	_____
2.	Signature	_____
	Name	_____
	Address	_____
	CNIC/Passport No.	_____

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Revenue Stamp of
PKR 5/-

To be signed by the above named shareholder

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

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 مورخہ 28 اکتوبر 2020 کو منعقد ہونے والے تہتویں سالانہ اجلاس عام اور اس کے کسی ملتوی شدہ اجلاس کے لیے میری / ہماری جانب سے ووٹ ڈالنے کے لیے بطور نمائندہ (پراکسی) تقرر کرتا ہوں / کرتی ہوں / کرتے ہیں۔

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

نوٹس:

- 1- یہ پراکسی فارم مکمل اور دستخط شدہ، کمپنی کے رجسٹرڈ دفتر میں اجلاس کے انعقاد سے کم از کم 48 گھنٹے پہلے موصول ہونا ضروری ہے۔ پراکسی کا ممبر ہونا لازمی نہیں۔
- 2- پراکسی فارم پر دو گواہان کے نام، پتے اور سی ڈی سی نمبر درج ہونے چاہیے۔
- 3- پراکسی فارم کے ساتھ تقرر کرنے والے اور پراکسی کے حامل فرد کے سی ڈی سی کی تصدیق شدہ نقول جمع کی جائیں گی۔
- 4- کارپوریٹ ادارے کی صورت میں، ادارے کے بورڈ آف ڈائریکٹرز کی منظور شدہ قرارداد / پاور آف اٹرنی بشمول نمونہ دستخط پراکسی فارم کے ساتھ جمع ہونگی۔



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi -74000, Pakistan.
Phones: (021) 111-00-11-22 Fax: (021) 32419146, URL: www.psx.com.pk

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Karachi
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Dr. Fakhara Rizwan
Company Secretary

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* شخص وار کا نام	NTN/CNIC نمبر	فونو/سی ڈی سی/اکاؤنٹ نمبر	میل نمبر	ای میل ایڈرس
<p>جہاں قابل اطلاق ہو تو رولہ کرم پر ایسی کوئلہ ریا حصص یا فنڈنگ کے نامزد کنندہ کی مذکورہ بالا تفصیلات بھی فراہم کریں۔</p> <p>نوٹ: مندرجہ ذیل حصص یا فنڈنگ کے بعد کتنی مقدار پورے ٹک اور لاگ ان ان اسٹاد اپنے ای میل پر پتہ فراہم کرے گی۔ جس کے تحت حصص دار اپنے اسٹارڈ فنڈنگ کیپورٹر آلات کے ذریعہ سالانہ اجلاس عام کی کارروائی میں حصہ لے سکیں گے۔</p> <p>مذکورہ بالا کے علاوہ، حصص یا فنڈنگ مذکورہ بالا ذرائع کا استعمال کر کے سالانہ اجلاس عام کے ایجنڈا انٹیمز کے سلسلے میں اپنے تاثرات اور یا تجاویز بھی پیش کر سکتے ہیں۔</p> <p>مذکورہ بالا انتظام خیر افغانی مقام پر مقیم کتنی کی مجموعی طور پر 10 فیصد یا اس سے زیادہ حصص یا فنڈنگ رکھنے والے ممبروں کو ویڈیو لنک کی سہولت فراہم کرنے کے سلسلے میں، کمپیوٹر ایکٹس جریج 2017، دفعہ 134 (1) (بی) کے تھنکوں کو بھی پورا کرے گا۔</p>				