

December 07, 2017

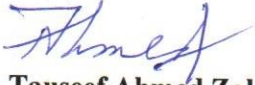
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Notice of Extraordinary General Meeting – Singer Pakistan Limited

Dear Sir,

We have enclosed a copy of the Notice of the Extraordinary General Meeting of the Company to be held on December 29, 2017, at 10:00 a.m. at the Registered Office of the Company, for circulation amongst the TREC Certificate Holders of the Exchange.

Yours very truly,
For **SINGER PAKISTAN LIMITED**


Tauseef Ahmed Zakai
Company Secretary

Enclosed: As above

- Cc : Director Enforcement
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
63, Jinnah Avenue
ISLAMABAD
- Cc : Joint Registrar
Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2
Wallace Road
KARACHI
- Cc : Chief Executive
Corplink (Pvt) Limited
Wings Arcade, I-K, Commercial
Model Town
LAHORE

NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to inform you that pursuant to the Order of the High Court of Sindh at Karachi dated November 30, 2017, passed in Civil Miscellaneous Application No. 318 of 2017, in Petition bearing J. C. M. No. 35 of 2017, an Extraordinary General Meeting of Singer Pakistan Limited (the “**Company**”) shall be held at the Registered Office of the Company, situated at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi on Friday, December 29, 2017 at 10:00 a.m., to transact the following business:

A. Ordinary Business

To confirm the minutes of the Extraordinary General Meeting of the Company held on October 4, 2017.

B. Special Business

That pursuant to the Order of the High Court of Sindh at Karachi dated November 30, 2017, passed in Civil Miscellaneous Application No. 318 of 2017, in Petition bearing J. C. M. No. 35 of 2017, to consider and, if thought fit, to pass, with or without modification, the following resolutions for, *inter alia*, (i) the merger, by way of amalgamation, of Cool Industries (Private) Limited (“**CIL**”) with and into the Company; (ii) the merger, by way of amalgamation, of Link Wel (Private) Limited (“**LWL**”) with and into the Company; (iii) the bifurcation / separation of the Company into 2 segments / undertakings i.e. the retail business and the retained undertaking, and merger, by way of amalgamation, of the retail business with and into Electronics Marketing Company (Private) Limited (“**EMCPL**”), being the wholly owned subsidiary of the Company; and (iv) the change / alteration of the Company’s name to “Waves Singer Pakistan Limited”, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated November 27 2017, as approved by the Board of Directors of the Company on November 27, 2017.

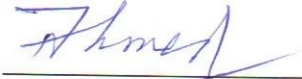
The resolutions to be passed by the requisite majority under Sections 279 and 282 of the Companies Act, 2017 areas under:

“RESOLVED THAT the Scheme of Arrangement dated November 27, 2017, for, *inter alia*, (i) the merger, by way of amalgamation, of Cool Industries (Private) Limited with and into Singer Pakistan Limited; (ii) the merger, by way of amalgamation, of Link Wel (Private) Limited with and into Singer Pakistan Limited; and (iii) the bifurcation / separation of Singer Pakistan Limited into 2 segments / undertakings i.e. the retail business and the retained undertaking, and merger, by way of amalgamation, of the retail business with and into Electronics Marketing Company (Private) Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.

FURTHER RESOLVED THAT subject to fulfilling any documentary formalities / requirements, the name of Singer Pakistan Limited be altered / changed to “Waves Singer Pakistan Limited” upon the sanction of the Scheme of Arrangement by the Honorable High Court of Sindh, in the manner prescribed thereunder, and consequently the name be changed in the Memorandum and Articles of Association of the company.”

The Statement of Material Facts under Section 134(3) concerning the Special Business, Statement under Section 281 of the Companies Act, 2017, the Scheme of Arrangement and Swap Letter/Report, and the audited unconsolidated interim financial statements of the Company for the 6 months period ended June 30, 2017 are being circulated to the Shareholders along with this notice of the Extraordinary General Meeting

By the Order of the Board



Tauseef Ahmed Zakai
Company Secretary

Karachi: December 7, 2017

Notes:

