

Notice of 7th Annual General Meeting

NOTICE IS HEREBY GIVEN that 7th Annual General Meeting of the CDC Share Registrar Services Limited will be held on **Wednesday, October 30, 2019 at 11:00 a.m.** at its registered office situated at CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi-74400 to transact the following business:

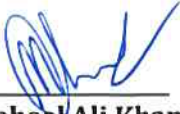
Ordinary Business:

1. To receive and adopt the annual audited accounts of the Company for the year ended June 30, 2019, together with the Report of Directors and Auditors thereon.
2. To appoint Auditors of the Company for the year ending June 30, 2020 and fix their remuneration.
3. To elect five (5) Directors as fixed by the Directors in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three (3) years in place of the following retiring Directors, who are eligible for re-election:

1. Mr. Muhammad Ashraf Bawany	Chairman
2. Mr. Badiuddin Akber	Director
3. Mr. Muhammad Sibghatullah Khalid	Director
4. Mr. Atiqur Rehman	Director
5. Mr. Shariq Jafrani	Director

The term of new Directors elected shall commence from October 31, 2019.

By order of the Board



Moheer Ali Khan
CFO & Company Secretary

Karachi, Dated: Wednesday, October 9, 2019

Notes:

1. A corporation or any other company registered under the Companies Act 2017/ Companies Ordinance, 1984, where such corporation or such other company, is a member of the company may, by resolution of its directors, authorize any of its officials or any other person to act as its authorized representative at the proposed general meeting of the company, and the person so authorized shall be entitled to exercise the same powers on behalf of such corporation or such other company if he was an individual shareholder of the Company.
2. A member of the Company entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his Attorney duly authorized in writing or if such appointer is a corporation under its common seal or the hand of its Attorney.
4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. Attested copies of CNIC or the passport of the proxy shall be furnished with the proxy form.
6. The proxy shall produce his / her original CNIC or original passport at the time of the meeting if requested.
7. The instrument appointing a proxy and the Power-of-Attorney or other authority (if any), under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Registered Office of the Company not less than forty eight hours before the time of above general meeting of the Company.
8. Members are requested to promptly notify any change in their address.

