

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ \_\_\_\_\_

Date: October 04, 2023

# THE DIRECTOR

Corporate Supervision Department Company law Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad

Dear Concerns,

## **CHIEF LISTING OFFICER**

Listing Department Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

# SUBJECT: NOTICE OF 76th ANNUAL GENERAL MEETING

Please find enclosed the notice of the 76<sup>th</sup> Annual General Meeting of Pakistan Stock Exchange Limited (the Exchange) to be held on October 27, 2023, at 4:00 p.m., at the Registered Office of the Exchange and through video-conferencing facility.

The above-referred notice will be advertised in all editions of Business Recorder and Nawa-i-Waqt on Thursday, October 05, 2023.

Thanking you in anticipation,

Yours truly,

DR. FAKHARA RIZWAN Company Secretary

Encl: As above

# Notice of Annual General Meeting

NOTICE is hereby given that the seventy-sixth (76<sup>th</sup>) Annual General Meeting (AGM) of Pakistan Stock Exchange Limited (PSX or the Company) will be held on Friday, October 27, 2023, at 4:00 p.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing facility, to transact the following businesses:

## **Ordinary Business:**

- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditor's Reports thereon.
- To appoint auditors of the Company for the year ending June 30, 2024, till the conclusion of the next AGM and fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, have offered themselves for re-appointment.

### **Special Business:**

3. To obtain approval of the shareholders of the Company, as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, and to pass the following resolution as Ordinary Resolution:

**RESOLVED THAT** the shareholders of PSX do hereby consent and authorise the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECP's SRO 389(I)/2023 dated March 21, 2023.

### Other Business:

4. To discuss any other matter with the permission of the Chair.

By Order of the Board of Directors **Dr. Fakhara Rizwan**Company Secretary

Karachi Dated: October 04, 2023

### Note:

- A statement under Section 134(3) of the Companies Act, 2017, setting out all material facts concerning the special business described in the above agenda, is annexed to this notice. This notice and the statement of material facts are also available on Company's website.
- The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2023, is also available on the Company's website.
- A member may submit a request at the registered office of the Company for certified copies of the minutes of previously held general meetings.

## NOTES

- The Register of Members will remain closed from October 20, 2023, to October 27, 2023 (both days inclusive). The Members whose names appear on the Register of Members as on October 19, 2023, shall be entitled to attend and vote at the AGM.
- 2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the respective member. The Company must receive the Instrument of Proxy and the Power of Attorney under which it is signed or a notarised certified copy of that Power of Attorney at least 48 hours before the meeting. A proxy need not be a member of the Company. The Form of Proxy is annexed to this notice, and also available in the Annual Report & on the Company's website.

- Any company or other body corporate which is a member of the Company may, by resolution of its Directors, or 3. proxy signed by authorised officers, authorise any of its officials or any other person to act as its representative at the meeting and the person so authorised shall be entitled to exercise the same powers as if he/she were an individual member of the Company.
- Since all shares issued to members are in dematerialised format in their respective Central Depository Company of 4 Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting in person, are requested to bring their original Computerised National Identity Cards (CNICs) along with the Investor Account or Participant ID and House Account/Sub-Account numbers, for identification purposes, whereas, in case of corporate member, the resolution of Board of Directors/Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.
- 5 Members are requested to notify the change of their registered address, if any, immediately but before the first day of book closure to their Participant/CDC Investor Account Services which maintains their CDC account.

### 6 Participation in AGM through Video-Conferencing Facility

Pursuant to the clarification bearing reference no. SMD/SE/2(20)/2021/117 issued by the Securities & Exchange Commission of Pakistan (SECP) on December 15, 2021, the Company is facilitating the shareholders to attend the AGM via video-link, in addition to physical arrangements for the meeting. Therefore, the shareholders are encouraged to participate in the AGM through video-conferencing facility and accordingly, get themselves registered with the Company Secretariat by providing the requisite details at their earliest but not later than 48 hours before the time of the AGM (i.e. by 4:00 p.m. on October 25, 2023) through e-mail to be sent at shareholders.affairs@psx.com.pk.

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC and that of their proxies, if so appointed. Moreover, in the case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of Shareholder* CNIC/NTN No. CDC Account No. Cell No. E-mail Add
-----------------------------------------------------------------------

<sup>\*</sup> Where applicable, please also give the above particulars of the proxy-holder or nominee of the shareholder.

