

July 10, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice of Extraordinary General Meeting – MetaTech Trading Limited

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting (EOGM) of MetaTech Trading Limited *formerly MetaTech Health Limited* to be held on **Monday, Jul 31, 2023 at 11:30 a.m.** at Register Office No. 508, 5th Floor, LSE Building, Aiwan-e-Iqbal, being dispatched to shareholders and to be published in newspaper.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Trading Limited (*Formerly MetaTech Health Limited*)

Sincerely,



Muhammad Usman
Company Secretary



Encl: as above

Cc:

- I. The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan

NOTICE OF EXTRORDINARY GENERAL MEETING

SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION FOR

AMALGAMATION/MERGER OF

1. METATECH TRADING LIMITED
(AND ITS MEMBERS)

WITH AND INTO

2. BIG BIRD FOODS LIMITED
(AND ITS MEMBERS)

**(IN TERMS OF PROVISIONS OF SECTIONS 279 TO 283
AND ALL OTHER ENABLING PROVISIONS
OF THE COMPANIES ACT, 2017)**

CORPORATE INFORMATION

Metatech Trading Limited (formerly Metatch Health Limited)

Board of Directors

1. Mr. Zahid Mahmood	Chairman
2. Mr. Mansoor Ahmed Soomro	Chief Executive Officer
3. Ms. Maaria Ahmad	Non-Executive Director
4. Mr. Sohail Habib	Non-Executive Director
5. Ms. Farzin Khan	Independent Director
6. Mr. Muhammad Iqbal	Independent Director
7. Mr. Usman Ali Shah	Independent Director

Audit Committee

1. Ms. Farzin Khan	Chairman
2. Mr. Mansoor Ahmed Soomro	Member
3. Ms. Maaria Ahmad	Member
4. Mr. Muhammad Usman	Secretary

Human Resource and Remuneration Committee

1. Mr. Muhammad Iqbal	Chairman
2. Mr. Sohail Habib	Member
3. Ms. Maaria Ahmad	Member
4. Mr. Muhammad Usman	Secretary

Company Secretary

Mr. Muhammad Usman

Auditors

Kreston Hyder Bhimji & Co. Chartered Accountant

Legal Advisor

Azzizuddin & Shahid Law Associates

Registrar

Digital Custodian Company Limited
508, LSE Plaza, Kashmir Egerton Road, Lahore

Registered Office

Office # 505, 5TH Floor, LSE Building, Aiwan-e-Iqbal, Lahore.

Big Bird Foods Limited

Board of Directors

- | | |
|-------------------------|-----------------------------------|
| 1. Mr. Abdul Basit | Chairman / Non-Executive Director |
| 2. Dr. M. Mustafa Kamal | Chief Executive / Director |
| 3. Dr. Abdul Karim | Non-Executive Director |
| 4. Mr. Salman Basit | Non-Executive Director |
| 5. Mr. Ahmed Kamal | Non-Executive Director |
| 6. Mrs. Sadia Karim | Non-Executive/ Female Director |
| 7. Mr. Muhammad Aleem | Non-Executive Director |

Company Secretary

Mr. Muhammad Usman

Auditors

Abdul Khaliq & Co., Chartered Accountants

Legal Advisor

Umer Farooq, Advocate, Lahore

Manufacturing Facility

63-Km Multan Road, Lahore

Registered Office

2-A, Ahmad Block, New Garden Tow, Lahore

Compliance to the Listed Companies (Code of Corporate Governance) Regulations, 2019 regarding composition of Board of Directors, committees and other matters shall be made before listing of BBFL at PSX.

