



**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held on Saturday, May 04, 2013 at 10:00 a.m. at Auditorium of Institute of Chartered Accountants of Pakistan (ICAP) Near Three Swords, Clifton, Karachi, to transact the following business:

- 1) To elect 07 (seven) Directors of the Company as fixed by the Board of Directors in accordance with the provision of Section 178(1) of the Companies Ordinance, 1984 for a term of three years commencing from Monday, May 6, 2013. The retiring Directors are:
  - (i) Mr. Rafiq M. Habib
  - (ii) Mr. Ali S. Habib
  - (iii) Mr. Alireza M. Alladin
  - (iv) Mr. Abdul Hai M Bhaimia
  - (v) Mr. Mansoor G. Habib
  - (vi) Mr. Salim Azhar
  - (vii) Mr. Ali Sajjad Dharamsey

The retiring Directors are eligible to offer themselves for re-election.

April 10, 2013

**AZIZ AHMED**  
Company Secretary

**NOTES:**

1. The share transfer book of the Company will remain closed from April 28, 2013 to May 04, 2013 (both days inclusive).
2. A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the Company not less than 48 hours before the time for holding of the meeting.
3. Any person who seeks to contest election to the office of Director shall, whether he is a retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as a Director. The declaration in accordance with the provisions of Code of Corporate Governance alongwith consent to act as a Director U/S 184 of the Company Ordinance, 1984, is also to be filed.

**CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan.**



**A. For Attending the Meeting:**

- (i) In case of individuals, the Account holders and sub-account holders whose registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For Appointing Proxies:**

- (i) In case of individuals, the Account holder and sub-account holder whose registration details are uploaded as per the Regulations, shall submit the proxy form as per above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.

Members are requested to communicate to the Share Registrar of the Company, M/s. Noble Computer Services (Pvt.) Ltd. First Floor, House of Habib Building, (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, Phone: (021) 34325482-87, of any change in their address.