

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Nineteenth Annual General Meeting of BIPL Securities Limited will be held on Thursday, April 18, 2019 at 10:00 a.m. at Taba Foundation Building, First Floor, Clifton Block 9, Gizri Road, Karachi to transact the following businesses:

## ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on April 06, 2018.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2018 together with the Directors' Report and Auditors' Report thereon.
3. To appoint RSM Avais Hyder Liaquat Nauman Chartered Accountants as the Auditors of the Company and fix their remuneration for the year ending December 31, 2019.

By order of the Board

A handwritten signature in black ink, appearing to read "Arsalan Farooq".

Arsalan Farooq  
Company Secretary

Karachi: March 26, 2019

## Notes:

1. The Share Transfer books of the Company shall remain closed from April 12, 2019 to April 18, 2019 (both days inclusive). Transfers received in order by the Share Registrar of the Company, M/s THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi 75400, Pakistan, up to the close of business on April 11, 2019 will be treated in time for the purpose of attending the Annual General Meeting.
2. A member entitled to attend and vote at the above meeting may appoint a person/ representative as proxy to attend and vote on his behalf at the Meeting. The annexed instrument of proxy duly executed in accordance with the Articles of Association of the Company must be received at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting.
3. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
4. 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 (mentioned in note no.2 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. Form of proxy is available at company's website [www.biplsec.com](http://www.biplsec.com).
5. Shareholders are requested to notify any changes in their registered address immediately to the Company's Share Registrar, M/s. THK Associates (Private) Limited.
6. **Notice to Shareholders who have not yet provided CNIC:** The shareholders who have not yet provided copies of their CNICs are once again 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 in note no.1 above.
7. **Placement of Financial Statements:** The Company has placed the Audited Financial Statements for the year ended December 31, 2018 along with the Auditors and Directors Reports thereon on its website [www.biplsec.com](http://www.biplsec.com).
8. **Consent for Video Conference Facility:** Members holding in aggregate 10% or more shareholding residing at a geographical location other than Karachi, may participate in the meeting through video conference by submitting their application to the Company Secretary at least 10 days prior to date of meeting. The Company will arrange video conference facility in the requested city subject to availability of such facility in that city. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.