

NOTICE OF EXTRAORDINARY GENERAL MEETING


Notice is hereby given that an Extra Ordinary General Meeting of AKD Securities Limited (the "Company" or "AKDSL") will be held at ICAP Building, Chartered Accountants Avenue, Clifton, Karachi on Friday, January 27, 2023, at 04:00 p.m., to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on January 28, 2020.
2. To confirm the minutes of last Annual General Meeting held on October 28, 2022.
3. To elect seven (7) directors of the Company as fixed by the Directors through their resolution dated December 21, 2022 for a period of three years commencing from January 27, 2023, in accordance with the provisions of Section 159(1) of the Companies Act, 2017. Pursuant to Section 159 (2) of the Companies Act, 2017, the names of retiring Directors, who are eligible to offer themselves for re-election, are as follows:
 1. Ms. Hina Junaid
 2. Mr. Muhammad Farid Alam
 3. Mr. Tariq Ghumra
 4. Mr. Kamal Uddin Tipu
 5. Mr. Sikander Kasim
 6. Ms. Ayesha Aqeel Dhedhi
 7. Ms. Afsheen Aqeel
4. To transact any other business with the permission of the Chair

Karachi
6 January, 2023

By Order of the board


Mudassir Ijaz
Company Secretary

Notes

1. The Share Transfer Books of the Company shall remain closed from January 21, 2023 to January 27, 2023, (both days inclusive) for determining the entitlement of Ordinary shareholders for attending and voting at the General Meeting. Transfers received in order 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, up to the close of business on January 20, 2023 will be treated in time for the purpose of attending the Extra Ordinary General Meeting.
2. In terms of Section 159 (1) of the Companies Act, 2017, the directors have fixed the number of elected directors at seven (7) to be elected in the extraordinary general meeting for the next term of three years. (The present Directors are interested to the extent that they are eligible for re-election as Directors of the Company).

3. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the day of the above said meeting:
 - a. His/her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
 - b. Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159 (3) of the Companies Act, 2017
 - c. Consent to act as director on Form 28 under section 167 of the Companies Act, 2017.
 - d. A detailed profile along with his/her office address for placement onto the Company's website as required under SECP's SRO 1196(I)/2019 dated October 03, 2019.
 - e. He/ she has not been declared by a court of competent jurisdiction as defaulter in repayment of loan to a financial institution
 - f. An attested copy of Computerized National Identity Card (CNIC) or Passport in case of foreigners;
 - g. **A declaration that:**
 - He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing regulations of Stock Exchange).
 - He/she nor his/her spouse is not serving as a director in any other company listed on the Pakistan Stock Exchange.
 - Meets the Fit and Proper criteria for Directors for a securities broker as contained in Securities Brokers (Licensing and Operations) Regulations, 2016
 - Neither he/she is holding directorship or employment in any other company licensed as a securities broker.
 - He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange;
4. The Company has placed the Notice of General Meeting along with form of proxy on its website: www.akdsl.com
5. 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. A proxy must be a member of the Company. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
6. Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting

- a. In light of the clarification issued by the Securities and Exchange Commission of Pakistan for ensuring participation of members in general meeting through electronic means as a regular feature, the Company has also provided the facility for attending the meeting via video-link to its shareholders. The members are encouraged to participate in the meeting online.

- b. The members who intend to attend and participate in the EOGM of the Company through video link arrangement are requested to complete identification and verification formalities i.e., to provide following required information at the email: agm@akdsl.com on or before January 25, 2023. The video link of meeting will be sent to the members on their email addresses.

Name of Shareholder:	CNIC No.	Folio No.	Cell #	Email Address

- c. In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting
- d. In case of corporate entity, the Board of Directors' resolution/power of attorney with duly verified copy of valid CNIC and specimen signature of the representative shall be sent to the Company before the meeting.

B. For Appointing Proxies

- 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 requirements given in this notice.
 - The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company
7. Shareholders are requested to notify immediately of any change in their address to the Company's share registrar, M/s. THK Associates (Private) Limited.
8. **E-Voting / Voting by Postal Ballot:** If the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Companies Act, 2017, then the company shall provide its members with options of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.

Shareholders who wish to participate through e-voting are kindly required to provide immediately through a letter duly signed by them, i.e. Name, Folio/ CDC Account No., E-mail address, contact number to the share registrar of the company (M/s THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi 75400, Pakistan).

