



## PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ \_\_\_\_\_

Date: March 26, 2021

**THE DIRECTOR**

Corporate Supervision Department  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

**MS. ASMAA SALEEM MALIK**

General Manager, Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road, Karachi

Dear Concern(s),

**SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING**

Please find enclosed herewith the notice of an Extraordinary General Meeting of Pakistan Stock Exchange Limited (the Exchange), to conduct the election of shareholder directors, to be held on April 19, 2021, at 11:00 a.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing.

In this connection, kindly note that the Register of Members of the Exchange will remain closed from April 13 to April 19, 2021 (both days inclusive).

The above notice will be published in the newspapers (i.e. in all editions of Business Recorder and Nawa-i-Waqt) on Saturday, March 27, 2021.

Thanking you in anticipation,

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

**Encl:** As above

# NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of Pakistan Stock Exchange Limited (the Company) will be held on Monday, April 19, 2021, at 11:00 A.M. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing to transact the following business:

## Ordinary Business

To elect shareholder directors of the Company, in terms of Section 159 of the Companies Act, 2017 (the Companies Act), for a term of three years commencing immediately after the conclusion of the meeting (guidelines for election of directors are enclosed).

The following are the retiring directors who are eligible to offer themselves for re-election:

- (i) Mr. Abid Ali Habib
- (ii) Mr. Ahmed Chinoy
- (iii) Mr. FU Hao
- (iv) Mr. Muhammad Ashraf Bawany
- (v) Mr. Wang Baojun
- (vi) Mr. You Hang
- (vii) Ms. Yu Huali

The Board of Directors, at its meeting held on February 26, 2021, has fixed the number of shareholder directors to be elected at seven (07), with a total Board size comprising of ten (10) directors, excluding the Chief Executive Officer.

By Order of the Board

Karachi  
Dated: March 26, 2021

**DR. FAKHARA RIZWAN**  
Company Secretary

## NOTES:

1. The Register of Members will remain closed from April 13, 2021, to April 19, 2021 (both days inclusive). The Members whose names appear on the Register of Members as of April 12, 2021 shall be entitled to attend and vote at the EGM.
2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint another member as his/her proxy to attend, speak and vote on behalf of the member. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him as a proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarised certified copy of the Power of Attorney or authority, in order to be effective, must be received by the Company at least 48 hours before the meeting. A proxy need not be a member of the Company. The Proxy Form is enclosed with this notice.
3. Any company or other body corporate which is a member of the Company may, by resolution of its Directors, or proxy signed by authorised officers, authorise any of its officials or any other person to act as its representative at the meeting. The person so authorised shall be entitled to exercise the same powers as if he/she was an individual member of the Company.
4. Since all shares issued to members are in a dematerialised format, credited in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant Id and House Account/Sub-Account numbers, for identification purposes. In case of a corporate member, the

## NOTICE OF EXTRAORDINARY GENERAL MEETING

resolution of Board of Directors/Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.

### 5. MODE OF ATTENDING THE MEETING THROUGH VIDEO-CONFERENCING FACILITY

In light of the threat posed by the existing coronavirus (COVID-19) situation, the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 4 of 2021 dated February 15, 2021, has advised the Companies to modify their usual planning for shareholders' meeting, in order to protect the well-being of the members/shareholders.

The shareholders interested in attending the meeting through video-conferencing facility are hereby requested to get themselves registered with the Company Secretariat by providing the requisite details at the earliest but not later than 48 hours before the meeting through e-mail to be sent at [shareholders.affairs@psx.com.pk](mailto:shareholders.affairs@psx.com.pk).

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC/Passport and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of Shareholder*	CNIC/Passport/NTN No.	Folio/CDC Account No.	Cell No.	E-mail ID
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\* Where applicable, please also give the above particulars of proxy-holder or nominee of the shareholder.

Upon receipt of the above information from the interested shareholders, the Company will send relevant video-link and the login credentials at their e-mail addresses. Accordingly, the shareholders will be able to participate in the proceedings of the meeting through their smartphones or computer devices.