1. The share transfer books of the Company shall remain closed from December 22, 2017 to December 29, 2017 (both days inclusive). Physical transfers / CDS Transaction IDs received in order in all respect up to 5:00 p.m. on December 21, 2017 at the office of the Share Registrar of the Company i.e. Manager, Share Registrar Department, Corplink (Private) Limited, Wings Arcade 1-K, Commercial, Model Town, Lahore, will be considered in time for attending the meeting.
2. All members are entitled to attend and vote at the meeting.
3. A member eligible to attend and vote at the meeting may appoint another person as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must reach the Company's registered office not less than 48 hours before the time for holding the meeting. Proxies of the members through the CDC shall be accompanied with attested copies of their CNIC (Proxy Form Attached).
4. Shareholders who have deposited their shares into the Central Depository Company of Pakistan Limited will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan. Such shareholders must bring their original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNIC or the Passport of the beneficial owners. Additionally, (i) the proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form; (ii) attested copies of CNIC or the passport of the proxy shall be furnished with the proxy form; and (iii) the proxy shall produce his/her original CNIC or original passport at the time of the meeting.
5. In case of a 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. If proxies are granted by such corporate shareholders the same must be accompanied with the Board of Directors' resolution / power of attorney with specimen signatures.

6. It is mandatory for individuals, including all joint holders holding physical share certificates, to submit a copy of their valid CNIC to the Company or its Share Registrar, if not already provided and similarly it is mandatory for corporate shareholders to provide a copy of their NTN Certificate.
7. Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if Company receives consent from members holding aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 5 days prior to the date of Extraordinary General Meeting. The Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide the following information to the Share Registrar Office of the Company i.e. Manager, Share Registrar Department, Corplink (Private) Limited, Wings Arcade 1-K, Commercial, Model Town, Lahore, Phone 042-35916714, Email: shares@corplink.com.pk.

I/We, of being a member of Singer Pakistan Limited holder of Ordinary Share(s) as per Register Folio No. _____ hereby opt for video conference facility at (Please insert name of the City)

Signature of member

8. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.
9. Members are requested to immediately notify any change in their addresses to the Company's registrar and share transfer agent.
10. The Memorandum and Articles of Association, Statement under section 134(3) of the Companies Act, 2017 in respect of the material facts of the special businesses, Scheme of Arrangement dated November 27, 2017, Swap Letter/Report dated November 18, 2017 issued by Deloitte Yousaf Adil Chartered Accountants, Financial Projections, interest of Directors and their shareholdings, Latest Audited Financial Statements and quarterly financial statements as the case may be, audited unconsolidated interim financial statements of the Company for the 6 months period ended June 30, 2017, Companies (E-Voting) Regulations, 2016, Companies Act, 2017, and any other information relevant to the special businesses in respect of the Company, CIL, LWL and EMCPL shall be available upon request and for inspection by any person entitled to attend the meeting from the office of the Company Secretary situated at the Registered Office, Karachi, free of cost during normal office hours. Such information shall also be placed for inspection of members of the Company during the Extraordinary General Meeting.

Statement under Section 134(3) of the Companies Act, 2017 concerning the Special Business

Subject to the sanction of the High Court of Sindh at Karachi, under the Scheme of Arrangement dated November 27, 2017 (the “**Scheme of Arrangement**”), Cool Industries (Private) Limited (“**CIL**”) and Link Wel (Private) Limited (“**LWL**”) shall be merged / amalgamated with and into Singer Pakistan Limited (the “**Company**”) by transfer to and vesting in the Company the whole of the undertakings and businesses of CIL and LWL, together with all the properties, assets, rights, liabilities, quotas and obligations of every kind and description of each company, with effect from the start of business on July 1, 2017 or at such other date stated by the Court (the “**Effective Date**”). In consideration for the above, shares of the Company shall be issued to the shareholders of CIL and LWL respectively in the manner stipulated under the Scheme of Arrangement.

Furthermore, the undertaking / business of the Company will be bifurcated / separated into two segments / undertakings i.e. the retail business and the retained undertaking, and simultaneously, the retail business of the Company shall be merged / amalgamated with and into Electronics Marketing Company (Private) Limited (“**EMCPL**”) by transfer to and vesting in EMCPL the specific assets, rights, liabilities, properties, quotas and obligations comprising the retail business (as detailed in the Scheme of Arrangement) with effect from the Effective Date. The retained undertaking shall remain with the Company. The same shall constitute a corporate restructuring of the Company since EMCPL is a wholly owned subsidiary of the Company. In consideration of the above, shares of EMCPL shall be issued to the Company in the manner stipulated under the Scheme of Arrangement.