BIG BIRD FOODS LIMITED

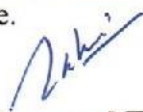
**NOTICE OF EXTRAORDINARY GENERAL MEETING FOR APPROVAL OF
SCHEME OF COMPROMISES, ARRANGEMENTS AND RECONSTRUCTION OF
METATECH TRADING LIMITED WITH AND INTO BIG BIRD FOODS LIMITED**


In compliance with the order dated June 26, 2023 passed by the Honorable Lahore High Court, Lahore in Civil Original No. 43907/2023, notice is hereby given that the Extra-ordinary General Meeting (EOGM) of the shareholders of **Big Bird Foods Limited (BBFL)** will be held on Monday **July 31, 2023 at 11:00 A.M.** at the registered office of the Transferor Company i.e. LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to consider and if deemed fit, adopt, agree and approve the Scheme of Compromises, Arrangements and Reconstruction ('the Scheme') of **METATECH TRADING LIMITED** (and its members) with and into **BIG BIRD FOODS LIMITED** (and its members) and to pass the special resolution, with or without any modification, subject to the terms and conditions entailed in the Scheme.

The Board of Directors in its meeting held on **June 22, 2023** has approved the Scheme and has recommended the resolutions as outlined in the Statement of Information accompanying the Notice to the Members under Section 281(1)(A) / 134(3) of the Companies Act, 2017 to the Shareholders for their approval with or without amendment/alteration. The Board of Directors of the Company has passed the following resolution:

"RESOLVED THAT as recommended by the Board, the draft scheme of compromises, arrangement and reconstruction for amalgamation/merger of Metatech Trading Limited (& its members) with Big Bird Foods Limited (& its members) along with the Statement of Information accompanying Notice to the Members in terms of the provisions of Sections 279 to 282 and all other enabling provisions of the Companies Act, 2017 be and is hereby approved".

In compliance to the above order of the Honorable High Court, the undersigned Joint Chairpersons issue and serve this Notice that the EOGM of the Company will be held at the date, time and place mentioned above.


Mr. Hafiz Muhammad Tahir
Advocate ^{Supreme} Court
M.Q. Law Chamber
7-Turner Road, Lahore


Mr. Ahmad Hassan Butt
Advocate High Court
Axis Law Chambers,
5- Block S, Gulberg II, Lahore.

Notes:

1. The detailed explanatory statement accompanying the notice to the members is being sent along with the Notice of the Extra Ordinary General Meeting of the Company.
2. Copies of the Scheme, statement u/s 281 of the Companies Act, 2017 recent annual/quarterly accounts along with all published or otherwise required accounts of all previous periods of the above referred companies along with financial details on swap ratio, Memorandum and Articles of Association, requisite approvals and any other related information/ documents may also be inspected/ procured during the business hours on any working day at Registered Office of the Company from the date of publication of this Notice till the conclusion of the Extra-Ordinary General Meeting.

Closure of Share Transfer Books

The share transfer Books of the Company shall remain closed from **July 22, 2023 to July 29, 2022** (both days inclusive) for the purpose of attending Extraordinary General Meeting. Transfers received in order at the office of our **Company Secretary, 2-Ahmad Block, New Garden Town, Lahore** at the close of business on **July 21, 2023** will be considered in time to attend the EOGM.

Participation in the Extraordinary General Meeting (EOGM)

In the light of COVID-19 situation in the Country, the Company has made the arrangement for the safety of the members attending the meeting physically. The relevant SOPs should be followed strictly. All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend, speak and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company **not less than 48 hours before the time of holding the meeting**. The CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e., www.lse.com.pk.

For Attending the Meeting

- a. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- b. In case of corporate entity, Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

For Appointing Proxies

- a) In case of individuals, the account holder or sub-account holder is and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- e) In case of corporate entities, board of directors' resolution/ power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

Consent For Video Conference

Pursuant to SECP's Circular No 10 dated 21 May 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of 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 submit to registered address of the Company at least 10 days before the date of EOGM. I/We _____ of _____, being member(s) of **Big Bird Foods Limited** holder _____ Ordinary share(s) as per Register Folio No. _____ hereby opt for video conference facility at _____



Mr. Hafiz Muhammad Tahir
Advocate Supreme Court of Pakistan
M.Q. Law Chamber
7-Turner Road, Lahore



Mr. Ahmad Hassan Butt
Advocate High Court
Axis Law Chambers,
5- Block S, Gulberg II, Lahore.

