

# PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Nineteenth Annual General Meeting of Pervez Ahmed Consultancy Services Limited will be held at the Registered Office of the Company i.e. 20-K, Gulberg II, Lahore on Monday, October 28, 2024, at 4:30 p.m. to transact the following business.

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2024 and the Directors' Report and Auditors' Reports thereon.
2. To appoint statutory auditors of the Company for the year ending June 30, 2025 and fix their remuneration. The present Auditors M/s Rizwan & Company - Chartered Accountants, retire and being eligible offered themselves for the re-appointment.
3. To elect seven directors of the Company, as fixed by the Board of Directors, pursuant to Section 159 of the Companies Act 2017, for the period of three years with effect from October 28, 2024 in place of the following retiring Directors.

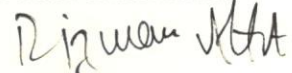
Mr. Ali Pervez Ahmed  
Mr. Muhammad Khalid Khan  
Mr. Muhammad Razaq  
Mian Basit Rasheed

Mrs. Rehana Pervez Ahmed  
Mrs. Ayesha Ahmed Mansoor  
Mr. Waqas Ahmad Khan

Any member who seeks to contest an election to the office of director, whether he is retiring or otherwise, shall file with the Company not later than 14 (fourteen) days before the date of meeting, a notice of his/her intention to offer himself/herself for election as a director together with his/her consent to act as director as required under Section 159(3) of the Companies Act, 2017.

Lahore  
October 3, 2024

By the order of the Board



Rizwan Atta  
Company Secretary

### NOTES

- I The Share Transfer Books of the Company will remain closed from October 24, 2024 to October 28, 2024 (both days inclusive) to establish the right to attend annual general meeting.
- II **Participation in the AGM Proceedings via Video Conferencing Facility**  
The shareholders interested in attending the AGM through a video-link facility are requested to get themselves registered with the Company by sending their particulars including the scanned copy of their CNIC at email address [ds@dsgpk.com](mailto:ds@dsgpk.com) on or before October 26, 2024
- III In accordance with Section 223 of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2024, along with the Chairman's Review Report and the Directors' and Auditors' Reports, have been made available on the Company's website at [www.pervezahmed.net](http://www.pervezahmed.net) and will also be sent to shareholders electronically
- IV **Postal Ballot/E-Voting**  
In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.
- V 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.

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VI Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.

VII Shareholders are also requested to notify immediately any change in their contact details to the Share Registrar, M/s THK Associates (Private) Limited, Plot No 32-C, Jami Commercial, Street No 2, DHA Phase VII, Karachi.

A member who seeks to contest election, may select any one category in which he/she intends to contest election of directors, For the purpose of election of directors of the Company, the voting shall be held separately in the following three (3) categories for specified number of seats.

Sr No	Category	No of Seats
1	Female Directors	2-Seats
2	Independent Directors	2-Seats
3	Other Directors	3-Seats

The members in their discretion may cast vote to any candidate contesting election in each of the above categories. It must, however, be noted that division of votes available to each member for a category shall be in proration to the number of seats of directors under such category, which is as follows

Sr No	Category	No of Seats	Vote(s)
1	Female Directors	2-Seats	2/7
2	Independent Directors	2-Seats	2/7
3	Other Directors	3-Seats	3/7

If the number of members who offer themselves in each category, is not more than the number of directors to be elected in each category, such members will be elected unopposed without the voting process.

Shareholders are required to immediately notify the Registrar of any change in their postal addresses.

## Electronic Voting and Voting Through Postal Ballot on Election of Directors

The members are hereby notified that pursuant to Section 143 to 145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the SECP, SECP has directed all listed companies to provide the members with the right to vote through electronic voting facility and by postal ballot, on all matters classified as special business.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility for the Election of Directors 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 Act in the forthcoming Annual General Meeting to be held on Monday, October 28, 2024 at 04:30 p.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

The voting facility through Postal Ballot will be provided for the Election of Director if the poll is demanded in accordance with Section the 143 and 144 of the Companies Act, 2017 and the Ballot Paper will be disseminated in accordance with the Regulation No. 08 of Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022

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## Procedure for E - Voting:

Details of the E-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on October 26, 2024

The web address and login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider

Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login

E-voting lines will start from October 25, 2024 at 09:00 a.m. and shall close on October 26, 2024 at 5:00 p.m. Members can cast their votes at any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

## Procedure for voting through ballot paper

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the chairman of the meeting through post or email one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC. However, in case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the board of the company.

## STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning election of directors of the Company.

1. Section 166(3) of the Companies Act, 2017 requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification of choosing independent directors.
2. The Company is required to have at least two (2) independent directors on the Board under the Listed Companies (Code of Corporate Governance) Regulations 2019. The independent directors shall also be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017.
3. No directors have direct or indirect interest in the above said business other than as shareholder of the Company and that they are eligible to contest the election of directorship.