9. According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulation, 2018, all physical shareholders are advised to

provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

10. Address of Share Registrar of the Company:

THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase VII,
Karachi

Tel: Customer Support Services (Toll Free) 111 000 322, Email: sfc@thk.com.pk

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 Section 166 of the Companies Act 2017

This statement sets out the material facts pertaining to the requirements of Section 166(3) of the Companies Act, 2017 regarding manner of selection of independent directors.

The Company is required to have two independent directors on its board in accordance with the Listed Companies (Code of Corporate Governance) Regulations, 2019. Accordingly, the company shall ensure that Independent Directors are elected in accordance with the procedures for election of Directors laid down in Section 159 of The Companies Act, 2017 and they shall meet the criteria set out for independence under Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulation, 2018.

Following Additional documents are to be submitted by candidates intending to contest election of directors as Independent Director.

- Declaration by Independent Director(s) under clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation, 2019
- Undertaking on Non-judicial stamp paper that he/she meets the requirements of sub Regulations (I) of Regulation 4 of the Companies (Manner and Selection of independent Directors) Regulation, 2018.

The final list of contesting directors will be circulated not later than seven (7) days before the date of Extraordinary General Meeting, in terms of section 159 (4).

FORM OF PROXY
EXTRA ORDINARY GENERAL MEETING



AKD Securities Limited

The Company Secretary
AKD Securities Limited
Suite-602, Continental Trade Centre,
Block 8 Clifton, Karachi - 75600 Pakistan.

I / We _____ S/o, D/o, W/o _____ Holding CNIC #

Resident of _____

being member(s) of AKD Securities Limited holding _____

ordinary shares hereby appoint Name _____ S/o, D/o, W/o _____

Holding CNIC # or failing him/her Name _____ S/o, D/o, W/o _____

who is/are also member(s) of AKD Securities Limited as my/our proxy in my/our absence to attend and vote for me/us and on my /our behalf at the Extra Ordinary General Meeting of the AKD Securities Limited to be held on Friday January 27, 2023 at 04:00 PM at the institute of Chartered Accountants Avenue Clifton Karachi along with audio video facility and/or any adjournment thereof.

Signed this _____ day of _____ 2023

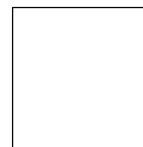
Witnesses

1. _____

2. _____

Shareholder Folio No.
or
CDC Participant I.D.No.
&
Sub Account No.

Signature on
Ten Rupees
Revenue Stamp



The Signature should agree with the
specimen registered with the
Company's Registrar

NOTES

- The Member is requested:
 - to affix Revenue Stamp of Rs.10 at the place indicated above;
 - to sign across the Revenue Stamp in the same Style of Signature as is registered with the Company's Registrar; and
 - to write down his folio number.
- 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
- 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.
- CDC shareholders or their proxies should bring their original Computerised National Identity Card or Passport along with the Participant's ID Number and their Account number to facilitate their identification.



AKD Securities Limited

AKD SECURITIES LIMITED

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Karachi

06 January, 2023

By Order of the board

Mudassir Ijaz

Company Secretary

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Tel: Customer Support Services (Toll Free) 111 000 322, Email: sfc@thk.com.pk

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES

ACT, 2017 Section 166 of the Companies Act 2017

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لاہور/اولپنڈی/اسلام آباد/کراچی/پشاور/کوئٹہ/فیصل آباد/اورنگوٹھا سے بیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

روزنامہ

کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 11 جمعہ المبارک 13 جمادی الثانی 1444ھ 6 جنوری 2023ء 24 پوہ 2079 ب صفحہ 10 قیمت 20 روپے شمارہ 306



AKD Securities Limited

اے کے ڈی سیکورٹیز لمیٹڈ

نوٹس برائے غیر معمولی اجلاس عام

بذریعہ نوٹس مندرجہ ذیل کیا جاتا ہے کہ اے کے ڈی سیکورٹیز لمیٹڈ ("کمپنی" یا "AKDSL") کا غیر معمولی اجلاس عام بروز جمعہ 27 جنوری، 2023ء شام چار بجے ICAP بلڈنگ، چارٹرڈ اکاؤنٹنٹس ایونیو، کلفٹن، کراچی میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا۔