METATECH TRADING LIMITED
(FORMERLY METATECH HEALTH LIMITED)


**NOTICE OF EXTRAORDINARY GENERAL MEETING FOR APPROVAL OF
SCHEME OF COMPROMISES, ARRANGEMENTS AND RECONSTRUCTION OF
METATECH TRADING LIMITED WITH AND INTO BIG BIRD FOODS LIMITED**


In compliance with the order dated June 26, 2023 passed by the Honorable Lahore High Court, Lahore in Civil Original No. 43907/2023, notice is hereby given that the Extra-ordinary General Meeting (EOGM) of the shareholders of **Metatech Trading Limited (META)** will be held on Monday **July 31, 2023** at **11:30 A.M.** at the registered office of the Company i.e. LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to consider and if deemed fit, adopt, agree and approve the Scheme of Compromises, Arrangements and Reconstruction ('**the Scheme**') of **METATECH TRADING LIMITED** (and its members) with and into **BIG BIRD FOODS LIMITED** (and its members) and to pass the special resolution, with or without any modification, subject to the terms and conditions entailed in the Scheme.

The Board of Directors in its meeting held on **June 23, 2023** has approved the Scheme and has recommended the resolutions as outlined in the Statement of Information accompanying the Notice to the Members under Section 281(1)(A) / 134(3) of the Companies Act, 2017 to the Shareholders for their approval with or without amendment/alteration. The Board of Directors of the Company has passed the following resolution:

"RESOLVED THAT as recommended by the Board, the draft scheme of compromises, arrangement and reconstruction for amalgamation/merger of Metatech Trading Limited (& its members) with Big Bird Foods Limited (& its members) along with the Statement of Information accompanying Notice to the Members in terms of the provisions of Sections 279 to 282 and all other enabling provisions of the Companies Act, 2017 be and is hereby approved".

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Notes:

3. The detailed explanatory statement accompanying the notice to the members is being sent along with the Notice of the Extra Ordinary General Meeting of the Company.
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For Attending the Meeting

- a. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- b. In case of corporate entity, Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

For Appointing Proxies

- f) In case of individuals, the account holder or sub-account holder is and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- g) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- h) Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- i) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

- j) In case of corporate entities, board of directors' resolution/ power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

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**STATEMENT OF INFORMATION
ACCOMPANYING NOTICE TO THE MEMBERS
UNDER SECTION 281(1)(a) / 134(3) OF THE COMPANIES ACT, 2017**

BACKGROUND

Big Bird Foods Limited (BBFL) was incorporated on September 21, 2011 as a private limited company under Companies Ordinance, 1984 (repealed with enactment of the Companies Act, 2017). Subsequently, it was converted into public limited on June 21, 2023. The principal business of the Company is to carry on the business of manufacturer, importer, exporters, suppliers, distributors, agent of dealers/manufacturer doing business in food and produce of every kind and to act as agent of manufacturers, merchants, traders and others for the purchase, disposal and sale of all kind of merchandise, goods, commodities, materials and generally to undertake and to carry out agency work of any kind in any part of the world except managing Agency business.

METATECH TRADING LIMITED (META) was incorporated in Pakistan in 1953 as a public Limited Company and its shares were listed on the Karachi Stock Exchange (now Pakistan Stock Exchange Limited). Due to closure of its plant and disposal of manufacturing facilities, the Company had long become a dormant Company. However, during the Financial Year 2021-2022, the Board of Directors, while approving the revival business plan, had decided to change the principal business of the Company to operate in the technology-enabled healthcare business & services. Upon the unanimous approval of the revival business plan by the Shareholders, the Company has resumed its commercial / business activities/operations in the new / revised line of business. Furthermore, the Company's name has also been changed to M/s Metatech Health Limited after approval from the Securities & Exchange Commission of Pakistan as on August 02, 2022.