In addition to the above, the shareholders can also provide their comments and/or suggestions in connection with the agenda items of the meeting by using the aforesaid means.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, in relation to providing a video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

### GUIDELINES FOR ELECTION OF DIRECTORS

For the election of shareholder Directors for a term of three years, to be conducted at the Extraordinary General Meeting on April 19, 2021, the following points may be noted:

#### A. GUIDELINES FOR CANDIDATES

1. A member must hold qualification shares of the nominal value of Rs. 1,000/- in the Company, in his/her name, at least fourteen (14) days prior to the date of the election, in order to become a director of the Company. However, if a member is not a natural person, its representatives/nominees do not require to hold qualification shares.
2. Any person who seeks to contest an election to the office of director, whether he/she is a retiring director or otherwise, shall file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, i.e. by April 05, 2021, a notice of his/her intention to offer himself/herself for election as a director along with his/her consent on the prescribed Form 28 (format enclosed). Such member, at any time before the election is held, may withdraw the said notice.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

3. A person who is ineligible to act as a director will not be allowed to contest the election as per the provisions of Section 153 of the Companies Act. Moreover, a person intending to contest elections should also comply with the various conditions contained in the Listed Companies (Code of Corporate Governance) Regulations, 2019. To ensure the above, all candidates contesting the election are required to submit an 'Affidavit' as per the enclosed format marked as Annexure 'A'.
4. A person who intends to contest the election is required to fulfil 'Fit & Proper Criteria' (copy enclosed as Annexure 'B'), as prescribed under Securities Exchanges (Licensing & Operations) Regulations, 2016 (the Regulations), applicable to the persons desiring to act as a director of the Company. Accordingly, in compliance with the requirement of the Criteria, such person would be required to submit the 'Personal Information Form' and 'Affidavit' prescribed under the Regulations marked as Annexure 'B-1' and Annexure 'B-2' respectively, together with the supporting documents and related checklists along with his/her notice, as aforesaid.

### B. GUIDELINES FOR VOTING

1. Where the number of candidates is equal to or less than the number of Directors to be elected, it will not be necessary to hold an election as laid down in the Articles of Association of the Company, and all the candidates shall be deemed to have been elected under these Articles.
2. The directors shall be elected to office by the members in the following manners:
  - (i) a Member shall have such number of votes as is equal to the product of voting shares held by him and the number of Directors to be elected;

#### Illustration:

Total shares held (for example)	<b>A</b>
Number of persons to be elected	<b>B</b>
Total number of votes held by a member	<b>A x B</b>

- (ii) a Member may give all his votes to a single candidate, or divide them between more than one of the candidates in such manner as he/she may choose; and
  - (iii) the candidate who gets the highest number of votes shall be declared elected as a Director. The candidate who receives the next highest number of votes shall be so declared, and so on until the total number of Directors to be elected has been so elected.
3. Pursuant to the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159(1) of the Companies Act, i.e. seven (07); the members will be allowed to exercise their right to vote through postal ballot, in accordance with the requirement and procedures contained in the aforesaid Regulations.

# NOTICE OF EXTRAORDINARY GENERAL MEETING

Form 28

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**[Section 167 and Regulation 4]**

**CONSENT TO ACT AS DIRECTOR/CHIEF EXECUTIVE**

**PART-I**

(Please complete in typescript or bold block capitals.)

1.1	CUIN (Registration Number)	<table><tr><td>0</td><td>0</td><td>0</td><td>0</td><td>2</td><td>6</td><td>2</td></tr></table>	0	0	0	0	2	6	2
0	0	0	0	2	6	2			
1.2	Name of the Company	<b>PAKISTAN STOCK EXCHANGE LIMITED</b>							
1.3	Fee Payment Details	1.3.1 Challan No <table><tr><td></td></tr></table> 1.3.2 Amount <table><tr><td></td></tr></table>							

**PART-II**

2. I/we, the undersigned, have consented to act as Director(s)/Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I/We am/are not ineligible to become Director(s)/Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Father's / husband's Name	Designation	Address	Occupation	CNIC No. or Passport No. in case of Foreign National	Signature

**PART-III**

3.1 Declaration:

I do hereby solemnly and sincerely declare that the information provided in the Form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications, whichever is applicable.

3.2 Name of Authorized Officer with designation/Authorised Intermediary

<b>DR. FAKHARA RIZWAN</b>	<b>COMPANY SECRETARY</b>
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3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

	Day		Month		Year				
3.5 Date									

# NOTICE OF EXTRAORDINARY GENERAL MEETING

ANNEXURE-A

## AFFIDAVIT OF DECLARATION

(On Stamp Paper of PKR 100/-)

I, \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_  
adult, resident of \_\_\_\_\_  
and holding CNIC/Passport No. \_\_\_\_\_ and desiring prospective directorship on  
the Board of Pakistan Stock Exchange Limited (PSX), on solemn affirmation and oath, hereby  
declare, state, and confirm that:

1. I am not ineligible for appointment as Director of PSX in terms of Section 153 of the Companies Act;
2. My name is borne on the register of National Tax Payers and my National Tax Number is \_\_\_\_\_; (not applicable for foreigners)
3. I am not holding office as Director in more than seven (7) listed companies;
4. I am aware of and compliant with requirements of all laws, rules, regulations and any other legislation, including but not limited to the Companies Act, 2017, the Securities Act, 2015, the Futures Market Act, 2016, the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Securities Exchange (Licensing and Operations) Regulations, 2016, the Futures Exchanges (Licensing and Operations) Regulations, 2017 and the Articles of Association of PSX, which would be applicable on directors of PSX;
5. I will ensure compliance with requirements of such laws, rules, regulations and any other legislation on an on-going basis;
6. I will notify PSX with respect to any event or change affecting my status of compliance with the above-referred requirements as soon as the event or change comes to my knowledge; and
7. Whatever is stated above is true to the best of my knowledge and belief.

\_\_\_\_\_  
DEPONENT

Place:

Date:



# NOTICE OF EXTRAORDINARY GENERAL MEETING

## ANNEXURE-B

### Fit & Proper Criteria for Directors

Eligibility of any person desiring to act as a Director on the Board of Directors of Pakistan Stock Exchange Limited (the Exchange), including any person who is by virtue of his office a Director on the Board of Directors, shall be judged based on the following criteria, which shall be in addition to meeting requirements stipulated under the Companies Act, 2017 relating to the eligibility of a director:

#### (a) Financial Soundness and Integrity

- (i) The person should not have been adjudged as insolvent, or he/she should not have suspended payment of debts or compounded liabilities with his/her creditors.
- (ii) The person should not have been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to a financial institution, including a banking company, a Development Financial Institution or a Non-Banking Financial Company.
- (iii) The person and companies, firms, sole proprietorship etc. where the person is a chief executive, director (other than nominee director), owner or partner etc., have no overdue payment to any Investor, financial Institution, securities exchange, commodity exchange, clearing company, central depository and/or defaulted in payment of any taxes in the individual capacity or as a proprietary concern or any partnership firm or as director in any, unlisted and listed company.

**Explanation:** For the purposes of clause (iii) above, the relevant CIB reports shall be obtained to determine any overdue/past due payment of the person to a financial institution. In case of any amount appearing in the overdue column of the latest CIB report, such person shall not be considered fit and proper person except:

- (a) Where such overdue amount is under litigation and the same is also appearing as the amount under litigation in CIB report; or
- (b) No overdue payment is appearing in the overdue column in the subsequent latest CIB report;

In case of overdue in CIB report, no rejection shall be made unless the person has been provided with an opportunity of making a representation before Securities and Exchange Commission of Pakistan (the Commission).

- (iv) The person should not have been a director and/or chief executive of any company or body corporate which has defaulted in payment of Government duties/taxes/cess or has misused customer/investor securities.
- (v) The person should be a taxpayer, and his/her name should be borne on the Active Tax Payers List regularly published by FBR, provided that this requirement shall not be applicable in the case of non-resident foreign nationals.

#### (b) Educational Qualification and Experience:

- (i) In the case of a director, the person should:
  - (a) be a member of a recognised body of professional accountants or possess a graduate degree in finance, accountancy, law, business management, commerce, economics, capital market, information technology and financial services or related disciplines from a university recognised by the Higher Education Commission of Pakistan, or equivalent; and

## NOTICE OF EXTRAORDINARY GENERAL MEETING

- (b) have management or business experience, including directorships of at least seven years at a senior level, preferably in the regulated financial services sector and other fields such as law, information technology etc.

Provided that where a person possesses more than 15 years of experience and knowledge of the capital markets, clearing houses, central depositories, commodities market, or in the areas relating to finance, corporate governance, audit, information technology etc. the minimum qualification requirement may be relaxed on case to case basis by the Exchange, with prior approval of the Commission.

### **(c) Competency:**

- (i) Membership or registration of the person or any company in which he/she was a director during the last five years has not been suspended/ cancelled on the disciplinary ground(s) by the Commission, any other regulatory authority, any professional body, association or relevant entity:

Provided that eligibility of a person may be considered on the basis of prior clearance obtained from any such organisation that suspended/ cancelled the membership or registration.

- (ii) No proceedings are pending with respect to the applicant's winding up, Insolvency or analogous relief.
- (iii) The person has not been disqualified/ removed from the post of a key executive position of a company by the Commission or any other regulatory authority.

