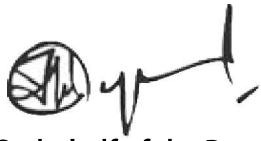


Notice of Annual Review Meeting

Notice is hereby given that the 5th Annual Review Meeting of certificate-holders of Orient Rental Modaraba will be held on October 26, 2022 at 10:00 am in the registered office of the Modaraba at 4th floor, Plot#9, Sector 22, Korangi Industrial Area, Karachi and through video conferencing facility to review the performance of Modaraba for the year ended June 30, 2022.



On behalf of the Board

Muhammad Farukh
Company Secretary
Orient Rental Modaraba
October 05, 2022
Karachi

Notes:

1. Participation in the meeting:

a) **Physical attendance**

Certificate holders whose names appear in the register of certificate holders of the Modaraba at the close of business on October 18, 2022 are entitled to attend the Annual Review Meeting.

- i) In case of individuals, the certificate holder shall authenticate his identity by showing his / her original Computerized National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- ii) In case of proxy representing individuals, the proxy shall authenticate his identity by showing his / her original CNIC along with duly verified proxy form. All proxy forms must be submitted at the registered office of the Modaraba at least 48 hours before the time of meeting.
- iii) In case of corporate entities; Board of Directors resolution / Power of Attorney with specimen signature along with proxy form must be submitted at the registered office of the Modaraba at least 48 hours before the meeting.

b) **Participation through video conferencing facility**

Securities and Exchange Commission of Pakistan ("SECP") through its Circular no. 4 dated February 15, 2021, has directed listed companies to ensure the participation of certificate holders in General Meetings through electronic means as a regular feature in addition to holding physical feature in addition to holding physical means.

Accordingly, certificate holders interested in participating in the meeting are requested to register themselves by providing the following particulars at company.secretary@orientmodaraba.com at-least 48 hours prior to commencement of meeting.

Certificate-holder's name	CNIC No.	Folio / CDC Account No.	Cell No.	No. of Shares held	Email address

Video conference link details and login credentials will be shared with those certificate holders whose registered emails containing all the particulars are received in time.

2. Closure of Certificate Transfer Book:

The Certificate Transfer Books of the Modaraba will be closed from October 19, 2022 till October 26, 2022(both days inclusive). Transfers received at the office of the Registrar of Orient Rental Modaraba i.e., M/s. CDC Share Registrar Limited at its Head office CDC House, 99-B, Block "B", SMCHS, Main Shahrah-e-Faisal, Karachi – 74400, Telephone No: 021-111-111-500, Fax No: 021-34326040 at the close of business on October 18, 2022 will be treated in time for the purpose to attend the Annual Review Meeting.

3. Availability of Audited Financial Statements on Modaraba's website:

In terms of the Securities and Exchange Commission of Pakistan ("SECP") S.R.O 634(I)/2014, the Annual Report for the year ended June 30, 2022 will also be placed on Modaraba's website simultaneously with the dispatch of the same to the certificate holders.

4. Submission of CNIC copies (Mandatory):

Certificate holders who have not yet submitted a copy of their valid CNIC or NTN are requested to immediately submit the same to the Modaraba or our Share Registrar.

5. Transmission of Annual Financial Statements 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 September 08, 2014, companies are allowed circulation of Audited Financial Statements along with Notice of Annual Review Meeting to their certificate holders through e-mail. Certificate holders who wish to receive Modaraba's Annual Report via email in future are requested to fill the consent form (available at Modaraba's website) and return it to our Share Registrar.



FOCUSED ON SOLUTIONS

6. Unclaimed dividend:

Certificate holders, who by any reason, could not claim their dividend, if any, are advised to contact our Share Registrar to collect / inquire about their unclaimed dividend, if any. Dividend which remained unclaimed for more than three years is required to be deposited with the Federal Government under section 244(2) of the Companies Act, 2017.

7. Change of Address:

The Certificate holders are advised to notify change in their address, if any, to the Share Registrar.