The proposed demerger and mergers / amalgamations detailed above, along with all ancillary and related matters thereto shall be effective by way of the Scheme of Arrangement, in accordance with the provisions of Sections 279 to 282 and 285 of the Companies Act, 2017. The Scheme of Arrangement has been filed with the High Court of Sindh at Karachi vide Petition bearing J. C. M. No. 35 of 2017; furthermore, in accordance with the directions of the High Court, notice of the said petition has been provided to the registrar, Securities and Exchange Commission of Pakistan.

The Scheme of Arrangement is available for inspection to any person entitled to attend the Extraordinary General Meeting, at the office of the Company Secretary, situated at Registered office of the Company, located at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, free of cost during normal office hours; copies of the same may also be obtained upon request by such persons from the office of the Company Secretary free of cost during normal office hours. Furthermore, in accordance with the provisions of Section 282(2) of the Companies Act, 2017, a copy of the Scheme of Arrangement has been enclosed with the notice of the meeting circulated to the members of the Company.

The details pertaining to the consideration for the demerger / mergers, including the shares to be issued by the Company along with the swap ratios are stipulated in the Scheme of Arrangement. The same are based on the relative valuations/calculations carried out by Deloitte Yousuf Adil Chartered Accountants (a member of Deloitte Touche Tohmatsu Limited) in terms of their letter dated November 18, 2017 (along with their updates/developments stated therein), which was adopted by the Board of Directors of the Company, CIL, LWL and EMCPL. The said letter is attached as Annexure H to the Scheme of Arrangement.

Furthermore, the assets, liabilities and obligations comprising the retail business and retained undertaking of the Company including, but not limited to, the reserves, accumulated profits and losses etc. of the said segments / undertakings, are based on the financial statements of the Company specially audited for the 6 (six) month period ended June 30, 2017 (in which KPMG Taseer Hadi & Co. have also inserted a bifurcation note).

The objects and benefits of the arrangements are also provided in detail in the Scheme of Arrangement.

In addition to the above, upon the sanction of the Scheme of Arrangement by the High Court of Sindh at Karachi, the name of the Company shall stand altered / changed to "Waves Singer Pakistan Limited" in the manner prescribed under the Scheme of Arrangement. The Memorandum and Articles of Association of the Company shall accordingly stand changed to, *inter alia*, reflect the change in the name of the Company.

Furthermore, pursuant to the sanction of the Scheme of Arrangement, the authorized share capital of the Company shall stand automatically increased from PKR 700,000,000/- (Pak Rupees Seven Hundred Million) to PKR 1,450,000,000/- (Pak Rupees One Billion Four Hundred Fifty Million), divided into 145,000,000 (One Hundred Forty Five Million) shares of PKR 10/- (Pak Rupees Ten) each, by merger of the existing authorized share capital of the Company, CIL and LWL. The Memorandum and Articles of Association of the Company shall stand amended in terms of the Scheme.

In compliance with the provisions of Section 282(2)(e) of the Companies Act, 2017, the audited unconsolidated interim financial statements of the Company for the 6 months period ended June 30, 2017 have also been enclosed with the notice of the meeting circulated to the members. The same is available for inspection to any person entitled to attend the Extraordinary General Meeting, at the office of the Company Secretary, free of cost during normal office hours; copies of the same may also be obtained upon request by such persons from the office of the Company Secretary free of cost during normal office hours.

The directors of the Company, CIL, LWL and EMCPL are interested in the Scheme of Arrangement to the extent of their common directorships and respective shareholdings in the companies (as may be applicable), which are detailed in Annexure I to the Scheme of Arrangement. The effect of the Scheme of Arrangement on the interests of these directors does not differ from its effect on the like interests of other members, except as stated herein and under the Scheme of Arrangement. In their capacity as shareholders of CIL and LWL (to the extent applicable) shares of the Company shall be issued to such directors in the manner stipulated under the Scheme of Arrangement.

