



**October 02, 2020**

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

Dear Sir,

**Subject: Notice of Annual General Meeting (Revised)**

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a copy of the Notice of Annual General Meeting of 786 Investments Limited to be held on October 26, 2020, prior to its publication in the newspaper for circulation amongst the Certificate Holders of the Exchange.

Yours sincerely  
for 786 Investments Limited

A handwritten signature in black ink, appearing to read 'Noman Shakir', is written over a horizontal line.

**Noman Shakir**  
**Company Secretary**

**786 Investments Ltd.**

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan  
Tel: +922132603751-54 [www.786investments.com](http://www.786investments.com)



## NOTICE OF ANNUAL GENERAL MEETING (AGM XXIX)

Notice is hereby given that the 29th Annual General Meeting of the shareholders of the Company will be held on Monday, October 26, 2020, at 08:45, am via zoom video, keeping in mind COVID-19 to transact the following business:

### Ordinary Business

- 1- To confirm the Minutes of the 28<sup>th</sup> Annual General Meeting.
- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2020 together with Directors and Auditors Reports thereon.
- 3- To appoint the Auditors and fix their remuneration.
- 4- Any other Business with the permission of the Chair.

By Order of the Board

**Noman Shakir**  
Company Secretary

September 28, 2020  
Karachi

### Notes:

#### 1 Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from October 20, 2020, to October 26, 2020 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on October 19, 2020, will be considered in time to attend and vote at the meeting.

In light of the COVID-19 situation, the Securities and Exchange Commission of Pakistan ("SECP"), in terms of its Circular No.5 dated March 17, 2020, and Circular No. 25 dated August 31, 2020, has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large with minimal physical interaction. Hence, the proceedings of the meeting will be carried out through a video-link facility. In this regard, special arrangements have been made for the AGM which are as under:

- a) AGM will be held through Zoom application - a video link facility.
- b) Shareholders requested to attend the AGM through Zoom application it is requested to get themselves registered with FD Registrar Services situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi (Video Conferencing Service Provider) at least 48 hours before the time of AGM at ([info@fdregistrar.com](mailto:info@fdregistrar.com)) by providing the following details:

<i>Folio/ AC no</i>	<i>Company</i>	<i>Name of Shareholder</i>	<i>CNIC number</i>	<i>Cell number</i>	<i>Email Address</i>
	786 Investments Limited				

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A video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.

The login facility will be opened fifteen (15) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to log in and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

**2 Availability of Annual Audited Financial Statements on the Company's website:**

In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R.O. 634 (1)/ 2014, the Annual Report for the year ended 30 June 2020 will also be placed on 786 Investments Ltd. website [www.786investments.com](http://www.786investments.com) and is readily accessible to the shareholders.

**3 Transmission of Financial Statements to the Members through e-mail:**

As per the directives issued by the Securities and Exchange Commission of Pakistan ("SECP") vide S.R.O.787(1)2014 dated 08 September 2014 and in pursuance of Circular No. 10 dated April 1, 2020, respectively regarding Regulatory Relief to dilute the impact of Corona Virus (COVID 19) for Corporate Sector companies are allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to their shareholders through email to those shareholders whose emails addresses are present in the records of Share Registrar/database of CDC. The shareholders who wish to receive the Annual Report via email in the future are requested to fill the consent form to FD Registrar.

In case any shareholder who has provided consent to receive Audited Financial Statements and Notice through email subsequently requests for a hard copy for Audited Financial Statements the same shall be provided free of cost within seven days of receipt of such request, but due to health and safety concerns in these COVID-19 times and our sustainable policy to be as paperless and plastic-free as possible, we request shareholders to view the annual report as pdf.

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