Upon receipt of the above information from the interested shareholders, the Company will send the relevant video-link and the login credentials to their e-mail addresses. Accordingly, the shareholders will be able to participate in AGM proceedings through their smartphones or computer devices. In addition to above, the shareholders can also provide their comments and/or suggestions in connection with the agenda items of the AGM by using the aforesaid means.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, 2017 (the Companies Act), in relation to providing video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

### 7. Voting Procedure for Special Business

Concerning the special business to be transacted at the AGM, it is hereby notified that pursuant to the requirements of Companies (Postal Ballot) Regulations, 2018 (the Postal Ballot Regulations), the members will be allowed to exercise their right to vote in accordance with the conditions mentioned in the said regulations. Accordingly, the Company shall provide its members with the following options for voting:

### **Electronic Voting** (i)

The Company's e-voting service provider, M/s. FAMCO Associates (Private) Limited, in accordance with the Postal Ballot Regulations, will send complete information to the members, including but not limited to web address, login detail, password, date of casting e-vote and other necessary details through e-mail; and security code through SMS on their registered e-mail available in the members' register. The identity of the member intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. All members are accordingly requested to update their records regarding their mobile numbers and e-mail addresses with their Participant/CDC Investor Account Services, which maintains their CDC account, before the book closure date. The voting line for special agenda item shall open for the members from October 23, 2023 at 09:00 a.m. and remain available until October 26, 2023 at 5:00 p.m.

### (ii) Voting through Postal Ballot

The members shall ensure duly-filled and signed ballot paper, as per the enclosed format, which is also available on Company's website, together with requisite documents, should reach the Chairperson through the post at PSX Head Office, Admin Block, 6th Floor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road Karachi, or by e-mail at general.meeting@psx.com.pk till 5:00 p.m. on October 26, 2023.



Stock Exchange Building, Stock Exchange Road Karachi, UAN: 111-001-122, Website: www.psx.com.pk

### BALLOT PAPER FOR VOTING THROUGH POST

For Special Business to be transacted at 76<sup>th</sup> AGM on October 27, 2023 at 4:00 p.m. at Registered Office of the Company, Stock Exchange Building, Stock Exchange Road Karachi.

Designated e-mail address of the Chairperson at which the duly filled in ballot paper may be sent: general.meeting@psx.com.pk

		conveying my/ou
No. of ordinary shares used for casting votes	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
16	No. of ordinary shares used for	shares used for the Resolution

## NOTES:

Signature of Shareholder(s)

 The dully filled postal ballot should be sent to PSX Chairperson, Dr. Shamshad Akhtar, through post at PSX Head Office, Admin Block, 6th Floor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road Karachi, or through e-mail at general.meeting@psx.com.pk, on or before October 26, 2023 till 5:00 p.m. Any postal ballot received after this date will not be considered for voting.

Place

Date

- Copy of CNIC should be enclosed with the postal ballot form. In the case of a corporate entity, a copy of the Board resolution authorising any signatory(ies) to vote on behalf of such entity, along with his/her CNIC copy, should be enclosed.
- 3. The signature on the postal ballot should match the signature on CNIC.

(Please affix company stamp in case of corporate entity)

4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected.

Name of Shareholder/Joint Shareholders

CDC Participant/Investor ID with sub-account No.

Registered Address

Number of Shares Held

## STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business, to be transacted at the AGM of PSX, to be held on October 27, 2023.

The Securities and Exchange Commission of Pakistan (SECP) vide its statutory notification SRO 389(I)/2023 dated March 21, 2023, has allowed the listed companies to circulate the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or annual report) to its shareholders/members through QR-enabled code and web-link, subject to the fulfilment of the specific requirements laid in the said notification, which includes seeking the approval of the shareholders in the general meeting to circulate the annual audited financial statements to them through QR-enabled code and web-link.

In this connection, PSX is seeking the consent of the shareholders of the Company for transmission of annual audited financial statements or annual report to its members through QR-enabled code and web-link while ensuring compliance with the specific requirements of SECP including but not limited to dissemination of notice of general meetings in terms of requirements of the Companies Act, 2017; provision of the annual audited financial statements or annual report through e-mail in case of availability of the e-mail addresses of the members; and supply of a hard copy of the annual report to the members, at their registered addresses, free of cost within a week of receipt of the request, as per standard format available on PSX's website.

