

The Nation

Rajab 24, 1442
TUESDAY,
March 09, 2021

EFG HERMES

EFG HERMES PAKISTAN LIMITED

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No G-19, Block-6, Clifton, Karachi, Pakistan. Ph: (+92 21) 35141100-04, Fax: (+92 21) 35141109

NOTICE OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting of the Members of EFG Hermes Pakistan Limited ('the Company') will be held on Tuesday, March 30, 2021 at 4:00 pm at Regent Plaza, main Shahra-e-Faisal, Karachi and through **webinar/video link** arrangement; to transact the following businesses:

1. To confirm the minutes of the 21st Annual General Meeting of the Company held on March 30, 2020;
2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended December 31, 2020, together with the Directors' and Auditors' Reports thereon;
3. To appoint Statutory Auditors of the Company for the financial year ending December 31, 2021 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

In view of the Government's restriction on public gatherings and SECP's Circular No.4 of 2021 on the matter "Coronavirus contingency planning for general meetings of the shareholders", all Members are informed that the **webinar/video link facility** is provided and those who want to attend physically should follow strict SOPs as advised by the Sindh Government. For the wellbeing of the members, please try to avoid large gathering under consolidated proxies. For details read below notes.

By order of the Board

SHAHID KAMAL
Company Secretary

Karachi: March 09, 2021

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from March 23, 2021 to March 30, 2021 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd, Office No. 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar') at the close of business on March 22, 2021 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
2. Due to Covid-19 issue, in complying with SECP Circular 4 of 2021, shareholders who want to attend 22nd AGM via **video link/webinar** must send their particulars (Name, copy of CNIC, Folio number, cell number) through email at companysecretary@efg-hermes.com at least 48 hours before the time of meeting. After due verification of the said particulars a video link/ user id & password will be sent through email to connect the meeting.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
4. CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
5. For appointing the proxy, CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
6. Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd.
7. In accordance with the Companies (Distribution of Dividends) Regulations, 2017, shareholders are requested to provide required dividend mandate information (IBAN) to their respective CDS accounts through their participants or to the Share Registrar (if shares are in physical form) for direct credit of cash dividends into their designated bank accounts through electronic modes.
8. Pursuance to the SECP's SRO No. 470(I)/2016 dated May 31, 2016 and Section 223(6) of the Act, the Company has sought approval from members in the 18th AGM held on October 6, 2017. Therefore, audited financial statement for the financial year ended December 31, 2020 will be circulated through CD/DVD/USB. However hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company www.efghermespakistan.com at least twenty-one days before the date of meeting.
9. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.
10. For any query/information, members may contact the Company at email companysecretary@efg-hermes.com and/or the Share Registrar of the company at above mentioned address. Members may also visit website of the Company www.efghermespakistan.com for notices/information.

