NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that seventy-second (72nd) Annual General Meeting [AGM] of Pakistan Stock Exchange Limited [the Company] will be held on Thursday, October 10, 2019 at 4:00 p.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi 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, 2019 together with the Directors’ and Auditors’ Reports thereon.

2. To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration. The present auditors, M/s. EY Ford Rhodes, Chartered Accountants, shall stand retired on the conclusion of AGM. The Board of Directors, based on the recommendation of Audit Committee, has recommended the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as auditors of the Company, for the year ending June 30, 2020 till conclusion of the next AGM.

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

By Order of the Board of Directors

Muhammad Rafique Umer
Company Secretary

Karachi
Dated: September 17, 2019

Note:
1. The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2019 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 4, 2019 to October 10, 2019 (both days inclusive). The Members whose names appear on the Register of Members as on October 3, 2019 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 another member as his/her proxy to attend, speak and vote instead of him/her and a proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him/her as proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarized certified copy of that Power of Attorney or authority, in order to be effective, must be received by the Company 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 authorized officers, authorize any of its officials or any other person to act as its representative at the meeting and the person so authorized shall be entitled to exercise the same powers as if he/she were an individual member of the Company.
NOTICE OF ANNUAL GENERAL MEETING

4. Since all shares issued to members are in dematerialized format in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant ID and House Account/ Sub-Account numbers, for identification purposes, whereas, in case of corporate member, the resolution of Board of Directors / Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.

5. 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.

6. E-Dividend
Pursuant to Section 242 of the Companies Act, 2017 [the Act] read with relevant provisions of the Companies (Distribution of Dividends) Regulations, 2017 [the Regulations], all listed companies have been mandated to pay dividend only by way of electronic mode, directly into the bank accounts of entitled shareholders designated by them. Accordingly, all shareholders of the Company who have not yet provided their bank account details (including IBAN) to their participant/CDC Investor Account Services which maintains their CDC account, are requested to provide the same at the earliest, otherwise, the Company would be constrained to withhold their amount of dividend, if any, in accordance with the requirements of the Act and the Regulations.

7. Consent for Video Conference Facility
In term of SECP’s Circular No. 10 of 2014 dated 21 May 2014 read with provisions contained under Section 134(f)(b) of the Act, members of the Company may also attend and participate in the AGM through video conference facility in a city other than Karachi, if members residing in the vicinity, collectively holding 10% or more shareholding, demand in writing, to participate in the AGM through video conference facility (as per the format appended below) at least seven (7) days prior to the date of AGM.

After receiving the consent of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the AGM along with complete information necessary to enable them to access such facility.

Consent for Video Conference Facility

I/We/Messrs., ________________________________ of ________________________________ being a Member of Pakistan Stock Exchange Limited, holder of ________________________________ Ordinary Share(s) as per CDC Participant ID & Sub-Account No.____________________, hereby, opt for video conference facility at ____________________________.

____________________________, being a Member of Pakistan Stock Exchange Limited, holder of ________________________________ Ordinary Share(s) as per CDC Participant ID & Sub-Account No.____________________, hereby, opt for video conference facility at ____________________________.

Signature of the Member(s)
(Please affix company stamp in case of corporate entity)
FORM OF PROXY
72nd Annual 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 72nd Annual General Meeting of the Company, to be held on the 10th day of October 2019 and at any adjournment thereof.

As witness my/our hand/seal this __________________day of ______________, 2019

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 to 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. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors’ Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.
پاکستانی قائم

72 دان سالاں بخاری کا مام

سال/مہر/روز

اور 186 میں پاکستان امکان کی چھٹی لیاقت کا CNIC

10 اکتوبر 2019 کو چھپتے ہوئے دو سال ب(TEXT)

سالاں بخاری کا مام اوراس کے ڈیبئی شہزادے کے لیے بہتری انتظام کے ساتھ دو چھٹی کے لیے CNIC نمبر (پہلا) نامکمل کریں کریں کریں

186 میں اوراس کے 2019 کوالا کی چھٹی کی کال

کوالا:

1. دختر

2. دختر

کوئی اور مشائخ شوکت ہے

کوئی اور مشائخ شوکت ہے

لواج:

1. پاکستان کا اورؤ پر مشائخ شوکت کے 186 میں پاکستان امکان کے انعامات کے معاملے کا اورؤ میں 48 کی چھٹی کے ہوئے CNIC نمبر (پہلا) نامکمل کریں کریں

2. پاکستان کا اورؤ 186 میں پاکستان امکان کے انعامات کے معاملے کا اورؤ میں 48 کی چھٹی کے ہوئے CNIC نمبر (پہلا) نامکمل کریں کریں

3. پاکستان کا اورؤ 186 میں پاکستان امکان کے انعامات کے معاملے کا اورؤ میں 48 کی چھٹی کے ہوئے CNIC نمبر (پہلا) نامکمل کریں کریں

4. اورؤ 186 میں 48 کی چھٹی CNIC نمبر (پہلا) نامکمل کریں کریں

5. اورؤ 186 میں 48 کی چھٹی CNIC نمبر (پہلا) نامکمل کریں کریں

بیچی زادی کا چھتی کا CNIC

بیچی زادی کا چھتی کا CNIC

بیچی زادی کا چھتی کا CNIC

بیچی زادی کا چھتی کا CNIC

بیچی زادی کا چھتی کا CNIC
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Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors’ and Auditors’ Reports thereon.