عمومی امور

- 28 جنوری، 2020ء کو منعقدہ غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
- 28 اکتوبر، 2022ء کو منعقدہ آخری سالانہ اجلاس عام کی کارروائی کی توثیق۔
- Companies Act, 2017 کی دفعہ (1) 159 کے تحت ڈائریکٹرز کی طرف سے 21 دسمبر، 2022ء کو منظور کردہ قرارداد کے ذریعے طے کردہ کمپنی کے سات (7) ڈائریکٹرز کا 27 جنوری، 2023ء سے تین سال کی مدت کیلئے انتخاب۔
- Companies Act, 2017 کی دفعہ (2) 159 کے تحت سبکدوش ہونے والے ڈائریکٹرز جنہوں نے اہلیت کی بنا پر خود کو دوبارہ ڈائریکٹرز کے انتخاب کیلئے پیش کیا ہے، کے نام درج ذیل ہیں۔

- محترمہ حنا جنید
- جناب طارق احمد
- جناب سکندر قاسم
- محترمہ فائزین عقیل
- جناب محمد فرید عالم
- جناب کمال الدین ٹیو
- محترمہ عائشہ عقیل ڈھیدی
- چیمبر مین کی اجازت سے دیگر امور کی انجام دہی۔

کراچی
06 جنوری، 2023

نوٹ:

- کمپنی کے حصص کی منتقلی کی کتب 21 جنوری 2023ء سے 27 جنوری 2023ء (بشمول دونوں دن) اجلاس عام میں شرکت اور رائے دہی کیلئے عمومی حصص یافتگان کی اہلیت کے تعین کیلئے بند رہیں گی۔ کمپنی کے شیئرز رجسٹر اے THK ایسوسی ایشن (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32، جامی کمرشل سٹریٹ-2، ڈی ایچ اے، VII، کراچی پاکستان کو 20 جنوری، 2023ء کو کاروبار کے اختتام کار سے قبل وصول ہونے والی منتقلیاں غیر معمولی اجلاس عام میں شرکت کے مقصد کیلئے بروقت سمجھی جائیں گے۔
- Companies Act, 2017 کی دفعہ (1) 159 کے تحت ڈائریکٹرز نے منتخب کردہ ڈائریکٹرز کی تعداد سات (7) متعین کر دی ہے جنہیں آئندہ تین سال کیلئے غیر معمولی اجلاس عام میں منتخب کیا جائے گا۔ (موجودہ ڈائریکٹرز اہلیت کی بنا پر کمپنی کے ڈائریکٹرز کے طور دوبارہ انتخاب تک واپس رکھتے ہیں)
- کوئی بھی شخص جو ڈائریکٹر کے عہدے کا انتخاب لڑنا چاہتا ہے، چاہے وہ سبکدوش ہونے والا ڈائریکٹر ہو یا کوئی اور شخص، مذکورہ بالا اجلاس کے دن سے چودہ (14) دن قبل کمپنی کے رجسٹرڈ آفس میں مندرجہ ذیل دستاویزات اور معلومات جمع کرائے گا۔
 - اپنا فوئیو نمبر ای سی ڈی سی انویسٹرز اکاؤنٹ نمبر ای سی ڈی سی پرائیویٹ نمبر ای سی ڈی سی کارڈ آف انویسٹرز۔
 - Companies Act, 2017 کی دفعہ (3) 159 کے تحت ڈائریکٹر کے عہدے کا انتخاب لڑنے کے ارادہ کا نوٹس۔
 - Companies Act, 2017 کی دفعہ 167 کے تحت فارم 28 پر رضامندی کے ساتھ ڈائریکٹر کی حیثیت سے کام کرنے پر رضامندی کا اظہار۔
 - کمپنی کی ویب سائٹ پر انڈر اک کیلئے ایس ای سی پی کی طرف سے 13 اکتوبر، 2019ء کو جاری کردہ ایس آر او 2019 (I) 1196 کے تحت اپنے دفتر کے پتے کے ساتھ ایک تفصیلی پروفائل۔
 - عدالت کی طرف سے کسی مالیاتی ادارے کو قرض کی عدم ادائیگی پر ایف ایل آر قرار دیا گیا ہو۔
 - کمپیوٹرائزڈ شناختی کارڈ (سی این آئی سی) کی مصدقہ نقل یا غیر ملکی ہونے کی صورت میں پاسپورٹ کی مصدقہ نقل۔
 - اقرار نامہ
- وہ کسی بھی مروجہ قوانین (بشمول listing regulations of Stock Exchange) کے تحت کمپنی کا ڈائریکٹر بننے کیلئے نااہل نہیں ہے۔
- وہ اور نہ ہی اس کی شریک حیات پاکستان سٹاک ایکس چینج پر لسٹڈ کسی دوسری کمپنی میں بطور ڈائریکٹر خدمات سرانجام دے رہا ہے۔
- Securities Brokers (Licensing and Operations) Regulations, 2016 میں درج سیکورٹیز بروکر کیلئے ڈائریکٹر کیلئے فٹ اور موزوں معیار پر پورا اترتا ہے۔
- وہ سیکورٹیز بروکر کے طور پر لائسنس یافتہ کسی دوسری کمپنی میں ڈائریکٹر شپ یا ملازمت نہ کرتا ہے۔
- وہ متعلقہ قوانین، کمپنی کے Memorandum & Articles of Association اور listing regulations of stock exchange کے تحت اپنے فرائض اور اختیارات سے آگاہ ہے۔
- اجلاس عام کا نوٹس معہ پراسی فارم کمپنی کی ویب سائٹ www.akdsl.com پر دستیاب ہے۔
- اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پُر وکی مقرر کر سکتا ہے۔ پراسی کمپنی کا رکن ہونا چاہئے۔ مکمل پُر وکی فارم اجلاس کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی کے رجسٹرڈ آفس کو مل جانا چاہیے۔
- سینٹرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ (سی ڈی سی) کے نام میں رجسٹرڈ حصص کے جینی فیشل اور اور پراسی سیکورٹیز اینڈ ایکس چینج کمیشن آف پاکستان کی طرف سے طے کردہ مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

