



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of ADOS Pakistan Limited will Insha'Allah be held on Friday October 20, 2017 at 10.30 A.M at its registered office at # 294, Street 03, I-9/3, Islamabad to transact the following business:

ORDINARY BUSINESS:

1. To elect nine (9) Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of section 159(1) of the Companies Act, 2017, for a term of three (3) years commencing from October 20, 2017. The retiring directors are Mr. Zia Akbar Ansari, Mr. Jamal Akbar Ansari, Ms. Sabina Ansari, Mrs. Uzma Jamal, Mrs. Shoobarana Zia, Mr. Sheikh Usman Ahmed, Mr. Taha Akbar Ansari, Mr. Sheryar Akbar Ansari and Mr. Muhammad Fahd Shaffi.

By Order of the Board

SABINA ANSARI
Company Secretary

Islamabad: September 28, 2017

Notes:

1. Share Transfer Book will remain closed from October 14, 2017 to October 20, 2017 [Both days inclusive]. Transfers received at Share Registrar, M/s JWAFS Registrar Services (Private) Limited, 407-408, Al-Ameera Center, Shahrah -e- Iraq, Saddar, Karachi at the close of business on October 13, 2017 will be treated in time for the purpose of attending the Extraordinary General Meeting and Election of Directors.
2. The Directors of the Company under section 159(1) of the Companies Act, 2017 (the "Act") have fixed the number of elected Directors at nine (9).
3. **Eligibility of Candidates to Contest Election:** Any person who seeks to contest election as the Director of the Company shall, whether he/she is a retiring Director or otherwise:
 - a. File with the Company at its registered office at # 294, Street No. 03, I-9/3, Islamabad, not later than fourteen (14) days before the date of meeting, his/her intention to offer himself/herself for the election of Director together with consent on Form-28 as prescribed by the Act.
 - b. File a declaration to the effect that he/she is aware of the duties and powers of Directors under the relevant laws, Memorandum and Articles of Association of the company and the Rule Book of the Pakistan Stock Exchange (G) Limited and that he/she meets the requirement of appointment as Director under the Code of Corporate Governance and the Companies Act, 2017.
 - c. Detailed profile along with office address for placement on the Company's website seven days prior to the date of election in terms of SRO 25(I)/2012 of January 16, 2012.
4. A member entitled to be present and vote at the meeting may appoint another member, as his/her proxy to attend, speak and vote on his/her behalf. The instrument appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of meeting.



Members who have deposited their shares in the Central Depository system of the Central Depository Company of Pakistan Limited will have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

A. For attending the meeting:

- 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 authenticate his/her identity by showing his/her 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 Director's resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of 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 the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
- v. In case of corporate entity, the Board of Director's Resolution/ Power of attorney with specimen signatures shall be submitted along with proxy form to the Company.

- 5. Submission of CNIC (Mandatory):** Pursuant to the directives of the Securities and Exchange Commission of Pakistan (SECP), CNIC of shareholders are mandatory required to be mentioned on the dividend warrants. Shareholders are therefore again requested to submit a copy of their CNIC (if not provided) to the registered office of the Company or to the Company's share registrar.
6. If the Company receives consent (as stated below) from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least seven (7) days prior to the date of extra ordinary general meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and send at registered address of the Company :

I/we, _____ of _____, being a member of ADOS Pakistan Limited, holder of _____ ordinary share(s) as per registered Folio/CDC Account /No _____ hereby opt for video conference facility at _____. Signature of member _____.

7. Shareholders are also requested to notify any change in their address to the Company's share Registrars M/s JWAFS Registrar Services (Pvt.) Limited.