



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that seventy-fourth (74th) Annual General Meeting (AGM) of Pakistan Stock Exchange Limited (the Company) will be held on Thursday, October 28, 2021, at 4:00 p.m. through video-conferencing facility, 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, 2021, together with the Directors' and Auditors' Reports thereon.
2. To approve, as recommended by the Board of Directors, payment of Final Cash Dividend @ 2%, i.e. Re. 0.20 per share for the financial year ended June 30, 2021.
3. To appoint auditors of the Company for the year ending June 30, 2022, 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:

4. 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: October 05, 2021

Notes:

1. *The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2021, 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, 2021, to October 28, 2021 (both days inclusive). The members whose names appear on the Register of Members as on October 21, 2021, 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 and also available at the Company's website.
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 to their Central Depository Company of Pakistan Limited (CDC) Participant/CDC Investor Account Services which maintains their CDC account.



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5. Mode of Attending the AGM in view of threat posed by Coronavirus

In the light of threat posed by the existing coronavirus (COVID-19) situation, the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 6 of 2021 dated March 03, 2021 (to be read with Circular No. 4 of 2021 dated February 15, 2021), has allowed the companies to hold their general meetings through electronic mode. Therefore, in the wake of prevailing situation due to pandemic and government's restrictions on public gatherings, the AGM of the Company will be conducted only through video-conference facility, to protect the well-being of the shareholders of the Company.

Accordingly, the shareholders who are interested in attending the AGM through video-conferencing facility, 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 AGM (i.e. by 4:00 p.m. on Tuesday, October 26, 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/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 AGM 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 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 (the Act) 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.

6. E-Dividend

Pursuant to Section 242 of the Act, to be read with relevant provisions of the Companies (Distribution of Dividends) Regulations, 2017 (the Regulations), all listed companies have been mandated to pay the 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 updated their bank account details (including IBAN) under their participant/CDC Investor Account Services which maintains their CDC account, are requested to update the same at the earliest but prior to the commencement of book closure. 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. Tax Implication on Dividend

The deduction of income tax from dividend payments shall be made in pursuance of the applicable provisions of Income Tax Ordinance, 2001. In case of joint shareholdings, the tax will be deducted as per shareholding proportions intimated by the shareholders to the Company's Share Registrar, M/s. FAMCO Associates (Private) Limited, prior to the commencement of book closure, otherwise the shareholding will be treated in equal proportion. In addition, the withholding tax exemption from dividend income shall only be allowed if a copy of valid tax exemption certificate or stay order from a competent court of law is made available to the Company's Share Registrar, prior to the commencement of book closure.

FORM OF PROXY

74th Annual General Meeting

I/We, _____ of _____, holding Computerized National Identity Card (CNIC)/Passport No. _____ and being a member of Pakistan Stock Exchange Limited (the Company), 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 74th Annual General Meeting of the Company, to be held on the 28th day of October 2021 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2021.

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 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 (کینی) _____ حامل CNIC / پاسپورٹ نمبر _____ یا اس کی عدم موجودگی میں _____ حامل CNIC / پاسپورٹ نمبر _____ کو مؤرخہ 28 اکتوبر 2021 کو کینی کے منعقد ہونے والے 74 ویں سالانہ اجلاس عام اور اس کے کمیٹی 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 _____ 2021 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 کارپوریشن اسٹیپ

حصص یافتہ کے دستخط

نوٹس:

- 1- یہ پراکسی فارم مکمل اور دستخط شدہ، کینی 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 این آئی سی نمبر درج ہونے چاہیے۔
- 3- پراکسی فارم کے ساتھ تقرر کرنے والے اور پراکسی کے حامل فرد کے سی این آئی سی کی تصدیق شدہ نقول جمع کی جائیں گی۔
- 4- کارپوریشن ادارے کی صورت میں، ادارے کے بورڈ آف ڈائریکٹرز کی منظور شدہ قرارداد / پاور آف اٹرنی بشمول نمونہ دستخط پراکسی فارم کے ساتھ جمع ہوگی۔