

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 4th 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 Tuesday October 24, 2017 at 1:15 pm to transact the following business:

1. Confirmation of Minutes of Last Meeting:

To confirm minutes of the Annual General Meeting dated 25th October 2016.

2. Audited Accounts of Sindh Modaraba Management Limited for the year ended June 30, 2017

To receive, consider and adopt Audited Accounts of the Company for the year ended June 30, 2017 along with Reports of the Directors and Auditors.

3. Appointment of Auditors of Sindh Modaraba Management Ltd. for the year ending June 30, 2018

To appoint auditors for the year ending June 30, 2018 and fix their remuneration. Relieving auditors M/s Jalis & Co., Chartered Accountants have offered themselves for re-appointment.

4. Election of Directors

To elect seven Directors of the Company for a period of three years with effect from October 24, 2017 in accordance with Section 159 of the Companies Act, 2017 (Act). The Directors have fixed the number of elected Directors to be seven under sub-section (1) of Section 159 of the Act. The names of the retiring Directors are as under:

1. Mr. Muhammad Bilal Sheikh
2. Syed Hassan Naqvi
3. Mr. Muhammad Shahid Murtaza
4. Mr. Asif Haider Mirza
5. Mr. Muhammad Naimuddin Farooqui
6. Mr. Kamal Ahmed
7. Ms. Yasmin Zafar

Any member who seeks to consent election as a Director of the Company must file with the Company at Registered Office a notice of his intention not later than fourteen days before the date of Annual General Meeting i.e. October 10, 2017.

5. Any Other Business

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

Karachi
Date: 2nd October 2017

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.