



# Nina Industries Limited

A-29/A, S.I.T.E., Manghopir Road, Karachi.

## Notice of Annual General Meeting

Notice is hereby given that 24th Annual General Meeting of the Shareholders of M/s Nina Industries Limited will be held on Monday, October 31, 2016 at 3:00 p.m. at Haji Abdullah Haroon Pavilion, H.A.H Muslim Gymkhana, near shaheen complex, Aiwan-e-Saddar Road, Saddar Town Karachi to transact the following business:

1. To confirm the minutes of 23rd Annual General Meeting held on June, 21st 2016.
2. To receive, consider and adopt the Audited Accounts of the Company, for the year ended June 30, 2016 together with the Directors' and Auditors' report thereon.
3. To appoint the Auditors for the year 2016-2017 and fix their remuneration. The present auditors M/s Rahman Sarfraz Rahim Iqbal Rafiq, Chartered Accountants have offered themselves for re-appointment as Auditors of the Company.
4. To transact any other business with the permission of the Chair.

By the Order of the Board  
(Fayyaz Karim )  
Secretary

Karachi: October 10, 2016

### Notes:

1. The Share Transfer Books of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive) for the purpose of the Annual General Meeting.
2. A member entitled to attend the Annual General Meeting may appoint another member as his/her proxy to attend the meeting instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy form to the Company. Proxies in order to be effective must reach at the registered office of the Company not less than 48 hours before the time of the meeting.
3. Members are requested to notify any change in their addresses immediately.
  - A. **For Attending the Meeting:**
    - i) In case of individuals, the account holder or sub-account holder and/or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or, original passport at the time of attending the meeting.
    - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
  - B. **For Appointing Proxies**
    - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, Shall submit the proxy form as per the above requirement.
    - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
    - iii) Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
    - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
    - v) In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
4. Any Individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his / her original CNIC to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose. CDC Account Holders will also have to follow the guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities Exchange Commission of Pakistan.