

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting ("AGM") of AKD Securities Limited [Formerly: BIPL Securities Limited] (the "Company") will be held on Friday, October 28, 2022 at 10:30 a.m. at the Institute of Chartered Accountants of Pakistan ("ICAP") Auditorium Hall, Chartered Accountants Avenue, Clifton, Karachi along with audio/video facility to transact the following businesses:

ORDINARY BUSINESS

- 1. To confirm the minutes of the Annual General Meeting held on April 21, 2022.
- 2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2022 together with the Directors' Report and Auditors' Report thereon.
- To appoint Auditors of the Company and fix their remuneration for the year ending June 30, 2023. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed re-appointment of M/s RSM Avais Hyder Liaqat Nauman., Chartered Accountants as external auditors, for the year ending June 30, 2023.
- 4. To present any other business with the permission of the Chairperson.

By order of the Board

Mudassir Ijaz

Company Secretary

Karachi: October 07, 2022

Notes:

- The Share Transfer Books of the Company will remain closed from October 22, 2022 to October 28, 2022 (both days inclusive). Transfers received by the Share Registrar of the Company, THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase VII, Karachi, Pakistan at the close of business on October 21, 2022 will be treated in time for the purpose of attending the Annual General Meeting.
- 2. A member entitled to attend, speak and vote at the above meeting may appoint a person/representative as proxy to attend, speak and vote on his behalf at the Meeting. Proxies in order to be effective must be received at the office of Share Registrar of the Company, THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase VII, Karachi, Pakistan not less than 48 hours before the time of holding of the meeting.

3. Participation via Physical presence or through video conferencing facility

In order to comply with the requirement of circular 4 of 2021 issued by the Securities and Exchange Commission of Pakistan, the Company has also arranged the video conference facility for those shareholders who are interested to participate virtually via video link facility.

The shareholders interested in attending the AGM through ZOOM application are requested to get themselves registered on the email: agm@akdsl.com by providing the information as per below format for registration:

S. No	Shareholder name	CNIC Number and Copy*	Folio Number	Cell No.	Email Address

^{*}along with snapshot of CNIC (both side)

Upon receipt of the above information from interested shareholders, Login credentials will be shared with those shareholders on their email addresses. The login facility will be opened at 30 minutes before the meeting to enable the participants to join the meeting after identification/verification process.

- 4. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- 6. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- 7. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- 8. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- 9. Beneficial owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies are required to produce their original Computerized National Identity Cards (CNICs) or Passports for identification purpose at the time of attending the meeting. The Proxy Form(s) must be submitted with the Company within the time stipulated (mentioned in note no.2 above), duly signed and witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Proxy Form(s), along with attested copy(ies) of the CNICs or the Passport(s) of the beneficial owners and the proxy(ies). In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy(ies) Form(s) to the Company.
- 10. Shareholders are requested to notify any changes in their registered address immediately to the Company's Share Registrar, M/s. THK Associates (Private) Limited.

11. Notice to Shareholders who have not yet provided CNIC:

The shareholders who have not yet provided copies of their CNICs are once again advised to provide at earliest the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar at the address given in note no.1 above.

12. Distribution of Financial Statement through Email (Optional)

Pursuant to the provisions of section 223(6) of the Companies Act, 2017, the companies are permitted to circulate their annual financial statements, along with auditor's report, directors' review report etc. ("Annual Report") and the notice of Annual General Meeting ("Notice"), to its shareholders by email. Shareholders , who wish to receive the Company's Annual Report and Notice of Annual General Meeting by email are requested to provide the completed "Electronic Communication Consent Form" (available on the Company's website), to the Company's Share Registrar.

The audited financial statements of the Company for the year ended June 30, 2022 have also been made available on the Company's website. www.akdsl.com

FORM OF PROXY TWENTY-THIRD ANNUAL GENERAL MEETING



The Company Secetary AKD Securities Limited (Formerly 'BIPL Securities Limited') Suite-602, Continental Trade Centre, Block 8 Clifton, Karachi - 75600 Pakistan.

I / We	S/o, D/o, W/o	Ho	Holding CNIC #		
Resident of					
being member(s) of AKD So	ecurities Limited (Formerly 'BIF	PL Securities Limited')	holding		
ordinary shares hereby app	oint Name	S/o, D/o, W/o			
Holding CNIC #	or failing h	im/her Name	S/o, D/o, V	V/o	
and vote for me/us and on Securities Limited') Compa	of AKD Securities Limited (For my/our behalf at the Twenty-TI ny to beheld on Friday October udio video facility and/or any a	nird Ánnual General M 28, 2022 at 10:30 AM	eeting of the AKD Securi	ties Limited (Formerly	
Signed this	day of	2	022		
Witnesses					
1		_			
2		_			
				Signature on Ten Rupees Revenue Stamp	
Shareholder Folio No.				Revenue Stamp	
CDC Participant I.D.No.					
& Sub Account No.		<u></u>			
		_		ignature should agree wit becimen registered with th Company`s Registrar	

NOTES

- The Member is requested:
 (a) to affix Revenue Stamp of Rs.10 at the place indicated above;
 (b) to sign accross the Revenue Stamp in the same Style of Signature as is registered with the Company's Registrar; and
 (c) to write down his folio number.
- 2. This proxy form, duly complete and signed, must be received at the office of our Registrar not later than 48 hours before time of the meeting
- 3. No person shall act as a proxy unless he/she himself/herself is a member of the Company, except that a Corporate body may appoint a person who is not a member.
- 4. CDC shareholders or their proxies should bring their original Computerised National Identity Card or Pasport along with the Participant's ID Number and their Account number to facilitate their identification.





