

# Tri-Star Mutual Fund Ltd.

## Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of Tri-Star Mutual Fund Ltd., will be held on Monday, September 04, 2023 at 9:00 am at F/538, S.I.T.E, Karachi to transact the following business:

1. Recitation from HOLY QURAN.
2. To elect 7 Directors of the Fund for a period of 3 years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

The following retiring directors are eligible for re-election:

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Mr. Asad Ahmad           | 5. Mr. Tanvir Hasan          |
| 2. Mr. Habib Jamal          | 6. Mr. Mohammad Haroon Saeed |
| 3. Ms. Marium Ahmad         | 7. Mr. Mohammad Zameer       |
| 4. Mr. Jawed Ahmed Siddiqui |                              |

3. To transact any other business with the permission of the Chair.

Dated: 12th August, 2023

By and on behalf of the Board  
Fund Secretary

Place: Karachi.

### NOTES:

1. The Certificate Transfer books of the Fund will remain closed from 28.08.2023 to 04.09.2023 (both days Inclusive).
2. The EOGM proceeding can also be attended via video conference facility. Shareholders interested to participate in the meeting are requested to email their Name, Folio Number, Cell Number, CNIC Number, and Number of shares held in their name with subject "Registration for Tri-Star Mutual Fund Limited EOGM" along with valid copy of both sides of CNIC at [mutualfund@tristar.com.pk](mailto:mutualfund@tristar.com.pk). Video link and login credentials will be shared with only those members whose emails (containing all the required particulars), are received at least 48 hours before the time of EOGM. Shareholders can also provide their comments and questions for the agenda items of the EOGM at the email.
3. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Fund duly stamped, signed and witnessed not later than 48 hours before the meeting.
4. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport along with the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
5. Proxy form must be submitted with the Fund within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.
6. In case of corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Fund.
7. Members are requested to notify any change in their addresses immediately to our Shares Registrar M/s. Hameed Majeed Associates (Pvt) Ltd., 4th Floor, Karachi Chamber, Hasrat Mohani Road, Karachi.
8. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at Registered Office of the Fund in accordance with the provisions of Section 159(3) of the Companies Act, 2017.