

# Tri-Star Mutual Fund Ltd.

## Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of Tri-Star Mutual Fund Ltd., will be held on Friday, September 04, 2020 at 9:30 am at F/538, S.I.T.E, Karachi to transact the following business:

1. Recitation from HOLY QURAN.
2. To elect 7 Directors of the Fund for a period of 3 years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

The following retiring directors are eligible for re-election:

- |                        |                              |
|------------------------|------------------------------|
| 1. Mr. Asad Ahmad      | 2. Mr. Habib Jamal           |
| 3. Ms. Marium Ahmad    | 4. Mr. Jawed Ahmed Siddiqui  |
| 5. Mr. Tanvir Hasan    | 6. Mr. Mohammad Haroon Saeed |
| 7. Mr. Mohammad Zameer |                              |

3. To transact any other business with the permission of the Chair.

Date: 13<sup>th</sup> August, 2020

Place: Karachi

By and on behalf of the Board

Fund Secretary

### NOTES:

1. The Certificate Transfer books of the Fund will remain closed from 28.08.2020 to 04.09.2020 (both days Inclusive).
2. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Fund at A/33, Central Commercial Area, Block 7/8, KCHSU, Karachi duly stamped, signed and witnessed, not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
4. Proxies form must be submitted with the Fund within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the party.
5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Fund.
6. Members are requested to notify any change in their addresses immediately.
7. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at Registered Office of the Fund in accordance with the provisions of Section 159(3) of the Companies Act, 2017.