None of the directors of PSX have any personal interest in the aforementioned special business except in their capacity as shareholders or directors of the Company.

# Form of Proxy

I/We,		of, holding C	Computerized National Identity
Card (CI	NIC)/Passport No	and being a member of Pak	istan Stock Exchange Limited
(the Con	mpany), hereby appoint		of
	, holdi	ng CNIC/Passport No	, or failing
him/her	hereby appoint		
of	, hold	ng CNIC/Passport No	, as my/our proxy to vote for
me/us a	and on my/our behalf at the	76th Annual General Meeting of the Compan	y, to be held on the 27th day of
October	2023 and at any adjournme	ent thereof.	
As witne	ess my/our hand/seal this _	day of	, 2023.
Witness	ses:		
1.	Signature Name Address CNIC/Passport No.		
2.	Signature Name Address CNIC/Passport No.		_
	CDC Account No.	Revenue Stamp PKR 5/-	
		To be signed by the	ne above named shareholder

## Notes:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of the meeting. A proxy need not be a member of the Company.
- The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
   The proxy-holder shall produce his/her original CNIC at the time of the meeting.
- In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form.

# **پراکسی فارم** 76مال پر الانامالا

76وال سالانها جلاسٍ عام

	حامل کمپیوٹرائز ڈ شناختی کارڈ (CNIC)/پاسپورٹ نمبر	ساكن	میں اہم
یا اس کی عدم موجودگی میں	حامل CNIC/ پاسپورٹ نمبر	ك الحيلينج لميشدٌ ( كمپني)	اور بطور رکن پاکستان اسٹا
202 کو کمپنی کے منعقد ہونے والے 76 ویں	ىركومۇرىخە 27اكتوبر 3	حامل CNIC/ پاسپورٹ نم	
ا) تقرر کرتا ہوں اکرتی ہوں ا کرتے ہیں۔	) اہماری جانب سے ووٹ ڈالنے کے لیے بطور نمائندہ (پراکس	کے سی ملتوی شدہ اجلاس کے لیے میر ک	سالا نداجلاس عام اوراس _
2023 كوثبت كيے گئے اگا گا گا		ے اہمارے و شخطام ہر بروز	گواہان کی موجود گی میں میر
			گوامان: 1. مستندن
			ا ح نامن
			****
		سپدورٹ نمبر	Ų/CNIC
			2- دشخط
			^t
			<del>*</del> **
		سپورٹ نمبر	į/CNIC
پانچ روپکار یو نیواسٹپ		ۇنٹ نمبر 	ى ڈى تى اكا
حصص یا فتہ کے دستخط			

نوٹس:

- 1۔ یہ پراک فارم بمل اور متخط شدہ کمپنی کے رجٹر ڈوفتر میں اجلاس کے انعقاد ہے کم از کم 48 گھنٹے پہلے موصول ہونا ضروری ہے۔ پراک کاممبر ہونا لازمی نہیں۔
  - 2۔ پراکسی فارم پردوگواہان کے نام، پتے اوری این آئی سی نمبر درج ہونے چاہیے۔
  - 3- پراکس فارم کے ساتھ تقر رکرنے والے اور پراکس کے حال فرو کے شاختی کارڈ کی تصدیق شدہ نقول جمع کی جائیں گی۔
    - 4۔ یراکسی کا حال شخص اجلاس کے وقت اپناصل کمپیوٹرائز ڈقو می شاختی کارڈییش کرےگا۔
  - 5- کار پوریٹ ادار کی صورت میں ، ادارے کے بورڈ آف ڈ ائز میٹرز کی منظور شدہ قرار داد آیا ورآف اٹرنی بشمول نمونہ د منظور کا مام کے ساتھ جمع جموگا۔

# NOTICE OF ANNUAL GENERAL MEETING

OTICE is hereby given that the seventy-sixth (76th) Annual General Meeting (AGM) of Pakistan Stock imited (PSX or the Company) will be held on Friday, October 27, 2023, at 4:00 p.m. at the Registered Of ompany. Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing fansact the following businesses:

- Imary Business:

  To receive, consider and adopt the Annual Audited Financial Statements of the Company for the y June 30, 2023, together with the Directors' and Auditor's Reports thereon.