The directors of the Company shall continue as the directors after the arrangement (subject to their ceasing to be directors prior to the completion of the mergers / demergers).

In view of the above, the Board of Directors of the Company have approved and recommended/the Scheme of Arrangement, along with the arrangements stipulated thereunder which have been described above.

Statement under Section 281 of the Companies Act, 2017 concerning the Special Business

The statement setting forth the terms of the Scheme of Arrangement and explanation of its effects, including the interests of the directors of the Company and the effect of those interests and other ancillary information may be obtained upon request by any person entitled to attend the Extraordinary General Meeting from the office of the Company Secretary situated at Registered office of the Company, located at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, free of cost during normal office hours.

The aforesaid statement is also enclosed along with this notice of the Extraordinary General Meeting.

Inspection of Documents

The Memorandum and Articles of Association, Statement under Section 134(3) of the Companies Act, 2017 in respect of the material facts of the special businesses, Scheme of Arrangement dated November 27, 2017, Swap Letter dated November 18, 2017 issued by Deloitte Yousaf Adil Chartered Accountants, Financial Projections, interest of Directors and their shareholdings, Latest Audited Financial Statements and quarterly financial statements as the case may be, the audited unconsolidated interim financial statements of the Company for the 6 months period ended June 30, 2017, Companies (E-Voting) Regulations, 2016, Companies Act, 2017, and any other information relevant to the special businesses in respect of the Company, CIL, LWL and EMCPL shall be available upon request and for inspection by any person entitled to attend the EOGM from the office of the Company Secretary situated at the Registered Office, Karachi, free of cost during normal office hours. Such information shall also be placed for inspection of members of the Company during the EOGM.

STATEMENT UNDER SECTION 281(1)(A) OF THE COMPANIES ACT, 2017,
ACCOMPANYING THE NOTICES TO THE SHAREHOLDERS AND SECURED CREDITORS
OF SINGER PAKISTAN LIMITED

Pursuant to the Order dated November 30, 2017, passed by the High Court of Sindh at Karachi in Civil Miscellaneous Application No. 318 of 2017, in Petition bearing J. C. M. No. 35 of 2017, under sections 279 to 282 and 285(8) of the Companies Act, 2017, the Court has directed, *inter alia*, that separate meetings of the members and secured creditors of Singer Pakistan Limited (the “Company”) be convened for the sanction of the Scheme of Arrangement dated November 27, 2017, pertaining to, *inter alia*, (i) the merger, by way of amalgamation, of Cool Industries (Private) Limited (“CIL”) with and into the Company; (ii) the merger, by way of amalgamation, of Link Wel (Private) Limited (“LWL”) with and into the Company; (iii) the bifurcation / separation of the Company into 2 segments / undertakings i.e. the retail business and the retained undertaking, and merger, by way of amalgamation, of the retail business with and into Electronics Marketing Company (Private) Limited (“EMCPL”) (the wholly owned subsidiary of the Company); and (iv) the change / alteration of the Company’s name to “Waves Singer Pakistan Limited”, as approved by the Board of Directors of the Company on November 27, 2017 (the “Scheme of Arrangement”).

A copy of the Scheme of Arrangement (along with its annexures) may be obtained from the office of the Company Secretary, situated at the Registered office of the Company, located at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, free of cost during normal business hours. Furthermore, a copy of the Scheme of Arrangement has been enclosed with the respective notices of the meetings circulated to the members and secured creditors of the Company.

The notice issued and published to the shareholders of the Company is for the purpose of convening a meeting of the members of the Company, as directed by the Court, for the purpose of passing, *inter alia*, the following resolution for obtaining approval in respect of the Scheme of Arrangement and the arrangements / demerger / amalgamations contemplated thereunder:

“RESOLVED THAT the Scheme of Arrangement dated November 27, 2017, for, inter alia, (i) the merger, by way of amalgamation, of Cool Industries (Private) Limited with and into Singer Pakistan Limited; (ii) the merger, by way of amalgamation, of Link Wel (Private) Limited with and into Singer Pakistan Limited; and (iii) the bifurcation / separation of Singer Pakistan Limited into 2 segments / undertakings i.e. the retail business and the retained undertaking, and merger, by way of amalgamation, of the retail business with and into

Electronics Marketing Company (Private) Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.”