اے۔ اجلاس میں شرکت کیلئے

- سکیورٹیز اینڈ ایکس چینج کمیشن آف پاکستان کی طرف سے جاری کردہ وضاحت کی روشنی میں الیکٹرانک ذرائع کے ذریعہ عام اجلاس میں ممبروں کی شرکت کو یقینی بنانے کے لئے کمپنی نے اپنے حصص یافتگان کو ویڈیولنک کے ذریعے اجلاس میں شرکت کی سہولت بھی فراہم کی ہے۔ ممبران کو اجلاس میں آن لائن اجلاس میں شرکت کی ترغیب دی جاتی ہے۔
- ویڈیولنک انتظام کے ذریعے کمپنی کی ای او جی ایم میں شرکت کے معنی حصص یافتگان سے درخواست ہے کہ وہ مکمل شناخت اور تصدیق کیلئے agm@akdsl.com پر ای میل کے ذریعے مندرجہ ذیل معلومات 25 جنوری، 2023ء تک فراہم کریں۔ اجلاس میں شرکت کیلئے ویڈیولنک اراہین کے ای میل پر ارسال کیا جائے گا۔

نمبر شمار	حصص یافتہ کا نام	شناختی کارڈ کا نمبر	فولیو نمبر	موبائل نمبر	ای میل ایڈریس

- انفرادی ممبران کی صورت میں اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تفصیلات سی ڈی سی ریگولیشنز کے مطابق اپ لوڈ کی گئی ہوں، انہیں اجلاس میں شرکت کے وقت اپنا اصل شناختی کارڈ یا اصل پاسپورٹ معہ پرائیویٹ آئی ڈی نمبر اور اکاؤنٹ نمبر دیکھا کر اپنی شناخت کرانی ہوگی۔
- کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ مع تصدیق شدہ درست شناختی کارڈ اور نمائندہ کے نمودار ہونے کے لئے کمپنی کے پاس جمع کرائے ہوں گے۔

بی۔ پراسی کی تقرری کیلئے

- انفرادی صورت میں اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تفصیلات CDC Regulations کے مطابق اپ لوڈ کی گئی ہوں، پراسی کی نامزدگی کا فارم اس فارم میں دیے گئے لوازمات کے مطابق جمع کرائے گا۔
- پراسی فارم پر دو افراد کی گواہی ہونی چاہیے جن کے نام، پتے اور سی این آئی سی نمبر فارم میں درج ہوں۔
- جینیٹیشل انور اور پراسی کے سی این آئی سی یا پاسپورٹ کی تصدیق شدہ کاپیاں پراسی فارم کے ہمراہ منسلک ہونی چاہئیں۔
- پراسی کو اجلاس کے موقع پر سی این آئی سی یا اصل پاسپورٹ پیش کرنا ہوگا۔
- کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ مع تصدیق شدہ درست شناختی کارڈ اور نمائندہ کے نمودار ہونے کے لئے کمپنی کے پاس جمع کرائے ہوں گے۔

