

ENGRO POWERGEN QADIRPUR LIMITED

NOTICE OF THE MEETING

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting of the Company will be held at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi on Monday, March 25, 2019 at 10:00 a.m. to transact the following business:

A. ORDINARY BUSINESS:

- (1) To receive and consider the Audited Accounts for the year ended 31st December 2018 and the Directors' and Auditors' Reports thereon.
- (2) To appoint Auditors and fix their remuneration.

By Order of the Board

MEHREEN IBRAHIM
Company Secretary

February 1, 2019
Karachi.

NOTES:

1. The Share Transfer Books of the Company will remain closed from Monday, March 18, 2019 to Monday, March 25, 2019 (both days inclusive). Transfers received in order at the office of our Registrar, Messrs. FAMCO ASSOCIATES (PRIVATE) LIMITED, 8-F, near Hotel Faran, Nursery, Block 6, PECHS, Shahrah-e-Faisal, Karachi PABX Nos (+9221) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m.) on Friday, March 15, 2019 will be treated as being in time for the purpose to attend and vote at this 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.
3. Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least seven (7) days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide the following information to the Company's Shares Registrar:

I/We, _____ of _____ being a member of Engro Powergen Qadirpur Limited holder of Ordinary Share(s) as per Register Folio No./CDC _____ hereby opt for video conference facility at _____

Signature of member

4. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agenda item subject to the requirements of sections 143 and 144 of the Companies Act 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.