  To appoint auditors of the Company for the year ending June 30, 2024, till the conclusion of the next fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman, Chartered Ac being eligible, have offered themselves for re-appointment.

To obtain approval of the shareholders of the Company, as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link instead of transmitting the same through CD/DVD/USB, and to pass the following resolution as Ordinary

RESOLVED THAT the shareholders of PSX do bereby consent and authorise the Company for transmissis of annual audited financial statements or the annual report, including but not limited to the annual balance she profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled co and web-link, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECF SRO 389(I)/2023 dated March 21, 2023.

Dr. Fakhara Rizwan Company Secretary

Dated: October 04, 2023

### NOTES

- The Register of Members will remain closed from October 20, 2023, to October 27, 2023 (both days inclusive). The Members whose names appear on the Register of Members as on October 19, 2023, shall be entitled to attend and vote at the AGM.

  A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such rights with respect to attending, speaking and votting at the meeting as are available to the respective member. The Company must receive the Instrument of Proxy and the Power of Attorney under which it is signed or a notarised certified copy of that Power of Attorney at least 48 hours before the meeting. A proxy need not be a member of the Company. The Form of Proxy has been dispatched to the shareholders, along with this notice, and also available on Company's website.
- on Company's website.

  Any company or other body corporate which is a member of the Company may, by resolution of its D or proxy signed by authorised officers, authorise any of its officials or any other person to act as its repres at the meeting and the person so authorised shall be entitled to exercise the same powers as if he/she individual member of the Company.
- individual member of the Company.

  Since all shares issued to members are in dematerialised format in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting in person, are requested to bring their original Computerised National Identity Cards (CNICs) along with the Investor Account Participant ID and House Account/Sub-Account numbers, for identification purposes, whereas, in case of corporate member, the resolution of Board of Directors/Power of Attorney with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of meeting.

meeting.

Members are requested to notify the change of their registered address, if any, immediately but before the first day of book closure to their Participant/CDC Investor Account Services which maintains their CDC account.

Participation in AGM through Video-Conferencing Facility

Pursuant to the clarification bearing reference no. SMD/SE/2(0)/2021/117 issued by the Securities & Exchange Commission of Pakistan (SECP) on December 15, 2021, the Company is facilitating the shareholders to attend the AGM via video-link, in addition to physical arrangements for the meeting. Therefore, the shareholders to attend the AGM via video-link in addition to physical arrangements for the meeting. Therefore, the shareholders were recouraged to participate in the AGM through video-conferencing facility and accordingly, get themselves registered with the Company Secretariat by providing the requisite details at their earliest but not later than 48 hours before the time of the AGM (i.e. by 4:00 p.m. on October 25, 2023) through e-mail to be sent at shareholders.affairs@pss.com.pk.

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC and that of their proxies, if so appointed. Moreover, in the case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of CNIC/NTN CDC Account No. Cell No. E-mail

Name of	CNIC/NTN	CDC Account No.	Cell No.	E-mail	
Shareholder*	No.			Address	

Smarenoider: NO.

Where applicable, please also give the above particulars of the proxy-holder or nomine of the shareholder.

Upon receipt of the above information from the interested shareholders, the Company will send the relevant video-link and the login credentials to their e-mail addresses. Accordingly, the shareholders will be able to participate in AGM proceedings through their smartphones or computer devices. In addition to above, the shareholders can also provide their comments and/or suggestions in connection with the agenda tiems of the AGM by using the aforesaid means.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, 2017 (th Companies Act), in relation to providing video-link facility to the members holding 10% or more shareholdin (in aggregate) in the Company, residing at a geographical location.

(in aggregate) in the Company, residing at a geographical location.

