



NISHAT  
CHUNIAN  
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# Nishat(Chunian) Limited

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the Shareholders of Nishat (Chunian) Limited will be held at the Registered Office of the Company, 31-Q, Gulberg II, Lahore on (Friday) March 30, 2018 at 10.00 a.m. to transact the following business:-

### ORDINARY BUSINESS:

1. To confirm the minutes of last annual general meeting held.
2. To elect eight (8) Directors of the Company for a period of three years in accordance with provisions of Section 159 of the Companies Act, 2017. The names of retiring Directors are as under:
  1. Mrs. Farhat Saleem
  2. Mr. Shahzad Saleem
  3. Mr. Zain Shahzad
  4. Mr. Aftab Ahmad Khan
  5. Mr. Muhammad Ali Zeb
  6. Mr. Shoaib Ahmad Khan

The Board of Directors has fixed the number of Directors as eight (8). All retiring Directors are eligible to offer themselves for re-election.

By Order of the Board

Lahore: March 09, 2018

Company Secretary

### Notes:

1. The Members' Register of the Company will remain closed for attending of EOGM from 25-03-2018 to 31-03-2018 (both days inclusive). Physical Transfers / CDS Transaction IDs received in order in all respect upto 01:00 p.m. on 24-03-2018 at Share Registrar office M/s Hameed Majeed Associate (Pvt) Limited, H.M. House, 7-Bank Square, Lahore, will be considered in time for purpose of attending the EOGM.
2. Any person seeking to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company at its registered office not later than fourteen (14) days before the date of the meeting a letter of intention to offer himself / herself for election of director in term of section 159 (3) of the Companies Act, 2017, along with the following documents and information:
  - (i) His/ Her Folio No. / CDC Investor Account No. / CDC Participant A/c No. / Sub-Account No. He / She Must be a member of the Company at the time of filling of his / her consent for contesting election of directors.
  - (ii) A notice of his / her intention to offer himself / herself for election of director in term of section 159(3) of the Companies Act 2017;
  - (iii) Consent to act as director in prescribed Form-28;
  - (iv) A detail profile along with his / her office address as required under SECP's SRO 634(1)2014 dated July 10, 2014.
  - (v) An attested valid copy of Computerized National Identity Card
  - (vi) A declaration confirming that:
    1. He/ She is aware of duties and power under the relevant laws, Memorandum & Articles of Association of the Company and Rule Book of Pakistan Stock Exchange Limited;
    2. He / She and his / her spouse does not engage in business of stock brokerage;
    3. He / She is not serving as a director in more than Five (5) listed companies including this company excluding the listed subsidiaries of listed holding companies;
    4. He / She is not ineligible to become a director of a listed company under any applicable law and regulation.
3. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
4. CDC account holders will further have to follow the following guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities and 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 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 Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the 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 original CNIC or original passport at the time of the Meeting.
    - v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.
5. Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city other than Lahore, and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form provided in the annual report and also available on the company's website.
6. Members are requested to notify any change in their addresses immediately.