

# PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Sixteenth Annual General Meeting of Pervez Ahmed Consultancy Services Limited will be held on Thursday, October 28, 2021, at 4:00 p.m. from Registered Office 20-K, Gulberg II, Lahore to transact the following business. Due to the need of required social distancing to avoid the spread of COVID-19 pandemic, shareholders are requested to attend the meeting through vide conference facility arranged by the Company as per the instructions given in the notes section.

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2021 and the Directors' Report and Auditors' Reports thereon.
2. To appoint statutory auditors of the Company for the year ending June 30, 2022 and fix their remuneration. The present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants, retire and being eligible offered themselves for the re-appointment.
3. To elect seven directors of the Company, as fixed by the Board of Directors, pursuant to Section 159 of the Companies Act 2017, for the period of three years with effect from October 31, 2021 in place of the following retiring Directors.


Mr. Pervez Ahmed  
Mr. Ali Pervez Ahmed  
Mr. Muhammad Khalid Khan  
Mian Basit Rasheed

Mrs. Rehana Pervez Ahmed  
Mrs. Ayesha Ahmed Mansoor  
Mr. Mazhar Pervaiz Malik

Any member who seeks to contest an election to the office of director, whether he is retiring or otherwise, shall file with the Company not later than 14 (fourteen) days before the date of meeting, a notice of his/her intention to offer himself/herself for election as a director together with his/her consent to act as director as required under Section 159(3) of the Companies Act, 2017.

Lahore: October 5, 2021

By the order of the Board

  
Rizwan Atta  
Company Secretary

### NOTES

- I Due to prevailing COVID-19 pandemic, the AGM proceedings shall be held through Zoom application - a video link facility. Shareholders interested to participate in the meeting through Zoom are requested to email their Name, CNIC Number, Folio/CSD Number, Cell Number and Number of shares held in their name at [ds@dsgpk.com](mailto:ds@dsgpk.com) up to October 27, 2021 by 5:00 p.m. Video link and login credentials will be shared to the interested shareholders
- II The Share Transfer Books of the Company will remain closed from October 23, 2021 to October 28, 2021 (both days inclusive) to establish the right to attend annual general meeting.
- III A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- IV Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.