Voting Procedure for Special Business

Concerning the special business to be transacted at the AGM, it is hereby notified that pursuant to requirements of Companies (Postal Ballot) Regulations, 2018 (the Postal Ballot Regulations), the ment will be allowed to exercise their right to vote in accordance with the conditions mentioned in the said regulat Accordingly, the Company shall provide its members with the following options for voting:

# Electronic Voting

Electronic Voting
The Company's e-voting service provider, M/s. FAMCO Associates (Private) Limited, in accordance with th
Postal Ballot Regulations, will send complete information to the members, including but not limited to we
address, login detail, password, date of casting e-vote and other necessary details through e-mail; and securit
code through SMS on their registered e-mail available in the members register. The identity of the membe
intending to cast vote through e-voting shall be authenticated through electronic signature or authentication fo
login. All members are accordingly requested to update their records regarding their mobile numbers and e-ma
addresses with their Participant/CDC Investor Account Services, which maintains their CDC account, befor
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Voting through Postal Ballot

The members shall ensure duly-filled and signed ballot paper, as per the below format, which is also available on Company's website, together with requisite documents, should reach the Chairperson through the post at PSX Head Office, Admin Block, for Hoor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road Karachi, or by e-mail at general\_meeting@psx.com.pk till 5:00 p.m. on October 26, 2023.



# PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road Karachi, UAN: 11-4001-122, Website: <a href="https://www.pss.co">www.pss.co</a>
Stock Exchange Road Karachi, UAN: 11-4001-122, Website: <a href="https://www.pss.co">www.pss.co</a>
Stock Exchange Building, Stock Exchange Building, Stock Exchange Road Karachi at Registered Office of the Company, Stock Exchange Building, Stock Exchange Road Karachi at an at Registered Office of the Company, Stock Exchange Building, Stock Exchange Road Karachi at American at Americ

:		
i	Name of Shareholder/Joint Shareholders	
i	Registered Address	
į	CDC Participant/Investor ID with sub-account No.	
i	Number of Shares Held	
i	CNIC Number (copy to be attached)	
i	CUIN (In case of corporate entity)	
i	I/was barabu avaraisa mu/aur vata(a) in recesat of the faller	uing resolution through postal ballot by conveyin

/we hereby exercise my/our vote(s) in respect of the following resolution through postal my/our assent or dissent to the same by placing tick ( $\checkmark$ ) mark in the appropriate box below

Nature & Description of Resolution	No. of ordinary shares used for casting votes	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolution for Special Business to be transacted at 76th AGM of Pakistan Stock Exchange Limited (PSX or the Company) RESOLVED THAT the shareholders of PSX do hereby consent and authorise the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and weblink, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECP's SRO 389(1)/2023 dated March 21, 2023.			

Place

- VITES:
  The duly filled postal ballot should be sent to PSX Chairperson, Dr. Shamshad Akhtar, through post at PSX Head Office, Admin Block, 6\* Floor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road Karachi, or through e-mail at <a href="mailto:seperal-meeting@psx.com.pk">seperal-meeting@psx.com.pk</a>, on or before October 26, 2023 till 5:00 p.m. Any postal ballot received after this date will not be considered for voting.

  Copy of CNIC should be enclosed with the postal ballot form. In the case of a corporate entity, a copy of the Board resolution authorising any signatory(ies) to vote on behalf of such entity, along with his/her CNIC copy, should be enclosed.
- The signature on the postal ballot should match the signature on CNIC.

  Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected.



# یاکستان اسٹاک ایکسم

نظاک آنچینی بلزنگ، اطاک آنچینی روز مرکزایی -74000 ، پاکستان فون 211-001-111 ویسه سائک :www.psx.com.pk

# اطلاع برائے سالانہ اجلاس عام

مثل کو با تا ہے کہ پاکستان ملک کچھٹے لینڈر (PSX) کھا 67 اس ملاات اجازی ملاء (AGM) پروز جمد 27 آئو پر 2023 می شام 4:00 ہے کھٹی کے رجنز ؤ آئم ہی مقام اساک کچھٹے بلڈنگ ساک کچھٹی دور کراچی اور بڑر پیروز کے پاکو نوٹس مندرجیز ایسام مردی کیلیٹ منتقد کیا جائے؟ :10011508