### **(d) Integrity, Honesty and Reputation:**

- (i) The person should not have been convicted in any criminal offence or directly involved in any settlement in civil/ criminal proceedings in a court of law, particularly with regard to moral turpitude, investments, financial/business misconduct, fraud/ forgery, breach of trust, financial crime etc. and/or it has not been concluded by any regulatory authority that he/she has been associated with any unauthorised financial activity including illegal brokerage business.
- (ii) The person is not a party in litigation against the Commission in respect of any criminal offence or a matter relating to non-payment of customer claims or in any other manner prejudicial to the interest of customers and the general public.
- (iii) No investigation/ enquiry, conducted under Section 139 of the Securities Act, 2015, Section 29 of the Securities and Exchange Commission of Pakistan Act, 1997, Section 256 or Section 257 of the Companies Act, 2017 and any other laws, has been concluded against him/her by the Commission with material adverse findings.
- (iv) The person has not defaulted on a customer complaint's settlement where the Commission or the Exchange has adjudicated such complaint.
- (v) An order restraining, prohibiting or debarring him from dealing in securities in the capital market or from accessing the capital market has not been passed; or penalty of rupees five hundred thousand or more has not been imposed on him/her by the Commission in the last three years, in respect of any laws administered by the Commission



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Provided that a person may be considered eligible in case a period of at least three years from the date of expiry of the period specified in order for which such person has been restrained/ prohibited/ debarred has elapsed.

- (vi) The person should not have provided false or misleading information either to the Commission or any regulatory bodies, the Exchange or depository company.
- (vii) The person should not have been actively involved in the management of a company whose registration or licence has been revoked or cancelled or which has gone into liquidation or other similar proceedings due to financial irregularities or malpractices.
- (viii) The person must not be ineligible under the Companies Act or any other legislation from acting as a director or senior management officer.
- (ix) The person should not have entered into a plea bargain arrangement with the National Accountability Bureau.
- (x) In case of promoters, strategic investor, anchor investor or financial institution holding five per cent shares of the applicant, their majority shareholders and directors have a proven track record of regulatory compliance with no major disciplinary action taken and any adverse comment provided by the relevant regulatory authority.

### Notes

- All directors must inform the Exchange of any change in the submitted information that may potentially affect their status of directorship, within 48 hours of knowledge of such change.
- In case of any ambiguity in determining a person's fitness and propriety in terms of this criteria, the Commission's decision shall be final and binding upon the Exchange.
- Any person desiring to act as a Director on the Board of Directors of the Exchange shall submit duly filled Form and the Undertaking (Annexures 'B-1' & 'B-2' respectively).

# NOTICE OF EXTRAORDINARY GENERAL MEETING

ANNEXURE-B-1

## Information to be provided by persons desiring prospective Directorship on the Board of Pakistan Stock Exchange Limited

1.	Curriculum Vitae/Resume containing:				
(a)	Name:				
(b)	Father's or Husband's Name:				
(c)	C.N.I.C / Passport # (attach copy)				
(d)	Latest photograph				
(e)	Nationality:				
(f)	Age:				
(g)	Contact details:				
	i) Residential address:				
	ii) Business address:				
	iii) Tel:				
	iv) Mobile:				
	v) Fax:				
	vi) E-mail:				
(h)	National Tax Number:				
(i)	Present occupation:				
(j)	Qualification(s):				
	i) Academic:				
	ii) Professional:				
(k)	Experience: (Positions held during the last 10 years along with name and address of company/ institution) Information to be provided on the following sample format*:				
	Sr. No.	Name of Organization	Designation	Period	
				From	Till
	1.	Company A			
	2.	Company B			
2.	<b>1. Nature of directorship:</b> <input type="checkbox"/> <b>Executive</b> <input type="checkbox"/> <b>Non-executive</b> <b>2. Status of directorship:</b> <input type="checkbox"/> <b>Independent director</b> <input type="checkbox"/> <b>Shareholder Director</b>  * Number of shares subscribed or held _____ Nominated by (name of shareholder/nominating entity) _____				
In case of proposed director :					
3.	Names of companies, firms and other organisations of which the proposed person is presently a director, partner, office holder or major shareholder (Information to be provided on the following sample format*)				
	Sr. No.	Name of Organization	Designation	Period	
				From	Till
	1.	Company A			
	2.	Company B			
4.	In the case of nomination of director by a shareholder the date of board of directors' meeting in which the nomination of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors.)				
5.	Names of persons on the board of Pakistan Stock Exchange Limited who are related to the applicant.				

