

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the members of KASB Securities Limited (the "Company") will be held on Saturday, April 30, 2016 at 11:30 a.m. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue Clifton, Karachi to transact the following businesses:

### Ordinary Business:

- I. To confirm the minutes of Annual General Meeting held on April 28, 2015.
- II. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2015 together with the Directors' Report and Auditors' Report thereon.
- III. To appoint RSM Avais Hyder Liaquat Noman Chartered Accountants as the Auditors of the Company and fix their remuneration for the year ending December 31 2016.

### Other Business:

- IV. Any other business with the permission of the Chair.

By Order of the Board

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Company Secretary

Karachi: April 8, 2016

### **NOTES:**

- (i) The Share Transfer Books of KASB Securities Limited shall remain closed from April 23, 2016 to April 30, 2016 (both days inclusive) for determining the entitlement of the shareholders for attending the Annual General Meeting.
- (ii) Physical transfers and deposit requests under the Central Depository System received by the KASB Securities Limited's Independent Share Registrar THK Associates (Private) Limited, 2nd Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi 75530, Pakistan by the close of business on April 22, 2016 will be treated in time.
- (iii) A member of the company entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote for him / her.
- (iv) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (v) Beneficial owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies are required to produce their original Computerized National Identity Cards (CNICs) or Passports for identification purpose at the time of attending the meeting. The Proxy Form(s) must be submitted with the Company within the time stipulated in para (iv) above, duly signed and witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Proxy Form(s), along with attested copy(ies) of the CNICs or the Passport(s) of the beneficial owners and the proxy(ies). In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy(ies) Form(s) to the Company.
- (vi) Shareholders are requested to notify any changes in their registered address immediately to the Company's Share Registrar, THK Associates (Pvt.) Limited.
- (vii) Notice to Shareholders who have not provided CNIC: In terms of the directives of the Securities and Exchange Commission of Pakistan (SECP) the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person (except in the case of minor(s) and corporate shareholders) are required to be mentioned on the dividend warrants and in the annual return required to be filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNICs are advised to provide at earliest the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar at the address given herein above.
- (viii) Electronic Transmission of Financial Statements and Notices: Pursuant to Notification vide SRO 787 (1)/2014 dated September 08, 2014; the Securities and Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving Annual Financial Statements and Notice of Annual General Meeting (Notice) through electronic mail system (e-mail). The Company is pleased to offer this facility to our valued members who desire to receive Annual Financial Statements and Notices through email in future. In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company website i.e. at <http://www.kasbsec.com>. Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is the responsibility of the member(s) to timely update the Share Registrar of any change in his (her/its/their) registered email address at the address of Company's Share Registrar mentioned above.
- (ix) Placement of Financial Statements: The Company has placed the Audited Financial Statements for the year ended December 31, 2015 along with Auditors and Directors Reports thereon on its website: [www.kasbsec.com](http://www.kasbsec.com)