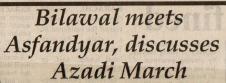


www.thefinancialdaily.com

The Financial Daily Internation

Simultaneously published from Karachi and Lahore



The Financial Daily International

See Page 8

Inside Pages:

- #2: World Mental Health Day held at DUHS
- #3: Belt and Road project to create employment
- #3: AIOU's exams of BA programs begin
- #3: Fazl's march can herald chaos, anarchy, says Sh Rashid
- 44: Sindh govt ban on plastic bags

Monday

October 7, 2019 Safar 7

Vol#13 Issue# 61 Pages 8 Rs 20

KARACHI EDITION

METROPOLITAN STEEL MSC CORPORATION LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 64th Annual General Meetings of the Company will be field on Monday October 28, 2019 at 10:00 a.m. at the Registered Head office factory premis-es on plot No. HE-1/2, adjacent Nagaria Tectile Mill, Landhi Industrial Area, Karachi to transact the following business:

- ORDINARY BUSINESS:

 1. To confirm the minutes of the 63rd Annual General Meeting held on October 27, 2018.

 2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2019 with the Audit report, Directors' Report and review report by the chairman thereon:

 3. To appoint auditor for the year ending June 30, 2020 and fix their remuneration.
- eir remuneration.

 4. Any other business with the permission of the chair.

Karachi: 07-10-2019

By Order of the Board Abul Mojahid Company Secretary

- NOTES

 1. The share transfer books of the Company will remain closed from 22-10-2019 to 28-10-2019 (both days inclusive)

 2. A member entitled to attend and vote may appoint any other member as his /her proxy.

 3. The instrument appointing proxy must be received at the Registered Office of the company duly stamped and signed not later than 48 hours before the meeting.

 4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 of January 26, 2000 issued 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 National Identity Card NIC or original passport at the time of attending the meeting.

National Identity Card NIC 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 signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxy:
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 upload 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 NIC numbers shall be mentioned on the form

names, addresses and NIC numbers shall be mentioned on un-form

iii. Artested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv. The proxy shall produce his original NIC passport at the time of the meeting.

v. In case of corporate entity, the Board of Directors resolved into prower of attorney with the specimen signatures shell be stb-mitted (unless it has been provided earlier) along with proxy form to the Company.

5. Members are requested to notify any charge in their addresses.