AKD SECURITIES LIMIT ED

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Company Secretary

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ایے کے ڈی سیکورٹیز لم

نوٹس پرائے23 ویں سالاندا جلاس عام

یذر بیرتون بذا خطان می جاتا ہے کدا سے کے ڈی سیکورٹیز کمیٹیٹر (ما بقسا BIP ایکورٹیز کمیٹیڈ) کا23 دان مالا شاجلات عام (اے بی ایم)

بروز جعہ 28 آکٹو برقع وٹن پنچے اٹسی ٹیوٹ آف میارٹر ڈاکا ڈیکٹش آف پاکستان (آئی می اے بی) آؤیٹور ہم بال، میارٹر ڈاکا ویکٹش اپوچید بھنٹن مرابق شداد آڑیے اور یا جوات کے ساتھ مندرجہ زیل اسور کی انجام دی کیلئے منعقد کیا جائے گا۔

عهومی امور .1 - 21ا_{م ی}ل، 2022 کومنشده سالاشاجهان پدسکی کاردوالی کی توثیل پ

30 جن 2022 کوئٹمل جونے و لے سال کیلے کہلی کے پڑتال شدہ ، لی گوٹٹواروں کے ہمراہ ڈائز کیٹٹراور آ ویلز تر پورٹ کی

وصولی بقور دخوص اور منظوری. 30 جون 2023 کوکلس ہوئے والے سال کیلیے کوئی کے آؤیلرز کی تفریک اور ان کے مشاہیر کا قبیان ساورڈ آف ڈائر کیلٹرز نے 20 جون 2023 کوکلس ہوئے والے سال کیلیے کوئی کے آؤیلرز کی تفریک اور ان کے مشاہیر کا قبیان ساورڈ آف ڈائر کیلٹرز نے 3.

کینی کی آن^{ے کی}ٹنی کی بیغار ڈر رہ میں ایک ایم اور میں میدر ایر قت فعماً ن، جارٹر اکا دیکٹنٹس کی 30 جوان ، 2022 کیلیے لطور

الْيَسْتُرُلُ آ أَيْثُرُ زُدُه إِرِكَاتُمْ رِقُ كُنْ تَجُويُرُ وَكُ ہِے۔ فييرُ بين كي اجه زيت من ويكرامور في انجام والي.

يخلم يورؤ 18174 کپنی سکرری

4.

كرارتي

نوث

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2022/25/107

تکوتی کی شیئر زبیتھی کی کتب22 اکتوبر 2022 ہے۔ 28 اکتوبر ، 2022 (بشمول دونوں دن) بھار میں گی۔ کمپنی کے شیئر وجمثرا ر

1. أ تؤير، 2022 كوكار أيار ك التام كارت قل وصول مون والى مشقليان مالاندا جلاس عام بين شركت كي تصديك يروقت

THK ایسوی ایش (پرائیوٹ) کمینڈ دیل ئے تبر C-32 ، جائی کمرش عزیدے۔ 2 ، ڈی انگا ہے ، فیم الله آمار پی پاکستان کو 21

اجلامي بقراش شركت اور رائ واق كالل مجرايق جانب ب شركت اور دائية ديل كيك وومر مي مجركا بنا يروك مقرر كرسك لمل یہ وکی فارم جوائل کے انتقاد سے تم از کم از زلیس (48) سمحقے قبل کھٹی کے شیئر رجمز ار THK ایسوی ایش ر (پرائیون) نمیند و بات نبر 2-32 ، جای کرش مزید _2 ، دی ای ای اے قرا ۱۸ ، کراچی یا کمتان کول جانا جا ہیے۔

اجلاس بیں فریکل ماویٹر ہو کانفرسٹک مواست کے ذریعے شرکت سیکور تیزاینڈ ایکس چینے کمیشن آف یا کستان کے مرکز فہر 4، 2021 کی تھیل سیسے کتن نے ویڈیونک سیولٹ کے ذریعے اجاس ين شركت كفوا وشقده ص يافزيكان كيليمويذ الإكافرنس وليد كالنظاسكيا

زوم اسٹیکیشن کے ذریعے سالانہ اجلاس عام میں شرکت کے متعلی ، بافتکان ے ورفواست ہے کہ وہ agrr@akdsl.com برائ ميل كذر يع مندرجة بل معلوه ت فراجم كركه بي رجز بش كرالس-