- ۋائز بکشرزاورآ ۋیټرزر پورٹس کی وصولی غوروخوض اورمنظوری۔
- 2- 30 جون 2024 وکوفتم ہو نیوالے سال کیلئے آسحدہ سالا نداجان عام کے اختتام کلک کھٹی کے آئی پار نکا استخاب اوران کے مشاہر کے اقتیار نسب رکز است تھارٹی انجم رض ، چارٹرڈا کا وَعَیْنَس نے اہلیت کی ہناء پرخود کودوبار ہنتن ہونے کیلئے چیش کیا ہے۔
- عصوصي امور: سکیا و برخ این از بختا کیسٹین آف یا کا تاتان (SECP) کے SSO (SECP) کے SSO کے خوات میں منافی اور تصان اکاؤند کی آؤ میں اور این اور آئے کا بیٹر مالیاتی گوشاوری باساند روپر سال کی افزان کی افزان کیسٹر تھا کی سکتار میں اور کا ان کا میں اور کا اور اور این کا اور اور اور کا اور اور اور کا اور اور اور کا بوار موقوق اور اور اور اور کاروز کا اور اور اور کا بوار موقوق اور اور اعترائ کا در اور اور کا بوار موقوق اور اور اعترائ کیسٹر کے سال کے بھی کے معاور کا اور مذہبی وزیر کیسٹر کیسٹر کر اور اور کا بوار موقوق اور اور اعترائی کا در اور اور کا بوار موقوق اور اور اعترائی کا در اور اور کا بوار موقوق اور اور اعترائی کا در اور اور کا کیسٹر کیسٹر کیسٹر کیسٹر کیسٹر کیسٹر کیسٹر کیسٹر کیسٹر کا اور مذہبی کیسٹر کیسٹر

قرار با کہ SRO کے SRO نبر 380(1)/382 مورجہ 21 مارچ 2023 کے تقاضوں کے مطابق PSX کے تصمی یافت کان کی جانب سے کمپنی کے سالانہ آؤٹ شدہ مالیاتی کوشواروں یا سالانہ ر پورٹ بشول ( کین ان تک محدود ش ) سالانہ بیکشن شیٹ منافی اور نتسان اکاؤٹ، آڈیٹرز رپورٹ اورڈائز بکٹر زر پورٹ وقیر و USB/DVD/CD کی شکل شین ترسل کے بجائے کیوآ رفعال کوؤ » اورویب ننگ کے ذریعے ارسال کے لیے بذراجہ بذارضامندی اوراجازت دی جاتی ہے۔ . 3100

چیئز مین کی اجازت ہے دیگرامور کی انجام دی۔

بحکم بورڈ آف ڈائریکٹرز ڈاکٹر فاخرہ رضوان کمپنی سیکرٹری

- کمپنزا یک مجریه 2017 (کمپنز ایک ) کے سکتن ( 1343 کے تحت ند کوروائینڈے میں بیان کردہ خصوصی کاروبارے متعلق تمام معلومات شیئر بولڈرز کوارسال کردی کی بیں اور کمپنی کی ویب سائٹ پر مجی
  - . 30 جون 2023 وَوُحْمَ شدوهالياتي سال كيليمسالانه آؤٹ شدوهالياتي گوشوارے پرهشتل سالاندر پورٹ کمپنی کی ویب سائٹ پر بھی دستیاب ہیں۔
    - پنی کے مہران رجنر ڈآفس سے بذر بعد درخواست گزشتہ منعقد دا جایں عام کی کاروائی کی تقعد این شدہ کا پی حاصل کر کتے ہیں۔ وش:

- ممبران کارجنر 20 اکتوبر 2023 تا 27 اکتوبر 2023 و دیشمول دونوں ایام) بندر ہے گا۔ دوممبران جن کے نام 19 اکتوبر 2023ء کے دہشر شن درج ہوں گے مسالاندا جلاس عام میں شرکت کرنے اور رائے دی افتیار کرنے کے اہل ہو گئے۔
- ئے۔ کوئی کا کھیا یہ کمیا ہو کہ کھی کی رکن ہے ہے جانوا اگر سے دھوا اگر ہو کہا گے والز کیٹرزی قراراہ اپنے کی بکا کا بھی دومر سے فروکا جاال میں اپنی فرمداریاں انجام د لے افتیار دے سکتا ہے اور چارشد فر دکھی کے افروک کم بروٹ کی جیٹ ہے ہے افتیار اے کو پروٹ کا بادل ہے۔
- ۔ یہ مدار میں میں مدور میں سراوی ہروس جیت ہے ہا میں ان ایک مال کے اس میں ان ہودائی میں ان جودائی موران جودائی م چوکیمبران کو باری کردہ مام میں ان سے حقاد سنول کی گئی آف یا کسال میز کرد (CDC) ان کا کارٹ کی بیان کے دوایا اس کی طراحت کے خواہشد کیا ہے ان کا دوایا اس کی جودائی کی جودائی کی میں ان سے درخواہت ہے کہ دوایا اس کی جودائی کی موران کی میں میں میں کہ می
- ممبران سے گزارش ہے کہا ہے رجنر ڈایڈریس کی تبدیلی کی صورت میں ،اگر ہے تو نوری طور پر کتب کی بندش نے قبل اپنے شرکا راری ڈی بی انویسٹر اکا ؤنٹ سرومز کو طلع کریں جوان کے بی ڈی ہی اکا ؤنٹ
  - ویڈ بوکا نفرننگ کی سوات کے ذریعے AGM میں شرکت
- اجال سام شار کرند کر بصد جلداز جلد اجان سے مجاز کرد کا محقیقی ( میش 25 کا توبر 2023 و بوقت شام 4-00 بینیک کا ک پر شودی تامیدان نام ارائم کرتے و در سے کافون مکر بریت میں چا تا درائع کر دائے کر
- اس متصد کیلنے تصف یا فیٹگان کومشورہ دیا جاتا ہے کہ دوا پٹی حسب ذیل تفسیلات کے ساتھ اپنے اور اپنے پراکس، اگر مقرر کے گئے ہوں، کے کمپیوٹرائزڈ قومی شاختی کارڈ کی اسکین کا بیال فراہم

ولچپی رکتے والے تصفی یافتطان ہے قد کورو بالامعلومات کی وصولی کے بعد مکمنی متعلقہ ویڈیوانک اورالگ ان معلومات ان کے ای میسل بانوں پرفراہم کرے گی۔ جس کرتھے تصفی یافتطان امارے فونزیا ں۔ کپیوٹرا لات کے ذریعے سالانہ اجازی عام کی کارروائی میں صدیے کئیں گے۔اس کے علاوہ جھسی یافتیگان ندگورہ بالا ذرائع کا استعمال کرتے ہوئے سالانہ اجازی عام کے ایجند استعمال کے سلط میں ا ہے تاثر ات اور/ یا تجاویز بھی چیش کر سکتے ہیں۔

ب نه کوره بالا انتظام جغرافیا کی مقام میری کم موقع طور پر 10 فیصدیاس ہے اور دھنس اِ گلی (مجموق طور پر )رکھنے دائے میرون کو یا یائٹ کی سولت فرام کرنے کے سلط میں کھینزا یک کی وفعد (ط) (1) 134 کے نقاضول کوبھی بورا کرتا۔

خصوصي اموركيلئة ووتثك كاطريقة كار

من صوبهما مور کے سلط میں انجام دی سلتے بذر ایعہ بذامطل کیا جاتا ہے کئیٹز ( پوشل بیلٹ ) ریگالیشنز ، 2018 ( پوشل بیلٹ ریگولیشنز ) کے نقاضوں کے مطابق ، ارا کیس کو وخواہیا میں بیان د وثرا لط کے مطابق ووٹ کا تق استعمال کرنے کی اجازت ہوگی۔اس کے مطابق کمپنی آپنے اراکین کو دوٹنگ کے لیے درج ڈیل افتیارات فراہم کرے گیا:

(i) الكثرائك ووتك

. ئى كەن دونىك سرون فرانىم كىندە، مىسرز FAMCO ايسوى ايش (پرائىدىيەن) لىمىند، بوشل تىڭ دېرگۈيىشىز كےمطابق ئىمبران كۇملىم معلومات الىكى رجىز مىن دىنتاياب اى مىمل ايدرىسى پرفرانىم كىرىي 

(ii) پیشل بیلٹ کے ذریعے ووٹک

ار کی ویٹی ویٹ کی کہ ڈیٹ کی اور میں کے مطابق میں جو تھا شدہ کم مال مدینہ ہے ، جمکنی کی دہیا ہے ۔ پیٹم مول طالب پرنام وی ویٹ کے دوروں کا تھا ہے۔ ویٹ مول طالب ہوتا ہو بات موروں کا آخر یہ 2002 بھٹ شام 5:00 پھٹ کے انداز کا بھٹی اور کا روز کی انداز کے انداز کی بھٹر کی اور کی انداز کی بھٹر کی بھٹر کی بھٹر کی ہے۔ چنز میں کا مول کے انداز کی انداز کی بھٹر کی بھٹر کی ہے۔ چنز کی بھٹر کی بھٹر کی بھٹر کی بھٹر کی بھٹر کی کا مول کے انداز کی کا مول کی بھٹر کی بھٹر کی کہ مول کی کا مول کی کہ مول کی کا مول کی کہ کہ مول کی کہ کہ مول کی کہ کہ مول کی general.meeting@psx.com.pk پرای میل کے ذریعے موصول ہو جانا چاہئے۔