2. To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration. The present auditors, M/s. EY Ford Rhodes, Chartered Accountants, shall stand retired on the conclusion of AGM. The Board of Directors, based on the recommendation of Audit Committee, has recommended the appointment of M/s. Grant Thornton Aejaz Rahman, Chartered Accountants, as auditors of the Company, for the year ending June 30, 2020 till conclusion of the next AGM.

Other Business:

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

Karachi
Dated: September 17, 2019

By Order of the Board of Directors
MUHAMMAD RAFIQUE UMER
Company Secretary

Note:

1. The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2019 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 04, 2019 to October 10, 2019 (both days inclusive). The Members whose names appear on the Register of Members as on October 03, 2019 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 another member as his/her proxy to attend, speak and vote instead of him/her and a proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him/her as proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarized certified copy of that Power of Attorney or authority, in order to be effective, must be received by the Company 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 authorized officers, authorize any of its officials or any other person to act as its representatives at the meeting and the person so authorized shall be entitled to exercise the same powers as if he/she were an individual member of the Company.

4. Since all shares issued to members are in dematerialized format in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant ID and House Account/ Sub-Account numbers, for identification purposes, whereas, in case of corporate member, the resolution of Board of Directors / Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.

5. 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.

6. Dividend:

Pursuant to Section 242 of the Companies Act, 2017 [the Act] read with relevant provisions of the Companies (Distribution of Dividends) Regulations, 2017 [the Regulations], all listed companies have been mandated to pay dividend only by way of electronic mode, directly into the bank accounts of entitled shareholders designated by them. Accordingly, all shareholders of the Company who have not yet provided their bank account details (including IBAN) to their participant/CDC Investor Account Services which maintains their CDC account, are requested to provide the same at the earliest, otherwise, the Company would be constrained to withhold their amount of dividend, if any, in accordance with the requirements of the Act and the Regulations.

7. Consent for Video Conference Facility:

In term of SEC’s Circular No. 10 of 2014 dated 21 May 2014 read with provisions contained under Section 134(1)(b) of the Act, members of the Company may also attend and participate in the AGM through video conference facility in a city other than Karachi, if members residing in the vicinity, collectively holding 10% or more shareholding, demand in writing, to participate in the AGM through video conference (as per the format available on Company’s website) at least seven (7) days prior to the date of AGM. After receiving the consent of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the AGM along with complete information necessary to enable them to access such facility.
اطلاع برای سالانه اجلاس عام

اطلاعیه 10 ژانویه 2019

اطلاع مثبت می‌باشد که پیام‌های اجرایی از انجمن اکسپسیون ملی (72nd) انجمن اکسپسیون ملی (برگزاری) که به‌طور خاص در تاریخ 10 ژانویه 2019، کمیسیون اجلاس که در این اجلاس نیز که

عمومی امور:

1. میزان مالیات و دریافت کارکنان
2. میزان مالیات و دریافت کارکنان
3. میزان مالیات و دریافت کارکنان

ملکی: محمد علی

مهم‌ترین مسئول

نمونه 1: میزان مالیات و دریافت کارکنان

نمونه 2: میزان مالیات و دریافت کارکنان

نمونه 3: میزان مالیات و دریافت کارکنان

نمونه 4: میزان مالیات و دریافت کارکنان

نمونه 5: میزان مالیات و دریافت کارکنان

نمونه 6: میزان مالیات و دریافت کارکنان

نمونه 7: میزان مالیات و دریافت کارکنان

نمونه 8: میزان مالیات و دریافت کارکنان

نمونه 9: میزان مالیات و دریافت کارکنان

نمونه 10: میزان مالیات و دریافت کارکنان

نمونه 11: میزان مالیات و دریافت کارکنان

نمونه 12: میزان مالیات و دریافت کارکنان

نمونه 13: میزان مالیات و دریافت کارکنان

نمونه 14: میزان مالیات و دریافت کارکنان

نمونه 15: میزان مالیات و دریافت کارکنان

نمونه 16: میزان مالیات و دریافت کارکنان

نمونه 17: میزان مالیات و دریافت کارکنان

نمونه 18: میزان مالیات و دریافت کارکنان

نمونه 19: میزان مالیات و دریافت کارکنان

نمونه 20: میزان مالیات و دریافت کارکنان

نمونه 21: میزان مالیات و دریافت کارکنان

نمونه 22: میزان مالیات و دریافت کارکنان

نمونه 23: میزان مالیات و دریافت کارکنان

نمونه 24: میزان مالیات و دریافت کارکنان

نمونه 25: میزان مالیات و دریافت کارکنان

نمونه 26: میزان مالیات و دریافت کارکنان

نمونه 27: میزان مالیات و دریافت کارکنان

نمونه 28: میزان مالیات و دریافت کارکنان

نمونه 29: میزان مالیات و دریافت کارکنان

نمونه 30: میزان مالیات و دریافت کارکنان