However, due to adverse market and economic conditions Ensmile Studio Business was sold to Modaraba Al-Mali with the approval of shareholders in their extraordinary general meeting held on March 24, 2023 and principal business of the Company was changed to carry on the business of services legally permissible, sale, purchase, import, export and to act as general traders, general order suppliers of products commodities, material legally permissible and name of the Company was changed to Metatech Trading Limited.

Objective of the Scheme

- a) Book value of META per share is **Rs. 0.36** whereas its market value is **Rs. 7.29** per certificate (as on **June 21, 2023**).

	Rs.
Shareholders' Equity	2,692,468
No. of Shares Outstanding	7,432,425
Book Value - Rs. / Share	0.36

- b) META has weak financial position having limited capacity to raise funds. However, BBFL has strong financial position and shareholders of META can participate in profitability of BBFL (with healthy EBITDA i.e. earnings before interest, taxes, depreciation and amortization) soon after merger. Moreover, technical, financial and sales & marketing expertise of BBFL will be an added advantage for the operations of META. Thus it is expected to have positive synergies with this merger for the shareholders of both of the merging entities.
- c) BBFL shall be listed at PSX by virtue of listing status of META and accordingly BBFL would be having capacity to raise funds from the Market. Capital market can act as a catalyst to grow of merged company i.e. Big Bird Foods Limited and listing status can give it the requisite fund-raising power to harness its future diversification plan, if any.
- d) Free float of 30% i.e. volumes will be created by BBFL with good free float once it is listed at PSX.
- e) The requisite changes in the Memorandum of Association of BBFL shall be made, if required, to accommodate the intended activities of META (as a transferor) in BBFL (as a transferee).
- f) Upon the completion of merger / amalgamation through the intended Scheme, META will be dissolved under the Order of the Honorable Lahore High Court, Lahore without winding up, and the shares of BBFL shall be issued to the registered members/shareholders of META.

Benefits of the Scheme

In addition to the benefits enumerated in the above section, the merger shall also provide the following benefits:

To BBFL and its Shareholders:

- a. Operational and strategic synergies in terms of costs, efficiency and fund raising (if any) will be available to BBFL if all operations of both the companies (i.e., BBFL & META) are combined.
- b. The proposed merger will provide a broader shareholders' base which will be conducive in further fund raising from the capital market, if required.
- c. The combined equity value of the company shall increase to more than PKR 4.61 billion, which will be beneficial to all shareholders.
- d. Shares of BBFL will be listed on PSX that will provide secondary market for the shareholders.

To META and its Shareholders:

- a. Financial position of META is weak and with this merger shareholders of META will be the part of strong balance sheet of BBFL.
- b. The combined value (based on book value) of BBFL shares that are being given to META's shareholders under the SWAP ratio is expected to be in excess of the market value of META's shares. Thus, the shareholders of META shall gain from the merger transaction.
- c. It is expected that trading volumes (at PSX) will be improved after the proposed merger which will provide liquidity and tradability to the shareholders/investors.

SPECIAL BUSINESS

Proposed Resolutions as an integral part of Scheme of Compromises, Arrangement and Reconstruction for Amalgamation/Merger ('the Scheme') to be adopted by the Shareholders:

Agenda item – 1 : and the specific resolution required to be approved by the Shareholders	Type of resolution to be passed
<p>To approve the Scheme of Compromises, Arrangement and Reconstruction for Amalgamation/Merger of METTECH TRADING LIMITED (and its members) with and into BIG BIRD FOODS LIMITED (and its members)</p> <p>In terms of provisions of Sections 279 to 283 and all other enabling provisions of the Companies Act, 2017, and, for this purpose, pass the resolutions, as special resolutions (as attached in the Statement of Information, accompanying Notice to the Members under Section 281(1)(a) / 134(3) of the Companies Act, 2017) , with or without modification(s), addition(s) or deletion(s), and to approve the consequent alterations in the Memorandum and Articles of Association of the Company, subject to requisite approvals, if any;</p>	<p>Special Resolution / Under Section 279 and all other enabling provisions of Companies Act, 2017</p>
<p>To grant authorization (singly) to the Chief Executive Officer and Company Secretary of the Transferee Company i.e. Big Bird Foods Limited to undertake and implement all relevant steps/actions, required to be completed, as a consequence of the approval of the above special resolutions.”</p>	<p>Special Resolution / Under Section 279 and all other enabling provisions of Companies Act, 2017</p>

Notes:

1. The resolutions are meant for enabling actions under Sections 279 to 283 of the Companies Act, 2017 and the Rule Book of Pakistan Stock Exchange Limited.
2. The above resolutions may be passed by the shareholders in their absolute discretion, with or without modification(s), addition(s) or deletion(s), if any.

