

AGRO ALLIANZ LIMITED

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

PHONE # +92 21 34373605-7

FAX # +92 21 34373608

Email: info@agroallianz.com.pk

FORM-4

Date: Jan 10, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi, Pakistan
Fax No. (+9221)111-573-329

Sub: Notice of Annual General Meeting

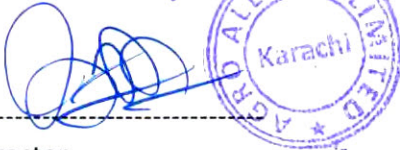
Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on February 03, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Name

Shah Amin Ul Haq



Director

Encl. (As Above)

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AGRO ALLIANZ LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting (AGM) of the Shareholders of the Agro Allianz Limited (the Company) will be held on February 03, 2022 at 11:00 a.m. Karachi, at MCF 1-5 KHAYABAN-E-IRAN CLIFTON BLOCK-5, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting of the Company held on October 24, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with Directors' and Auditors' Reports thereon
3. To appoint Auditors for the year 2019-2020 and fix their remuneration. The present Auditors M/s Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
4. To transact any other ordinary business with the permission of the Chair.

Order of the Board



Name

Shah Amin Ul Haq

Director

NOTES:

1. The shares transfer books of the Company stands closed since the trading in the shares of the company is suspended by Securities and Exchange Commission of Pakistan as per letter # SMD/SE/2(20/2010) dated August 13, 2010, regarding actions upon orders for suspension of trading in shares at the Stock Exchange and complete restriction on physical transfer of shares, therefore, company have not declared any date of closure of share transfer books of the Company.
2. A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote instead of him/her. Proxies in order to be effective dully signed, filled and witnessed must be deposited at the Share Registrar F.D. Registrar Services (SMC.PVT) Ltd., 17th Floor, Siana Trade Tower "A", I.I. Chundrigar Road, Karachi at-least 48 hours before the meeting.
3. Shareholders are requested to communicate immediately any change in their addresses at the Share Registrar F.D. Registrar Services (SMC.PVT) Ltd., 17th Floor, Siana Trade Tower "A", I.I. Chundrigar Road, Karachi.
4. The Company has circulated annual financial statements of the Company to its members at their registered address.