



Government of Sindh through Finance Department Member, Sindh Modaraba Management Ltd. First Floor, New Sindh Secretariat Building Karachi	Syed Hasan Naqvi Finance Secretary, Government of Sindh Member, Sindh Modaraba Management Ltd. Karachi
Mr. Muhammad Bilal Sheikh Member, Sindh Modaraba Management Ltd. 3 <sup>rd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi	Mr. Muhammad Naimuddin Farooqui Member, Sindh Modaraba Management Ltd. 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi
Mr. Muhammad Shahid Murtaza Member, Sindh Management Ltd. 56/II, 25 <sup>th</sup> Street, Off: Kh. Mujahid Phase V, DHA Karachi	Syed Shahnawaz Nadir Shah Member, Sindh Modaraba Management Ltd. Finance Department Government of Sindh Karachi
Mr. Asif Haider Mirza Member, Sindh 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 3<sup>rd</sup> Annual General Meeting of Shareholders of Sindh Modaraba Management Limited will be held at the Registered Office of the Company i.e. 1<sup>st</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi on 25<sup>th</sup> October 2016 at 2:00 pm to transact the following business:

**1. Confirmation of Minutes of Last Meeting:**

To confirm minutes of the Extra Ordinary General Meeting dated 30<sup>th</sup> August 2016.

**2. Audited Accounts of Sindh Modaraba Management Limited for the period ended June 30, 2016**

To receive, consider and adopt Audited Accounts of the Company for the year ended June 30, 2016 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.sindhmodarabalttd.com

**3. Appointment of Auditors of Sindh Modaraba Management Ltd. for the year ending June 30, 2017**

To appoint auditors for the year ending June 30, 2017 and fix their remuneration. Relieving auditors M/s Jalis & Co., Chartered Accountants have offered themselves for re-appointment.

**4. Any Other Business**

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



Zulfiqar Ali  
Company Secretary

Karachi Dated 3<sup>rd</sup> October 2016

**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.