AGENDA ITEM NO. 1 – SCHEME OF ARRANGEMENT

1. **RESOLVED THAT** pursuant to the provisions of Section 279 to 283 of the Companies, Act, 2017 and other applicable provisions, if any, and subject to the approval of the Honorable Lahore High Court, the proposed merger of **Metatech Trading Limited** ('Transferor Company') with and into **Big Bird Foods Limited** ('Transferee Company') along with the draft Scheme of Amalgamation/ Merger/ as placed before the Shareholders, be and are hereby approved.
2. **RESOLVED FURTHER THAT** approval be and is hereby accorded to implement the Scheme and accordingly application/petition shall be filed with the Securities and Exchange Commission of Pakistan, honorable Lahore High Court, Pakistan Stock Exchange Limited and any other competent authority(ies).

3. **RESOLVED FURTHER THAT** the approval of the shareholders, be and is hereby granted to the terms and conditions as set out in the draft Scheme of Amalgamation/ Merger, which includes, inter-alia, the following:
- a) That all asset and liabilities including Income Tax and all other statutory liabilities of the Transferor Company will be transferred to and vest in the Transferee Company (as described in Schedule – 1 of the Scheme);
 - b) That all the employees of the Transferor Company, if any, in service on the date immediately preceding the date on which Scheme finally takes effect i.e. the Effective Date, shall become the employees of the Transferee Company (as described in Schedule – 4 of the Scheme) on such date without any break or interruption in service and upon terms and conditions not less favorable than those subsisting in the concerned Transferor Company on the said date;
 - c) That the Scheme of Amalgamation / Merger shall be effective from **Effective Date**, the provisions of the Scheme, so far as they relate to transfer and vesting of the business and undertaking(s) of the Transferor Company (as described in Schedule – 1 of the Scheme) into the Transferee Company, shall be applicable and come into operation from the Sanction Date or such other date as the Honorable Lahore High Court may approve;
 - d) That the Transferee Companies shall allot shares to the shareholders of the Transferor Company in accordance to the **SWAP Ratio** as per the Valuation Report given by the **Abdul Khaliq, Chartered Accountants** (or any other renowned practicing-chartered accounting firm), as tabled before the meeting and taken note of; and
 - e) That the listing status of the **Metatech Trading Limited (META)** with the Pakistan Stock Exchange Limited (PSX) and eligibility status (of META) with Central Depository Company of Pakistan Limited (CDC) along with all privileges, rights and liabilities of the Transferor Company with PSX and CDC shall be transferred in the names of the Transferee Company (as described in the Scheme).
 - f) Effective date of the Scheme is **March 31, 2023** or any other date which is determined by the honorable Lahore High Court. However, this will not affect the SWAP ratio determined in the Scheme. Any difference, if any, will be adjusted either in goodwill or merger reserves, as the case may be. Moreover, actual transfer will be effectuated on sanctioned date, when the Scheme shall become the operative (as defined in Article – 3 of the Scheme). No further approval shall be required from the shareholders of the Company.
 - g) SWAP ratio will not be changed unless directed (and accepted by the Company) by the honorable Lahore High Court or the Securities and Exchange Commission of Pakistan, as the case may be. Any difference, if any, will be adjusted either in goodwill or merger reserves, as the case may be. No further approval shall be required from the shareholders of the Company.
4. **RESOLVED FURTHER THAT** pursuant to the provision of Section 279 to 283 of the Companies, Act, 2017 and other applicable provisions, necessary joint/separate application(s), petition(s) and may be moved by the Chief Executive Officer or the Company Secretary singly (of transferee Company) before the Honorable Lahore High Court, for seeking its directions as to convening, holding and conducting of any meeting(s) of the shareholders and creditors (if any) or dispensation thereof, as the case may be, including for the appointment of Chairman, issuance and dispatch of notices and placement of advertisements and for seeking any other directions as the Honorable Lahore High Court may deem fit and proper and for seeking the approval of the proposed amalgamation/ merger and the proposed Scheme of Amalgamation / Merger.”
5. **RESOLVED FURTHER THAT** approval be and is hereby given to the Board of Directors to amend the swap ratio, if advised or directed by the Securities and Exchange Commission of Pakistan or honorable Lahore High Court, as the case may be, for the issuance of shares to the shareholders of the shareholders of the **Metatech Trading Limited**.

