

PERVEZ AHMED SECURITIES LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of Pervez Ahmed Securities Limited will be held at the Registered Office of the Company 20-K, Gulberg II, Lahore on Wednesday February 27, 2019 at 4:00 pm to transact the following business:

Ordinary Business

1. To confirm the minutes of the Annual General Meeting held on October 27, 2018

Special Business

To consider and if thought fit, to pass, with or without modifications, a special resolution to amend the Memorandum of Association of the Company

Special Business - Amendment in the Memorandum of Association of the Company

Because of the reason that Pervez Ahmed Securities Limited is no more member of the Stock Exchange and is not carrying on the business of broker in stock, shares, securities, commercial papers, modaraba certificates etc. etc. so the change has been necessitated in the Memorandum of Association of the Company. Consequently the paragraph (1) of Clause III is being proposed to be deleted and paragraph (11) of Clause III **"To act as consultants and advisors to individuals, corporations, financial institutions, Government bodies, and department, Company, corporation and other entities"** shall be re-numbered as paragraph (1) of Clause III and be considered as "The principle line of business of the Company"

For the purpose aforesaid, it is proposed to consider and, if fit to pass the following resolution as a special resolution, with or without modification, to amend the Memorandum of Association of the Company

"Resolved that the Memorandum of Association of the Company be and is hereby amended by deleting paragraph (1) of Clause III and to adopt paragraph 11 of Clause III i.e. **"To act as consultants and advisors to individuals, corporations, financial institutions, Government bodies, and department, Company, corporation and other entities"** as paragraph (1) of Clause III and the principle line of business

By the order of the Board

Lahore: February 1, 2019

Rizwan Atta
Company Secretary

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the special business

The Directors of Pervez Ahmed Securities Limited have no interest in the Special Business except to the extent of their shareholding in the Company.

NOTES

- I The share Transfer Books of the Company will remain closed from February 22, 2019 to February 27, 2019 (both days inclusive).
- II A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- III Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- IV Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose. In case of corporate entity, the Board of Directors' Resolution / power of Attorney with specimen signature shall be submitted along with proxy form.