

# SINDH ENGRO COAL MINING COMPANY LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting of Sindh Engro Coal Mining Company Limited will be held at 4<sup>th</sup> Floor, the Harbor Front Building, HC #3, Marine Drive, Block 4, Clifton, Karachi, on March 27, 2017 at 10:00 am to transact the following business:

A) ORDINARY BUSINESS

1. To receive and consider Audited Accounts for the year ended December 31, 2016 and the Directors and Auditors' Reports thereon.
2. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD



MOHAMMAD SAQIB  
Company Secretary

Karachi,  
Dated: January 26, 2017

N.B

- (1) The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from March 20, 2017 to March 27, 2017. Transfers received in order at the Registered Office of the Company upto the close of business (5:00 p.m.) on March 17, 2017 will be in time for the purpose of the entitlements and to attend the meeting.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.