Signature \_\_\_\_\_

\*use additional sheets if required

**Note: Please enclose copies of relevant documents with regard to information provided in S. No. 1(c), 1(d), 1(h), 1(j), 1(k) and 4 above.**

# NOTICE OF EXTRAORDINARY GENERAL MEETING

ANNEXURE-B-2

## AFFIDAVIT

Before the Securities and Exchange Commission of Pakistan / Pakistan Stock Exchange Limited  
(On Stamp Paper of PKR 100/-)

I, \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_  
adult, resident of \_\_\_\_\_ and  
holding CNIC/Passport No. \_\_\_\_\_ do hereby state on solemn affirmation as  
under:-

1. That I am eligible for the position of Director of Pakistan Stock Exchange Limited (PSX) according to the Fit and Proper Criteria specified for the position of Directors of a Securities Exchange, as per Securities Exchanges (Licensing & Operations) Regulations, 2016 (the Regulations).
2. That I and the companies, firms sole proprietorship etc., where I am a chief executive officer, director (other than nominee director), owner or partner etc. has no overdue payment of any financial institution.
3. That I hereby confirm that the statements made and the information given by me are correct and that there are no facts which have been concealed.
4. That I have no objection if PSX or the Commission requests or obtains information about me from any third party.
5. That I undertake to bring to the attention of PSX any matter which may potentially affect my status for the position of director as per the Fit and Proper Criteria specified in the Regulations.
6. That all the documents provided to PSX, are true copies of the originals and I have compared the copies with their respective originals and certify them to be true copies thereof.
7. That I will comply with any other condition as may be specified by the Commission.

\_\_\_\_\_  
DEPONENT

The Deponent is identified by me

Signature: \_\_\_\_\_  
ADVOCATE  
(Name and Seal)

Solemnly affirmed before me on this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ by  
the Deponent above-named who is identified to me by \_\_\_\_\_, Advocate, who is  
known to me personally

Signature: \_\_\_\_\_  
OATH COMMISSIONER  
FOR TAKING AFFIDAVIT  
(Name and Seal)

# FORM OF PROXY

## Extraordinary General Meeting

I/We, \_\_\_\_\_ of \_\_\_\_\_, holding Computerized National Identity Card (CNIC)/Passport No. \_\_\_\_\_ and being a member of Pakistan Stock Exchange Limited, hereby appoint \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_, or failing him/her hereby appoint \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on the 19<sup>th</sup> day of April 2021 and at any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_, 2021

### Witnesses:

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC/Passport No. \_\_\_\_\_
2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC/Passport No. \_\_\_\_\_

CDC Account No.

Revenue Stamp of  
PKR 5/-

To be signed by the above named shareholder

### Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy need not be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC/Passport numbers shall be mentioned on the Form.
3. Attested copies of CNIC/Passport(s) of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. In case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form.

# پراکسی فارم

## غیر معمولی عمومی اجلاس

میں / ہم \_\_\_\_\_ ساکن \_\_\_\_\_ حامل کمپیوٹرائزڈ شناختی کارڈ (CNIC) / پاسپورٹ نمبر \_\_\_\_\_  
 اور بطور رکن پاکستان اسٹاک ایکسچینج لمیٹڈ \_\_\_\_\_ حامل CNIC / پاسپورٹ نمبر \_\_\_\_\_ یا اس کی عدم موجودگی میں  
 \_\_\_\_\_ حامل CNIC / پاسپورٹ نمبر \_\_\_\_\_ کو اپنا ہمارا نمائندہ مقرر کرتا ہوں کہ میری ہماری طرف سے  
 کمپنی کی مورخہ 19 اپریل 2021 کو منعقد ہونے والے غیر معمولی عمومی اجلاس میں یا اس کے التوا کی صورت میں ووٹ ڈال سکیں۔

گواہان کی موجودگی میں میرے / ہمارے دستخط / مہر بروز \_\_\_\_\_ 2021 کو ثبت کیے گئے / کی گئی۔

گواہان:

1- \_\_\_\_\_ دستخط \_\_\_\_\_

نام \_\_\_\_\_

پتہ \_\_\_\_\_

کمپیوٹرائزڈ شناختی کارڈ / پاسپورٹ نمبر \_\_\_\_\_

2- \_\_\_\_\_ دستخط \_\_\_\_\_

نام \_\_\_\_\_

پتہ \_\_\_\_\_

کمپیوٹرائزڈ شناختی کارڈ / پاسپورٹ نمبر \_\_\_\_\_

سی ڈی سی اکاؤنٹ

پانچ روپے کار یونیوا سٹمپ

حصص یافتہ کے دستخط

ضروری اطلاع:

- 1- صحیح اور دستخط شدہ نمائندگی فارم کمپنی کے رجسٹرڈ دفتر میں اجلاس کے انعقاد سے 48 گھنٹے قبل موصول ہو جانا چاہیے۔ نمائندہ کے لیے کمپنی کا رکن ہونا ضروری نہیں ہے۔
- 2- نمائندگی فارم پر دو گواہان کے دستخط ہونے چاہئیں جن کے نام، پتے اور کمپیوٹرائزڈ قومی شناختی کارڈ / پاسپورٹ نمبر فارم پر درج ہوں۔
- 3- مقرر کرنے والے شخص اور مقرر کیے جانے والے شخص کی قومی شناختی کارڈ / پاسپورٹ کی تصدیق شدہ کاپیاں نمائندگی فارم کے ساتھ جمع کرانا ہوں گی۔
- 4- کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد یا پاور آف اٹارنی اور نمونہ دستخط نمائندگی فارم کے ساتھ جمع کرانا ہوگا۔



**For Advertisement in Newspaper**  
*To be published in all editions of Business Recorder on March 27, 2021*



## PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi -74000, Pakistan.

Phones: (021) 111-00-11-22, URL: [www.psx.com.pk](http://www.psx.com.pk)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of Pakistan Stock Exchange Limited (the Company) will be held on Monday, April 19, 2021, at 11:00 A.M. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing to transact the following business:

#### Ordinary Business

To elect shareholder directors of the Company, in terms of Section 159 of the Companies Act, 2017, for a term of three years commencing immediately after the conclusion of the meeting (guidelines for election of directors are available on the company's website).

The following are the retiring directors who are eligible to offer themselves for re-election:

1. Mr. Abid Ali Habib
2. Mr. Ahmed Chinoy
3. Mr. FU Hao
4. Mr. Muhammad Ashraf Bawany
5. Mr. Wang Baojun
6. Mr. You Hang
7. Ms. Yu Huali

The Board of Directors, at its meeting held on February 26, 2021, has fixed the number of shareholder directors to be elected at seven (07), with a total Board size comprising of ten (10) directors, excluding the Chief Executive Officer.

Karachi:  
Dated: March 26, 2021

By Order of the Board  
**Dr. Fakhara Rizwan**  
Company Secretary

#### NOTES:

1. The Register of Members will remain closed from April 13, 2021, to April 19, 2021 (both days inclusive). The Members whose names appear on the Register of Members as of April 12, 2021 shall be entitled to attend and vote at EGM.
2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint another member as his/her proxy to attend, speak and vote on behalf of the member. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the member appointing him as a proxy. The Instrument of Proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarised certified copy of the Power of Attorney or authority, in order to be effective, must be received by the Company at least 48 hours before the meeting. A proxy need not be a member of the Company. The form of proxy is available on the company's website.
3. Any company or other body corporate which is a member of the Company may, by resolution of its Directors, or proxy signed by authorised officers, authorise any of its officials or any other person to act as its representative at the meeting. The person so authorised shall be entitled to exercise the same powers as if he/she was an individual member of the Company.
4. Since all shares issued to members are in a dematerialised format, credited in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant Id and House Account / Sub-Account numbers, for identification purposes. In case of a corporate member, the resolution of Board of Directors/Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.
5. **MODE OF ATTENDING THE MEETING THROUGH VIDEO-CONFERENCING FACILITY**  
In light of the threat posed by the existing coronavirus (COVID-19) situation, the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 4 of 2021 dated February 15, 2021, has advised the Companies to modify their usual planning for shareholders' meeting, in order to protect the well-being of the members/shareholders.

The shareholders interested in attending the meeting through video-conferencing facility are hereby requested to get themselves registered with the Company Secretariat by providing the requisite details at the earliest but not later than 48 hours before the meeting through e-mail to be sent at [shareholders.affairs@psx.com.pk](mailto:shareholders.affairs@psx.com.pk).

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC/Passport and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of Shareholder*	CNIC/Passport/NTN No.	Folio/CDC Account No.	Cell Number	E-mail ID
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\* Where applicable, please also give the above particulars of proxy-holder or nominee of the shareholder.

Upon receipt of the above information from the interested shareholders, the Company will send relevant video-link and the login credentials at their e-mail addresses. Accordingly, the shareholders will be able to participate in the proceedings of the meeting through their smartphones or computer devices.

