

Notice of Annual Review Meeting & Announcement Of Cash Dividend

Notice is hereby given that the 9th Annual Review Meeting of certificate holders of Sindh Modaraba will be held on 26 October 2023 at 10:30 A.M. at 602, 6th Floor, Progressive Centre, 30-A, Block-6, P.E.C.H.S, Shahra e Faisal, Karachi to review the performance of the Modaraba for the year ended June 30, 2023 in terms of clause 20 of the Prudential Regulations for Modaraba issued vide Circular number 4/2004 by Registrar Modaraba Companies and Modarabas.

The Board of Directors of Sindh Modaraba has approved a final cash dividend of 12.50% (Rs.1.25 per certificate) for the year ended June 30, 2023.

The Modaraba Certificate transfer book shall remain closed from 19 October 2023 to 26 October 2023 (both days inclusive) to determine the names of Certificate Holders entitled to receive dividend and to attend the Annual Review Meeting.

Agenda

Transmission of Annual Audited Financial Statements to its members through QR-enabled code and Weblink.

SECP has allowed all the listed companies, vide its S.R.O. 389(I)2023 dated 21 March 2023, to circulate the annual balance sheet, profit & loss account, auditor's report and directors report, etc. ("annual audited financial statements") to its members through QR enabled code and Weblink, after obtaining approval of share/certificate holders in its Annual General/Review Meeting.

However, Sindh Modaraba shall circulate the annual audited financial statements through email in case an email address has been provided as required by the member/shareholder. Furthermore, Sindh Modaraba shall send the same in hard copy to their members/shareholders at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the company.

Therefore, the members/share/certificate holders are requested to approve the transmission of Annual Audited Financial Statements via QR-enabled code and Weblink.

Karachi
October 05, 2023

M. Adnan Shakeel
Company Secretary

Note:

1. The Modaraba Certificate transfer book shall remain closed from October 19, 2023 to October 26, 2023 (both days inclusive) to determine the names of Certificate Holders entitled to receive dividends and to attend the Annual Review Meeting. Transfers received in order at the registrar's office of the Modaraba up to the close of the business on October 18, 2023 will be treated in time for the entitlement of profit distribution and to attend Annual Review Meeting.
2. The certificate holders are advised to notify the registrar of Sindh Modaraba, of any change in their addresses.
3. CDC certificate holders desiring to attend the meeting are requested to bring their original CNIC, Account, and Participant's ID number, for identification purposes.