



BIPL Securities Limited

ADDENDUM TO THE NOTICE OF 21st ANNUAL GENERAL MEETING

This is in continuation of the Notice of 21st Annual General Meeting (AGM) of BIPL Securities Limited dated February 18, 2021 which was submitted to Pakistan Stock Exchange (PSX), Securities & Exchange Commission of Pakistan (SECP), dispatched to the members and published in newspapers.

The Company had earlier informed the Regulators and Members that the Share Transfer Books of the Company will be closed from April 15, 2021 to April 21, 2021 (both days inclusive) and that transfers received by the Share Registrar of the Company at the close of business on April 14, 2021 will be treated in time for the purposes of attending the Annual General Meeting.

The Company was advised by PSX to revise the last date of receipt of transfer by the Share Registrar for the purposes of attending the Annual General Meeting since April 14, 2021 is a tentative bank holiday on account of starting of the holy month of Ramadan-ul-Mubarak, as a result of which no settlement can be carried out on the said date. Consequently, the dates of the closure of the Share Transfer Books must also be revised by the Company.

In view of the above, it has been decided that the Share Transfer Books of the Company will be closed from April 13, 2021 to April, 21, 2021 (both days inclusive) and that transfers received by the Share Registrar of the Company, M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., PHASE VII, Karachi at the close of business on April 12, 2021 will be treated in time for the purposes of attending the Annual General Meeting.

Further, in view of the threat posed by the ongoing third wave of COVID-19, the highly contagious nature of the (possibly mutated) virus and the risk associated with a large gathering at one place, the Company in order to protect and safeguard the wellbeing and health of its Directors, Officers and all its Shareholders at large, has decided to hold the AGM through online medium only and not to hold the meeting physically. This is in line with restrictions imposed by the Government of Sindh on all indoor gatherings and SECP's circular no.6 of 2021 dated March 03, 2021 for holding the AGM through electronic mode.

Taking into account that quite a few personnel from the Management have already contracted the virus, the precaution adopted is in the best interest of all attendees and shareholders, especially the elderly and those with pre-existing medical conditions which might make them susceptible to severe illness from the virus.

Consequently, it is hereby informed that the AGM shall be held on the scheduled date and time i.e. Wednesday, April 21, 2021 at 09:30 a.m. through electronic mode only.

All the other contents of the Notice of AGM dated February 18, 2021 continue to apply and there is no change other than (a) last date of receipt of transfers by the Share Registrar for the purpose of attending the Annual General Meeting due to a change of date of closure of Share Transfer Books, and (b) holding the AGM through online medium only (online registration details available in February 18, 2021 notice) and cancellation of physical venue as stated above.

By order of the Board

A handwritten signature in black ink, appearing to read "Arsalan Farooq", written over a horizontal line.

Arsalan Farooq
Company Secretary

Karachi: March 31, 2021