# باكتان اشاك الجيجيخ لميثثه

اسٹاک بھی بلڈیگ،اسٹاک ایکیٹی روڈ کراٹی فون:112-001-111 ویبسائٹ:www.psx.com.pk

ووثنگ کے لیے بیلٹ پیچر بذر بعد ڈاک

برائے خصوصی امور کی انجام دی ، 76 ویں AGM میں 27 کئو پر 2023 کی شام 4:00 بج بج کمپنی کے رجنز ؤ آفس امشاک پیمپنی باڈیگ امشاک پیمپنی روز کرا چی

تکعل بیلے چیچے جو کہ چیئر ہرتن کے نامز دائی میل ایڈر ایس پر جیجا جاسکتا ہے: general.meeting@psx.com.pk	
	شيئر بولدر كانام/مشتر كه شيئر بولدرز
	رجر ۋايلىرىكى
	ى دْ ئى ئى تْرىك اسر مايدكار ID ئاس ب ا كا ۋنت فبر
	حامل حصص كي اقعداد
	(الله الله الله الله الله الله الله الله
	CUIN (کارپوریٹ ادار کی صورت میں )

میں/ ہم مندرجہ ذیل قرار داد کے سلط میں بیٹل بیلٹ کے ذریعے میرے/ ہمارے دوٹ کااستعال ذیل میں مطلوبہ پاکس میں مگ (🗸 ) کانشان لگا کرمیری/ ہماری رضامندی یا پیدم رضامندی ہے آگاہ

نوعیت اورقر ارداد کی تفصیل	ووٹ ڈالنے کیلئے استعال	میں/ہمقراردادمنظور	یں/ہم قراردادے
	ہونے والے عمومی شیئرز کی	کرتے ہیں(منظور)	اختااف کرتے ہیں
التان العالم المجتمع للمنظر (PSX) المتحق على AGM من المجاهدة المجتمع المجتمع المجتمع المجتمع المجتمع المنظرة المساورة المحتم المنظرة المساورة المحتمدة المنظرة المساورة المحتمدة المنظرة المحتمدة المنظرة المحتمدة المنظرة ال	تماد		(نامنطور)

مقام	شیئر ہولڈرز کے دینخط
9	پراوکرم کار پوریٹ ادار ہے کی صورت میں سینی کی مبرلگا ئیں )

توش: رست طریقے سے بھرے پیٹل بیطٹ کوموریہ 201 کور 2023 بوت شام 5:00 جبج تک یاس سے پہلے ڈاکٹر شہشاداختر ، PSK جیئز پرس کو بہقام PSK جیئز تر اس ایڈس وال بھٹی میٹول انگیل اینڈ کار پوریٹ اٹینر زا پیارٹسٹ ،اشاک آنجینی بلزنگ ،اشاک آنجینی روڈ کراپی پرڈاک کے ذریعے ارسال کریں یا general.meeting@psx.com.pk پرای میل کریں۔اس تاریخ کے بع

- وصول ہونے والا كوئى بھى پوشل بيلت ووننگ كيلينة قابل قبول تبين سمجها جائے گا۔ پوشل بیلٹ قارم کے ساتھ CNIC کی کا پی شسکک ہونی جا ہے۔ کار پوریٹ ادارے کی صورت میں، پورڈ کی قرار داد کی کا پی جنگ بھی و حظ اکتیر گان اوادارے کی جانب ہے ووٹ دینے کا احتیار دیتی ہے
  - ، اوراس کے ساتھ دستھا کنندگان کے CNIC کی کا پی بھی نسلک ہونی جا ہیے۔ بوشل بيلك يروستخط CNIC كى وستخطات مماثلت ركعني جائية.
  - ناتكسل، غير رحنط شده ومثلا برأب بيشنا جوامنح شده ومذيا والكلما بواحل بسير متر وكرويا جائسة گا