فوليرنبر موباكر نبر اق محل الدليل لصف يافته كانام شناختي كارؤ كالمبراوركقس

جرعار مِ شَاحَتَى كارِدُ كَالَقِل كَ جمراه (دونوں الحراف)

کیٹی کے متع جمعی یافتگان سے مندرجہ بالامعلومات کی موصول پر کیٹی ان کے ای میل ایڈرلٹن پراگ ان تنصیلات ارسال کردے گی۔ جنائی میں قرکت کی لاگ ان مہولت شناخت انصر اپنی عمل کے بعد اجلاس سے 30 منت قبل ارمتیاب ہوگ جس کے بعد حمص یافتگان اجلاس بیں شرکت کے ایس ہوں کے

کار پوریت ادارہ ہوئے کی صورت میں بورہ آف وائز بکٹراز کی قرارداد انتارہ مدمد، منز درکن کے موند دستھ (اگر پہنے فراہم ٹھن کے گئے)اجاان کے اقت فیٹ کرنے ہوں گے۔ الفرادى مبران كى صورت شرى ا كادّ نت جولند ايا سب ا كادّ نت جومند ' جن كى رجش يشن تفسيلات كى ژى كى رنگر ميشتر ك طابق

5. اپ اود ک تی جون البین مندرجه بالاشرائد کے مطابق پروکسی فارم وافس کرائے ہول کے۔ يي فارم پر دوافر إد كي گوان جو في چاہيے جن ئے ة من چاوري اين آ في مي تبر فورم يش درج جول ـ

6. تَيْ فِيشَل اورْ أور بِهَ أَسَى حِين مِن مَنْ فَي بالمِيسِورت كَالصَّديقِ شدوكويين بِهَ أَسَى فارم تحصرا ومسلك ووفي طاميس _ 7.

بِرَاكِي وَسَالا نَدَاجِلانِ عَامِ يَ مُوقِعُ بِرَاصِلَ يَ اينَ آ فَى يَا إِمَلَ بِالسِورَتِ فِينَ كُن وَقِيا

فيريكل وسيفول ديبيا زعري تعيني آف باستان كميزله (ي وي ي) يمن خصص رتيجية دالم عيني بيش اوز داور ايا ان يي يراكميون

سيئة شاخت ك مقدد كيليما جلس شركتركت ك وقت البناالل شاخق (ي اين آ لَوَي) وَثِينَ رَمَا مِدوَّر وحَواشد بَعَل بِرأَي

قارم معيد بيني فيش اوزادر پر سک ک اين اکن کي بيا ميدر ب کي تقد تي شده کويول وسيءَ ڪ وقت (او پرفوے ٽيم 2 ميل وکر

ہے) پر مُعَنَّ کے ہاں جن کرا: موکا جس پر دوافر او کی واتق ہوئی ہاہے جن کے نام سپتا اوری این آئی می فہر پر اس قارم ش

ورئ بول ركار بوريث ادارد بوك كي صورت في بورة آف فرائز يكثر ذك فرارداد المقارة مدمعة احرد كن مع مورة وسخة (اكر

مِينِ فراہم نِين کُو گھ) کين ک_{و ا}س کن کرائے ہوں گ

من إفتظان سے ورتواست كى جاتى ہے كدان كے رجمة في يد ش كى بھى تهديلى سے بيسرز كى الله كے اليوى الميس

(پرائیوت) کمونڈ کاؤری طور پرمطلع کریں شاخى كارؤفراهم ندكرنے والے صص يافتگان كيلے نواس

من حصص یافتکان نے ایکی تک بی این آئی ہی گفتر ل میں ٹیس کرائی جیں افیس ایک یاریاد بانی کرائی ہوئی ہے کہ وہ چھنا جلد کی و سن کھی کے آزاد شیئر روش ارکوا دیولوت ایش دیا گئے ہے پر مراورا سن فراہم کریں۔ ائ مل كادر يعمال كوشوارول كالقليم (القلياري)

کمپینز ایک 2017 کی دفعہ(6) 223 کے تحت کمپینوں کو اجازت دمی ہے کہ سالات مالی کوشواروں کے ہمراہ آ کہ بزر پورٹ ، ڈ اگر تیسر جائزہ ربورٹ و فیرہ (" سالات ربورٹ) اور سالات اجلاس عام کا فوٹس (توٹس) شیئر جونذرز کے ای میل موجیجی

ہاں۔ '' میں کے مخصص یافتاکان جو سالاندر پورٹ اور سالاندا جائی عام کا اولٹ ای کیس پر حاصل کرنا جائے ہیں وہ ممل سواصلاتی رضہ مندی قادم (جو و بیب سائٹ پر مجی سوجو و ہے) کو پر کر کے میٹی شیئر دہشراد کے باس بچھ کرا تیں۔ 30 ج ن 2022 مومل ووٹ والے سال کیلئے کافی کے پر تال شدہ، لیاتی کہشوارے میٹی کی و بیب سائیس پروستیاب ہیں۔

10.

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