6. **RESOLVED FURTHER THAT** the shareholders, be and hereby authorize singly the Chief Executive or the Company Secretary of the Transferee Company, to undertake and implement all relevant steps/actions, required to be completed, as a consequence of the approval of the above special resolutions.
7. **RESOLVED FURTHER THAT** the Chief Executive Officer or the Company Secretary of the transferee Company, be and are hereby singly authorized to submit the certified true copies of the resolutions passed by the shareholders of the Company to the Honorable Lahore High Court, the Registrar of Companies, the Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited and such other competent authorities, if necessary.”
8. **RESOLVED FURTHER THAT** the Chief Executive Officer, or the Company Secretary of the transferee Company, be and are hereby singly authorized:
 - a) To sign, submit or present necessary applications, petitions, supplementary applications/petitions, summons, deeds, documents, instruments, rejoinders, replies, and to swear affidavits or execute bonds for the above-mentioned amalgamation/ merger;
 - b) To engage any counsel(s)/advocate(s)/consultant(s) to file the application(s) and petition(s) before the Honorable Lahore High Court, and to do other needful tasks;
 - c) To appear [in person or through representative(s)] before the Honorable Lahore High Court; the Offices of the Registrar of the Companies; the Securities and Exchange Commission of Pakistan; Pakistan Stock Exchange Limited and/or before any other authority or person in connection with the aforesaid amalgamation/merger; and
 - d) To do any other act, deed or thing which may be ancillary or incidental to the above-mentioned matter or which may otherwise be required for the aforesaid purpose.

Financial Statements

1. **Big Bird Foods Limited**
2. **Metatech Trading Limited**

Scheme of Compromises, Arrangement and Reconstruction

As attached

(including SWAP ratio certificate from external Auditors)

**FOR CORPORATE MEMBER
(ON THE LETTERHEAD OF THE COMPANY)**

Date: _____
The Secretary
_____ Limited.
Lahore.

Sub: Authorization to attend the EOGM of the Company on behalf of Body Corporate (Member) of the Company.

Dear Sir,

Please be informed that Mr./Mrs./Ms. _____, S/o W/o D/o _____, holder of CNIC No. _____, has been duly authorized by the Board of Directors of our company vide resolution dated _____ to participate and vote on resolutions included in the agenda of the notice of EOGM of _____ Limited scheduled for **July 31, 2023** or at any date adjourned/rescheduled thereof. Resolution of the Board dated _____ in original duly signed and stamped is attached herewith for reference and record.

Yours truly,

Authorized Signatory

Seal of the Company

.....

**SPECIMEN RESOLUTION
(ON THE LETTERHEAD OF THE COMPANY)**

The following resolution has been passed by the Board of Directors of (Name of the Company) in its meeting held on _____, at _____.

Resolved that Mr./Mrs./Ms. _____, S/o W/o D/o _____, be and is hereby authorized on behalf of the Company to participate and vote for resolutions included in the agenda of the notice of EOGM of _____ Limited scheduled for **July 31, 2023** or at any date adjourned/rescheduled thereof.

Certified True Copy.

Authorized Signatory

Seal of the Company