As required under section 279(2) of the Companies Act, 2017, the above resolution has to be passed at the meeting of the shareholders convened pursuant to the Order of the Court, by a majority representing three-fourths in value of the issued shares held by the shareholders of the Company, present in person or by proxy, and voting at the Extraordinary General Meeting. The sanctioning of the Scheme of Arrangement and the making of other appropriate orders in connection therewith will be considered by the Court after the Scheme of Arrangement is approved as aforesaid.

The notice issued and published to the secured creditors of the Company is for the purpose of convening a meeting of the secured creditors of the Company, as directed by the Court, for the purpose obtaining their approval in respect of the Scheme of Arrangement and the arrangements / demerger / amalgamations contemplated thereunder. With respect to the secured creditors of the Company, under section 279(2) of the Companies Act, 2017, the Scheme of Arrangement is required to be approved by three-fourths of the creditors (in value) present and voting at the meeting of the secured creditors (through their authorized representatives).

The principal object of the Scheme of Arrangement is to effect the merger, by way of amalgamation, of CIL and LWL with and into the Company. The said mergers shall be with effect from the start of business on July 1, 2017, or such other date as may be stated by the Court (the “**Effective Date**”), by transfer to and vesting in the Company the entire businesses and undertakings of CIL and LWL, together with all assets, properties, rights, liabilities, quotas and obligations of every description of the respective companies, subsisting immediately preceding the Effective Date, without any further act or deed or documents being required to be carried out, executed, registered or filed in respect of such transfer, vesting, and / or assumption, in the manner stipulated under the Scheme of Arrangement. Thereafter, CIL and LWL shall be dissolved without going into winding up, in the manner prescribed under the Scheme of Arrangement. Furthermore, the Scheme of Arrangement also contemplates the bifurcation / separation of the Company into 2 segments / undertakings i.e. the retail business and the retained undertaking, and merger, by way of amalgamation, of the retail business with and into EMCPL (being the wholly owned subsidiary of the Company) with effect from the Effective Date, by transfer to an vesting in EMCPL the specific assets, rights, liabilities, properties, quotas and obligations comprising the retail business (as detailed in the Scheme of Arrangement) with effect from the Effective Date without any further act or deed or documents being required to be executed, registered or filed in respect of such transfer, vesting, and / or assumption, in the manner stipulated under the Scheme of Arrangement. The retained undertaking shall remain with the Company.


In consideration for the above arrangements, shares of the Company shall be issued to the shareholders of CIL and LWL, and shares of EMCPL shall be issued to the Company, in each case, in the manner stipulated in the Scheme of Arrangement.

All information / particulars with respect to the demerger / amalgamations and the arrangements in respect thereof, including all ancillary matters thereto, are provided in detail in the Scheme of Arrangement, including the objects and benefits of the entire arrangement. Approval of the Scheme of Arrangement by the shareholders of the Company shall also constitute an approval by way of special resolution from the shareholders of the Company with respect to all matters prescribed under the Scheme of Arrangement, including the increase in the authorized share capital of the Company, and the change in name of the Company to “Waves Singer Pakistan Limited”.

The Scheme of Arrangement has been filed with the High Court of Sindh at Karachi vide Petition bearing J. C. M. No. 35 of 2017; furthermore, in accordance with the directions of the High Court, notice of the said petition has been provided to the registrar, Securities and Exchange Commission of Pakistan.

In compliance with the provisions of Section 282(2)(e) of the Companies Act, 2017, the audited unconsolidated interim financial statements of the Company for the 6 months period ended June 30, 2017 have also been enclosed with the respective notices of the meetings circulated to the members and secured creditors of the Company. The same is available for inspection to any person entitled to attend the respective meetings, at the office of the Company Secretary, free of cost during normal office hours; copies of the same may also be obtained upon request by such persons from the office of the Company Secretary free of cost during normal office hours.

The directors of the Company, CIL, LWL and EMCPL are interested in the Scheme of Arrangement to the extent of their common directorships and respective shareholdings in the companies (as may be applicable), which are detailed in Annexure I to the Scheme of Arrangement. The effect of the Scheme of Arrangement on the interests of these directors does not differ from its effect on the like interests of other members, except as stated herein and under the Scheme of Arrangement. In their capacity as shareholders of CIL and LWL (to the extent applicable) shares of the Company shall be issued to such directors in the manner stipulated under the Scheme of Arrangement.



