Registration No. SC-27



BUSINESS RECORDE



olume LIV, No. 291

Wednesday 24 October 2018, 14 Safar 1440

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Notice is hereby given that an Extra Ordinary General Meeting of TPL Properties Limited (the "Company") will be held at Registered Office of the Company, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent KPT interchange, Karachi, on November 14, 2018, at 11 A.M. to transact the following business:

1. ORDINARY BUSINESS:

To approve the minutes of the Annual General Meeting of the Company held on October 16, 2018.

2. SPECIAL BUSINESS:

A. Increase in Authorized Capital

To consider and, if thought fit, with or without modification pass the special resolution to increase the authorized share capital of the Company by PKR 1,000,000,000/- (Pak Rupees One Billion) from PKR 3,000,000,000/- (Pak Rupees Three billion) to PKR 4,000,000,000/-(Pak Rupees Four billion) and in that connection to make the necessary amendments to the Memorandum and Articles of Association of the Company

"RESOLVED THAT the Authorized Share Capital of TPL Properties Limited be and is hereby increased by PKR 1,000,000,000/- (Pak Rupees One Billion) from PKR 3,000,000,000/- (Pak Rupees Three billion) to PKR 4,000,000,000/- (Pak Rupees Four Billion)

FURTHER RESOLVED THAT the necessary amendments to the Memorandum and Articles of Association of the Company be and is hereby approved in order to increase authorized capital. FURTHER RESOLVED THAT Mr. Muhammad Ali Jameel, the Chief Executive Officer, Mr. Ali Asgher, the Chief Operating Officer and Mr. Danish Qazi, Company Secretary of the Company be and are hereby authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the object of the aforesaid resolution."

B. Alteration in the Memorandum and Articles of Association of the Company

To consider and, if thought fit, with or without modification pass the special resolution to make suitable alteration in the Memorandum and Articles of Association of the Company in order to align the same as per the new Companies Act 2017.

"RESOLVED" THAT the approval of shareholders be and is hereby accorded for making suitable alteration in the Memorandum and Articles of Association of TPL Properties Limited in order to align the same as per the new Companies Act 2017.

FURTHER RESOLVED THAT Mr. Muhammad Ali Jameel, the Chief Executive Officer, Mr. Ali Asgher, the Chief Operating Officer and Mr. Danish Qazi, Company Secretary of the Company be and are hereby authorized to do all acts, deeds and things, take any or all necessary actions to I2complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the object of the aforesaid resolution."

(A Statement of Material Facts under Section 134(3) of the Companies Act 2017, relating to the aforesaid Special Business to be transacted at the said Extraordinary General Meeting has been dispatched to the shareholders of the Company alongwith this Notice)

3. ANY OTHER BUSINESS:

To consider any other business with the permission of Chairman

By Order of the Board Danish Qazi **Company Secretary**

Date: October 24, 2018

Note

- The Share Transfer Books of the Company will be closed from November 07, 2018 to November 14. 2018 (both days inclusive).
- A Member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint another person as proxy to attend and vote instead of him. The Proxy Forms, in order to be effective, must be received at the Registrar of the Company M/s THK Associates (Pvt.) Ltd, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400, not less than 48 hours before the Meeting.
- For identification, CDC account holders should present the participant's National Identity Card, and CDC Account Number and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution/ Power of Attorney and/or all such documents as are required under Circular No. 1 dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan for this purpose.
- Members are requested to timely notify any change in their addresses and provide copies of their CNIC /NTN (if not provided earlier) to Bank's Registrar / Share Transfer Agent, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400.
- The Company shall provide video conference facility to its members for attending the Extra Ordinary General Meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members: provided that if members. collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company shall arrange video conference facility in that city subject to availability of such facility in that city.
- The Company will intimate members regarding venue of video-link facility at least 5 days before the date of the Extra Ordinary General Meeting along with complete information necessary to enable them to access the facility

In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Extra Ordinary General Meeting:-

I/We,	of	_ being a member of TPL Properties	
Limited, holder of	Ordinary shares as per	Register Folio No	hereby opt
for video conference facility at			
		ı	Signature of member

7) Members are requested to immediately notify the change, if any, in their registered address/contact numbers to the Share Registrar on the following address:

THK Associates (Pvt.) Limited

1st Floor, 40-C, Block-6, P.E.C.H.S, KARACHI-75400. UAN 021-111-000-322. Direct # 021- 34168270 Fax # 021- 34168271



_Properties غيرمعمولي اجلاس عام كى اطلاع

بذر يد بذامط كيا جاتا بك TPL يا يرفر لميش كان كافيرمعول اجلاب عام 14 فوير 2018 كوك 11 بيكن كرد والمن والع بيفوي الحد والمسيد لمست يكيرلس و يتصل ك في أن اعراضی مرا پی می اول سے امور کی اعبام دی سے لیے متعدد کیا جا ہے گا:

- 16 أكتر 2018 كوشطى مالان اجلاس عام كى مدواد كالحيل
 - نحسیمی کاروبار اللہ) حقور الدوسریاسید جمی اضافی کرنا

" قرو با ذكر العالم تحييل -840,000,001 درسيد تحتاجي وأكماني واكماني والعاني العالم ا

حزید قرار پایا کریزهائے جانے والے متھورشد ومربائے سے حوالے سے کین سے میوریٹرماورا رفیلا آف ایسوی ایکن میں شروری ترامیم کرنے کی کھی متھوری وی جاتی ہے۔

حزیرتر ار پایا کردنا ب گار کار تا ب گار تکون نیسر ، بناب بلی اصفر و پزید آج بیشک شیر اور بناب داخش گان کستگر بازی کونهاز بادایا جانا ب کرده خدکوره باداخر ارداد رخمل در آر حد کردا کے س سطند به الاستان والمدين من المراجعة في طرود والمصري الرين الاطرودي على الإلهام والمدينة المراودي المراودي المر منظور بين الاستان والمراودي والمراجعة في طوي المراجعة والمراودي على المراجعة المراودي المراجعة والمراودي المراجعة والمراجعة والمراجعة

ب) کی میرود مودر افلات میرود بال میرود بدل فرود فرن کے بعد حاصب بات بات کی صورت میروزی کے اربید باخیرت میرکتر ارواد کی سختری و انگزاز انکست 2017 کی سختر فرود فرن کے بعد حاصب بات بات کی صورت میروزی کے اور ان کا میروزی کی سختری و انگزاز انکست 2017 کی سختر میروز مودر روو پدل کی جائے۔

"مزيد قرار يا كاكتيم والدرز في TPL يمام شوائد كم موريد مهاورة ويكلزة ف الدوى المائن يم كانيزا يك 2017 كاقت مناسب ردويد ل كرف كامهازت وى ب-

> 1/2/8/1/2 3 المراحن كامانت سيكى ويكركاروبار يراوركرنا

سب بھم ہورا وائن ہاشی سمینی تکریاری

- قرش: 1 كان سايران ساير 2018 تا قوير 2018 (در الدران التي الكان بير) مجارية بدي ساير المساورة التي المساورة المساورة فیرمعولی اجازی میں شرکت اور دوت وسیدے ال مجر اجازی میں شرکت ، بیل طلب کرنے یا کی طلب کی ہوئی بیل میں شرکت کرنے اور اعبار رائے اور دوت وسیدے کے لیے کسی کو ابلور نما تعدہ
- ٹا وہ کے CDC انا وی موندز کو اکستان کی گائی کا داوال کا کا داوال کا کا کہ دور کے مائی کا کہ دور کے سیال کا کہ دور کی گائی کا کہ انسان کے مائی کا کہ دور کی کا کہ دور کی کا کہ کا کہ کا کہ کا کہ دور کی کا کہ کہ کا کہ کا کہ کا کہ کا کہ کا کہ کا کہ کہ کا ک
- بھر معولی اجازی مام سے مشاور در سازہ کو کا در قور بھر رہے ہے۔ میں اور کا جمال کو بھر بھار کو گام فرید سکتار ہے۔ جس سے بے اجان کی مزتر ہے کہ اور کو مار مور مور سے میں کرون ہوگاہ کا واقع کا فرانس کا اور کا کا فرانس کا اسکار
 - 6 کمینی اجاب سام کاناری کے کم از کم 5 دن الل واج کافرنس کی بیات کے مقام اوراس کے ساتھ ساتھ اس بیات تک رسائی کے لیےدری محل معلومات مے میران کا کا وکرے گ
- اس عوالے سے براوم بریانی درج و یل قارم بر کریں اور کھنی سے دجت و استفی معلی اجان عام سے انتھاد سے 10 وال آلی جع کراوی۔

----- TPL >3/2 (CTPL -----.....عن البيزركة بين مال عوى البيزز، برطابق رجز إفرايو -- بذر بيد بداوا يحافزنس كي سيات بمقام ------- كىلىدى ئواستەرىيى -ممبر سكداها

ممران سے الا ارش كى جاتى ب كماسيند وجنو إلى ديس ادا بيف كي تبرزش كى كى تبديلى سے شيخ روجنوار كوفورى دورة والى الى ديس ير مطاق كري،

THKايوى ايش (پرائيويث) لينتر

ئى دىدايو 75400 ئى ئەرگەن ئىزى ئى 175400 ئىلى 175400 ئىلىدى ئىلى