In addition to the above, the shareholders can also provide their comments and/or suggestions in connection with the agenda items of the meeting by using the aforesaid means.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, in relation to providing a video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

پاکستان اسٹاک ایکسچینج لمیٹڈ

اشاک ایپینج بلڈنگ، اشاک ایکس چینج روڈ، کراچی-74000، پاکستان۔

www.psx.com.pk ، 111-00-11-22:فونز

## اطلاع برائے غیر معمولی اجلاس عام

بذریعہ بذمہ مطلع کیا جاتا ہے کہ پاکستان اسٹاک ایکس چینج کا ایک غیر معمولی اجلاس عام بروز پیر مورخہ 19 اپریل 2021ء بوقت صبح 11:00 بجے کینی کے رجسٹرڈ آفس واقع اسٹاک ایکسچینج بلڈنگ اسٹاک ایکسچینج روڈ کراچی پراور بذریعہ ویڈیو لنک مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا۔

## عمومی امور

کمپنیز ایکٹ مجریہ 2017 (کمپنیز ایکٹ) کی دفعہ 159 کے تحت اجلاس کے اختتام کے فوراً بعد شروع ہونے والی تین سالہ مدت کیلئے شیئرز ہولڈرز ڈائریکٹرز کا انتخاب۔ (ڈائریکٹرز کے انتخاب کیلئے ہدایات کمپنی کی ویب سائٹ پر دستیاب ہیں)

درج ذیل ریٹائر ہونے والے ڈائریکٹرز جو دوبارہ منتخب ہونے کے اہل ہیں۔

- (1) جناب عابد علی حبیب
- (2) جناب احمد چنائے
- (3) جناب فوہاؤ
- (4) جناب محمد اشرف باوانی
- (5) جناب وانگ باؤجن
- (6) جناب یو پینگ
- (7) محترمہ یو ہوولی

بورڈ آف ڈائریکٹرز نے مورخہ 26 فروری 2021 کو منعقدہ اپنے اجلاس میں منتخب ہونے والے شیئر ہولڈرز ڈائریکٹرز کی تعداد سات (7) مقرر کی ہے جبکہ کل بورڈ کا حجم (10) ڈائریکٹرز ماسوائے چیف ایگزیکٹو آفیسر ہے۔

**بحکم بورڈ**

**ڈاکٹر فاخرہ رضوان**

## کمپنی سیکرٹری

تاریخ 26 مارچ 2021

## نوٹس

- 1- ممبران کا رجسٹرڈ مورخہ 13 اپریل 2021ء تا 19 اپریل 2021 (بشمول دونوں ایام) بند رہے گا۔ ممبران جن کے نام 12 اپریل 2021 کو ممبران کے رجسٹر میں موجود ہوں گے سالانہ اجلاس عام میں شرکت کرنے اور ووٹ ڈالنے کے اہل ہوں گے۔
- 2- غیر معمولی اجلاس میں شرکت اور ووٹ دینے والا اہل ممبر اپنی جگہ شرکت اور ووٹ ڈالنے کیلئے دوسرے ممبر کو اپنا پُرکسی مقرر کرنے کا بھی اہل ہے اور منتخب کئے جانے والے پُرکسی کو اجلاس میں شرکت، ووٹ اور رائے دہی اختیار کرنے کے سلسلے میں دیے ہی حقوق حاصل ہوں گے جیسا کہ پُرکسی نامزد کرنے والے ممبر کو حاصل ہیں۔ پُرکسی کی تقرری کے دستاویزات اور پاور آف اٹارنی یا دیگر اتھارٹی (کوئی بھی) جس کے تحت اسے دستخط کیا گیا ہو، یا ایسی پاور آف اٹارنی کی کوٹری پبلیک سے تصدیق شدہ کاپی اجلاس ہذا کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کینی کو موصول ہو جانے چاہئے۔ پُرکسی کا کینی کا ممبر ہونا لازمی نہیں ہے۔ پُرکسی فارم کینی کی ویب سائٹ پر دستیاب ہے۔
- 3- کوئی کینی یا دیگر کارپوریٹ باڈی جو کینی کی طرف سے اپنے مجاز افراد کے دستخط شدہ پُرکسی یا اپنے ڈائریکٹرز کی قرارداد، اپنے کسی بھی حکام یا کسی دوسرے فرد کو اجلاس پر اپنی ذمہ داریاں انجام دینے کے لئے اختیار دے سکتا ہے اور مجاز شدہ فرد کینی کے انفرادی ممبر ہونے کی حیثیت سے اپنے اختیارات کو بروئے کار لانے کا اہل ہے۔
- 4- چونکہ ممبران کو جاری کردہ تمام شیڈولز ان کے متعلقہ سینٹرل ڈیپازٹری کینی آف پاکستان لیٹنڈ (CDC) کے اکائونٹ میں ایک غیر مساوی شکل میں جمع ہیں۔ اجلاس میں شرکت کے خواہاں انفرادی ممبران سے استدعا ہے کہ وہ اپنی شناخت کیلئے اپنا اصل کیپیوٹرائزڈ شناختی کارڈ (CNIC) بشمول اٹوٹیٹر کاؤنٹ یا شرکاء ڈی ڈی اور ہاؤس کاؤنٹ/ڈی ڈی کاؤنٹ نمبرز ہمراہ لائیں۔ کاروباری ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد یا پاور آف اٹارنی جمع نامزد فرد کے دستخط کا نمونہ کینی کو ترجیحی طور پر اجلاس کے موقع پر یا اس سے قبل فراہم کریں۔
- 5- **کورونا وائرس کے خطرات کے پیش نظر اجلاس ہذا میں ویلکس اور ویلکس کے شمولیت کا طریقہ کار**