Tauseef Ahmed Zakai
Company Secretary
SINGER PAKISTAN LIMITED

Karachi

Date: December 7, 2017

SINGER®

غیر معمولی عام میٹنگ

پراکسی فارم

دی کمپنی سیکریٹری
سنگر پاکستان لمیٹڈ
پلاٹ نمبر ۳۹، سیکٹر ۱۹، کورنگی انڈسٹریل ایریا، کراچی، پاکستان۔

میں مسمیٰ/مسماة _____ ضلع _____ بحیثیت ممبر سنگر پاکستان لمیٹڈ
مسمیٰ/مسماة _____ ضلع _____ کو بطور مختار (پراکسی) مقرر کرتا ہوں تاکہ وہ میری طرف سے کمپنی
کے غیر معمولی اجلاس میں شرکت، گفتگو اور ووٹ کا اندراج کرا سکے جو بتاریخ _____ بروز _____ منعقد ہو رہا ہے۔
دستخط آج بروز _____ بتاریخ _____ ۲۰۱۷ء

گواہ (الف)

دستخط _____
نام _____
پتہ _____
کمپیوٹرائزڈ شناختی کارڈ نمبر _____

۵ روپے کا
ریونیو
اسٹیٹمپ

دستخط ممبر

گواہ (ب)

دستخط _____
نام _____
پتہ _____
کمپیوٹرائزڈ شناختی کارڈ نمبر _____

نام _____
فولیو نمبر _____
پارٹیسپینٹ آئی ڈی نمبر _____
سی ڈی سی ذیلی اکاؤنٹ نمبر _____

اہم نکات

- ۱- سی ڈی سی حصص داران سے گزارش ہے کہ غیر معمولی اجلاس کے نوٹس میں درج ہدایات پر عمل درآمد کریں۔
- ۲- نومبر غیر معمولی اجلاس میں شرکت کا اہل ہے وہ کسی کو اجلاس میں ووٹ کے اندراج کیلئے مختار مقرر کرنے کا اہل بھی ہے۔
- ۳- ممبران سے درخواست ہے کہ:
(الف) ۵ روپے کا ریونیو اسٹیٹمپ مندرجہ بالا باکس میں چسپاں کریں۔
(ب) ریونیو اسٹیٹمپ پر اس طرح دستخط کریں جس طرز میں کمپنی کے پاس رجسٹرڈ ہوں۔
(پ) فولیو نمبر/سی ڈی سی اکاؤنٹ نمبر درج کریں۔
- ۴- مکمل پراکسی فارم بمعہ دستخط اور ریونیو اسٹیٹمپ کے طے شدہ وقت سے کم از کم ۴۸ گھنٹے قبل موصول ہو جائے۔

SINGER®

EXTRAORDINARY GENERAL MEETING

FORM OF PROXY

The Company Secretary
Singer Pakistan Limited,
Plot No. 39, Sector 19,
Korangi Industrial Area, Korangi
KARACHI.

I/We _____

Of _____

being a member of **Singer Pakistan Limited** hereby appoint _____

Of _____

as my / our proxy in my / our absence to attend, speak and vote for me / us and on my /our behalf at the Extra Ordinary General Meeting of the Company to be held on Friday, 29 December 2017 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2017.

Witness No.1

Name: _____

Address: _____

CNIC No. _____

Signature of Member(s)

**Rs. 5/-
Revenue
Stamp**

Witness No.2

Name: _____

Address: _____

CNIC No. _____

(Name in Block letters)

Folio No. _____

Participant ID No. _____

CDS Sub Account No. _____

Important:

1. CDC Account Holders are requested to strictly follow the guidelines mentioned in the Notice of Meeting.
2. A Member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of him/her.
3. Members are requested:
 - (a) To affix Revenue Stamp of Rs. 5/- at the place indicated above.
 - (b) To sign across the Revenue Stamp in the same style of signature as is registered with the Company.
 - (c) To write down their Folio Numbers / CDC Account Numbers.
4. This form of proxy, duly completed and signed across a Rs. 5/- revenue stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.