



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of ADOS Pakistan Limited will Insha'Allah be held on Thursday January 13, 2022 at 11.00 A.M at its registered office at 2nd Floor, Block 2, FJ-Plaza, College Road, Markaz F-7, Islamabad to transact the following business:

BUSINESS:

1. To get the consent for the sale of land and Building situated at Plot No. 43, Phase III, Hattar Industrial Estate KPK as resolved by the Board and material information shared with Pakistan Stock Exchange (G) Limited and Securities & Exchange Commission of Pakistan respectively.
2. To transact any other business with the permission of chair.

By Order of the Board
SABINAANSARI
Company Secretary

Islamabad: December 23, 2021

Corona virus Contingency Planning for Extraordinary General Meeting (EOGM):

In the wake of situation caused by COVID-19 pandemic, shareholders are also entitled to attend the meeting through electronic facility managed by the Company. In order to attend the EOGM through electronic facility, the shareholders are requested to get themselves registered with M/s. JWAFS Registrar Services (Pvt.) Ltd. at least 48 hours before the time of EOGM at jwaffs@live.com. The shareholders are requested to provide the information as per below format. The details of the video link will be sent to the shareholders on the email address provided in the below table:

Sr. No	Name of the Shareholder	CNIC Number	Folio Number	Cell Number	Email Address

Notes:

1. Share Transfer Book will remain closed from January 06, 2022 to January 13, 2022 [Both days inclusive]. Transfers received at Share Registrar, M/s JWAFS Registrar Services (Private) Limited, 407-408, Al-Ameera Center, Shahrah –e- Iraq, Saddar, Karachi at the close of business on January 05, 2022 will be treated in time for the purpose of attending the Extraordinary General Meeting.
2. A member entitled to be present and vote at the meeting may appoint another member, as his/her proxy to attend, speak and vote on his/her behalf. The instrument appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of meeting.
3. Members who have deposited their shares in the Central Depository system of the Central Depository Company of Pakistan Limited will have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:
 - A. For attending the meeting:
 - i. In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her 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 corporate entity, the Board of Director's resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
 - B. For Appointing proxies:
 - i. In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
 - v. In case of corporate entity, the Board of Director's Resolution/ Power of attorney with specimen signatures shall be submitted along with proxy form to the Company.
4. Shareholders are also requested to notify any change in their address to the Company's share Registrars M/s JWAFS Registrar Services (Pvt.) Limited.
5. Members may exercise their right to vote by means of postal ballot i.e. by post through electronic mode subject to the requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.
6. If the Company receives consent (as stated below) from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least seven (7) days prior to the date of extra ordinary general meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and send at registered address of the Company:

I/we, _____ of _____, being a member of ADOS Pakistan Limited, holder of _____ ordinary share(s) as per registered Folio/CDC Account/No _____ hereby opt for video conference facility at _____ . Signature of member _____.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017. The management has decided to sale the land and building of Plot No. 43, Phase III, Industrial Estate of Hattar, KPK and to purchase land in the Faisalabad Industrial Zone and to construct building thereof. The surplus on sale of land and building will be utilized for the purchase of new and modernized machinery as this will greatly help to diversify the manufacturing of engineering products of the company and to have more customer line in addition to previous E & P Companies and to cover business sector operating in Faisalabad, Gujranwala and Sialkot areas. The Directors of the Company have no personal interest except in their capacity as shareholders of the Company to the extent of their respective share holding.

