



October 01, 2019

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| Government of Sindh through Finance Department Member, Sindh Modaraba Management Ltd. First Floor, New Sindh Secretariat Building Karachi | Syed Hassan Naqvi Finance Secretary, Government of Sindh Member, Sindh Modaraba Management Ltd. First Floor, New Sindh Secretariat Building Karachi |
| Mr. Muhammad Bilal Sheikh Member, Sindh Modaraba Management Ltd. 3 rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi | Mr. Muhammad Naimuddin Farooqui Member, Sindh Modaraba Management Ltd. 1 st Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi |
| Mr. Muhammad Shahid Murtaza Member, Sindh Modaraba Management Ltd. 56/II, 25 th Street, Off: Kh. Mujahid Phase V, DHA Karachi | Ms. Yasmin Zafar Member, Sindh Modaraba Management Ltd. Plot no. G-2/1, flat no.A-2, Hamilton Courts, Scheme 5, Block 7, Clifton Karachi |
| Mr. Kamal Ahmed Member, Sindh Modaraba Management Ltd. House no. B-178, Block -12, Gulistan-e-Juhar Karachi | Mr. Asif Haider Mirza Member, Sindh Modaraba Management Ltd. House No.45, Street A, off Khayaban-e-Shujjat, DHA Phase V, Karachi |

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 6th Annual General Meeting of Shareholders of Sindh Modaraba Management Limited will be held at the Registered Office of the Company i.e. 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi on October 23, 2019 at 11:00 AM to transact the following business:

1. Confirmation of Minutes of Last Meeting:

To confirm minutes of the Extra Ordinary General Meeting dated 29th August 2019.

2. Audited Accounts of Sindh Modaraba Management Limited for the year ended June 30, 2019

To receive, consider and adopt Audited Accounts of the Company for the year ended June 30, 2019 along with Reports of the Directors and Auditors.

Sindh Modaraba Management Ltd.

1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.
Tel: +92-21-3564 0708 - 09, Fax: +92-21-3564 0711, Web: www.sindhinsuranceltd.com

3. Appointment of Auditors of Sindh Modaraba Management Ltd. for the year ending June 30, 2020.

To appoint auditors of the Company for the year ending on June 30, 2020 and fix their remuneration. The Board of Directors, on the recommendation Audit Committee, has proposed the appointment of M/s. Riaz Ahmad & Co. Chartered accountants.

4. Any Other Business

To transact any other business of the Company with permission of the Chair.

Karachi
October 01, 2019



Zulfiqar Ali
Company Secretary

NOTES:

- (i) All members are entitled to attend and vote at the Meeting.
- (ii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote.
- (iii) The instrument of proxy and the power of attorney or other commission (if any) under which it is signed, or notarially certified copy of that power of attorney or authority to be effective must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the Meeting.