- حصص یافتگان سے درخواست کی جاتی ہے کہ ان کے رجسٹرڈ پتے میں کسی بھی تبدیلی سے میسرز THK ایسوسی ایشن (پرائیویٹ) لمیٹڈ کو فوری طور پر مطلع کریں۔
- ای ویونگ اپوشل بیٹ کے ذریعے ووٹنگ: اگر خود کو انتخاب کیلئے پیش کرنے والے افراد کی تعداد Companies Act, 2017 کی دفعہ 159 کی ذیلی دفعہ (1) کے تحت طے شدہ ڈائریکٹرز کی تعداد سے زیادہ ہوئی تو اس صورت میں کمپنی اپنے اراکین کو Companies (Post Ballot) Regulations, 2018 کی دفعات کے مطابق اپنے ای ویونگ اپوشل بیٹ کے ذریعے اپنے ووٹ کا حق استعمال کا اختیار فراہم کرے گی۔
- ای ویونگ کے ذریعے شرکت کے خواہشمند حصص یافتگان کو فوری طور پر مکمل طور پر دستخط شدہ مراسلہ یعنی نام، فوئیو ای سی ڈی سی اکاؤنٹ نمبر، ای میل ایڈریس، رابطہ نمبر کمپنی کے شیئرز رجسٹر اریمرز THK ایسوسی ایشن (پرائیویٹ) لمیٹڈ، پہلی پلاٹ نمبر C-32، جامی کمرشل سٹریٹ-2، ڈی ایچ اے، VII، کراچی، 75500 پاکستان کو فراہم کرنا ہوگا۔
- Companies Act, 2017 کی دفعہ 119 اور Companies (General Provisions and Forms) Regulations, 2018 کے مطابق فیصلہ حصص رکھنے والے تمام حصص یافتگان کو تجویز کیا جاتا ہے کہ منتقلی میں کسی بھی قانونی عدم عدولی یا تکلیف سے بچنے کیلئے اپنی ضروری معلومات جیسا کہ شناختی کارڈ نمبر، پتہ، ای میل ایڈریس، موبائل/فون نمبر، انٹرنیشنل بینک اکاؤنٹ نمبر (IBAN) فوری طور پر نیچے دیے گئے پتے پر ہمارے شیئرز رجسٹر اریمرز کو فراہم کریں
- تسکینی کے شیئرز رجسٹر اریمرز

THK ایسوسی ایشن (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32، جامی کمرشل سٹریٹ-2، ڈی ایچ اے، VII، کراچی۔
ٹیلی فون: سیکرٹریٹ سرورسز (نال فری) 111 000 322، ای میل: sfc@thk.com.pk

Companies Act, 2017 کی دفعہ (3) 166 اور 166 کے تحت بیان

آزاد ڈائریکٹرز کے انتخاب سے متعلق Companies Act, 2017 کی دفعہ (3) 166 کے تحت درکار مادی حقائق سے متعلق بیانیہ Listed Companies (Code of Corporate Governance) Regulations, 2019 کے مطابق کمپنی کے بورڈ آف ڈائریکٹرز میں دو آزاد ڈائریکٹرز موجود ہونے چاہیں، لہذا کمپنی اس بات کو یقینی بنائے گی کہ آزاد ڈائریکٹرز کا انتخاب Companies Act, 2017 کی دفعہ 159 میں درج ڈائریکٹرز کے انتخاب کے طریقہ کار کے مطابق کیا جائے گا۔ ڈائریکٹرز کیلئے ضروری ہے کہ Companies Act, 2017 کی دفعہ 166 اور Companies (Manner and Selection of Independent Directors) Regulations, 2018 میں طے کئے گئے معیار پر پورے اترتے ہوں۔

آزاد ڈائریکٹر کی حیثیت سے ڈائریکٹرز کے انتخاب میں حصہ لینے کا ارادہ رکھنے والے امیدواروں کو درج ذیل اضافی دستاویزات مزید جمع کرنا ہوں گی۔

* Listed Companies (Code of Corporate Governance) Regulations, 2019 کے ضابطہ 6(3) کے تحت اقرار نامہ۔

* غیر عدالتی اسٹامپ پیپر پر حلف نامہ کہ وہ Companies (Manner and Selection of Independent Directors) Regulations, 2018 کے ضابطہ 4 کے ذیلی ضابطہ (1) کے تقاضوں پر اترتا/اترتی ہے۔

ڈائریکٹرز کا انتخاب لڑنے والوں کی حتمی فہرست دفعہ (4) 159 کے مطابق، غیر معمولی اجلاس عام کے انعقاد کی تاریخ سے سات (7) دن پہلے جاری کی جائے گی۔