



Pakistan Industrial & Commercial Leasing Limited

PICL/5029/ 2018

October 09, 2018

General Manager

Pakistan Stock Exchange Limited

Pakistan Stock Exchange Building

Pakistan Stock Exchange Road

Karachi.

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclose please find a copy of the Notice of Extra Ordinary General Meeting of the Pakistan Industrial and Commercial Leasing Limited to be held on Saturday November 17, 2018 for circulate amongst the TRE Certificate holders of the Exchange.

Tanking You

Yours Securely

For Pakistan Industrial and Commercial Leasing Limited

Mohammed Musharraf Khan

General Manager



Pakistan Industrial & Commercial Leasing Limited

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Pakistan Industrial and Commercial Leasing Limited will be held at the 505, 5th Floor, Japan Plaza, M.A. Jinnah Road, Karachi on Saturday November 17, 2018 at 09:30 a.m. to transact the following Business:

1. To confirm the Minutes of the last Annual General Meeting held on December 26, 2006.
2. To elect Seven(7) Directors of the Company as fixed by the Board of Directors in accordance with the provision of the u/s. 159(3) Companies Act 2017 for a term of three(3) years. The name of Retiring Directors are as below:
 1. Mr. Nasir Munir Ahmed.
 2. Mr. Zaheerul Haq.
 3. Mr. Yousuf Ibnul Hasan.
 4. Mr. Sartaj Ahmed Malgani.
 5. Mr. Mansoor Hussain Jilani.
 6. Mr. Faiz Ali Naqvi
 7. Barrister Rasid Munir Ahmed
3. To appoint Statutory Auditors and fix their remuneration.
4. To transact any other Business with the permission of the Chair.

Karachi.
October 08, 2018

By order of the Board

Company Secretary

NOTES:

1. The Shares Transfer Books of the Company will remain closed from November 10, 2018 to November 17, 2018 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received the Company not less than 48 hours before the time of Meeting.
3. A person who wants to contest of Election for Directorship as required to file nomination paper with before the Company at least fourteen (14) days before the before the Extra Ordinary General Meeting. Nominations Papers are also required to be filed by the retiring Directors.
4. Shareholders are required to inform the Company of any change in their address immediately.