



ASSOCIATED SERVICES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting of shareholders of Associated Services Limited will be held on Monday October 17, 2016, at 3:15 p.m. at Sir Adamjee College, ST-11/A, Federal B. Area, Block-2, Near Hussainabad Chowrangi, Karachi, to transact the following business;

1. To confirm the minutes of the 38th Annual General Meeting held on October 31, 2015.
2. To receive and consider the Audited Accounts of the Company for the year ended June 30, 2016 together with Director's and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2017 and fix their remuneration.
4. To consider any other business with the permission of the chair,

Karachi
Dated: September 17, 2016

By order of the Board
M. Tariq Bawany
Chief Executive

Notes:

1. The Share Transfer Books of the Company shall remain closed from October 11, 2016 to October 17, 2016 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The Proxy form, must be received by the share registrar F.D. Registrar Services (SMC-Pvt) Limited, office No. 1705, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi-74000, duly stamped, signed and witnessed not later than forty-eight (48) hours before the meeting.
3. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with their CDC Account Number for verification. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
4. For attending the meeting and appointing proxies CDC account holders will further have to follow the guidelines as laid down in Circular No.01, dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.
5. Members are requested to immediately inform the Company of any change in their address.