موجودہ کو رونا وائرس (COVID-19) کی صورتحال سے لاق خطرات کی روشنی میں، سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (ایس ای سی پی) کے سرکلر نمبر 4 سال 2021ء بتاریخ 15 فروری 2021ء کے تحت، اراکین/شیئرز ہولڈرز کے تحفظ کیلئے کمپنیوں کو مشورہ دیا ہے کہ ممبران کے اجلاس کیلئے اپنی معمول کی منصوبہ بندی میں ردوبدل کریں۔ شیئرز ہولڈرز جو اجلاس میں شرکت کے خواہاں ہیں، ان سے گزارش ہے کہ اجلاس سے کم از کم 48 گھنٹے قبل بذریعہ ای میل [shareholders.affairs@psx.com.pk](mailto:shareholders.affairs@psx.com.pk) پر ضروری تفصیلات فراہم کرتے ہوئے کمپنی سیکریٹریٹ میں اپنا اندراج کروائیں۔

اس مقصد کے لئے، شیئر ہولڈرز کو مشورہ دیا جاتا ہے کہ وہ اپنی حسب ذیل تفصیلات کے ساتھ اپنے اور اپنی پراکسیز، اگر مقرر کیے گئے ہوں، کے کمپیوٹرائزڈ قومی شناختی کارڈ/ پاسپورٹ کی اسکن شدہ کاپیاں فراہم کریں۔ مزید برآں، کاروباری ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد یا بورڈ آف انٹاریو معتمدز دفتر کے دستخط کا نمونہ بھی فراہم کریں۔

شیر ہولڈرز کا نام	NTN/CNIC/Passport نمبر	فولیو/ی ڈی سی اکاؤنٹ نمبر	سیل نمبر	ای میل ایڈریس
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\* جہاں قابل اطلاق ہو، تو براہ کرم پراکسی ہولڈر یا شیئر ہولڈرز کے نامزد کنندہ کی مذکورہ بالا تفصیلات بھی فراہم کریں۔

دلچسپی رکھنے والے شیئر ہولڈرز سے مذکورہ بالا معلومات کی وصولی کے بعد کمپنی متعلقہ ویڈیو لنک اور لاگ ان اسٹاڈا اپنے ای میل پتے پر فراہم کرے گی۔ جس کے تحت شیئر ہولڈرز اپنے اسمارٹ فون یا کمپیوٹر آلات کے ذریعہ سالانہ اجلاس عام کی کارروائی میں حصہ لے سکیں گے۔

مذکورہ بالا کے علاوہ شیئر ہولڈرز مذکورہ بالا ذرائع کا استعمال کر کے سالانہ اجلاس عام کے ایجنڈا آئٹموں کے سلسلے میں اپنے تاثرات اور/یا تجاویز بھی پیش کر سکتے ہیں۔

مذکورہ بالا انتظام جغرافیائی مقام پر مقیم کمپنی کی مجموعی طور پر 10 فیصد یا اس سے زیادہ شیئرز رکھنے والے ممبران کو ویڈیو لنک کی سہولت فراہم کرنے کے سلسلہ میں کمپنیز ایکٹ 2017، کی دفعہ 134(1)(b) کے تقاضوں کو بھی پورا کرے گا۔