

### Notice of 11<sup>th</sup> Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 11<sup>th</sup> Annual General Meeting of the CDC Share Registrar Services Limited will be held on **Thursday, October 26, 2023 at 4:00 p.m.** at its registered office situated at **CDC House, 99-B, Block 'B', SMCHS, Main Shakra-e-Faisal, Karachi-74400** to transact the following business:

***Ordinary Business:***

1. To receive and adopt the annual audited accounts of the Company for the year ended June 30, 2023, together with the Report of Directors and Auditors thereon.
2. To consider and declare cash dividend @ Rs. 7 per share of Rs. 10 each to the shareholders as recommended by the Board of Directors of the Company for the year ended June 30, 2023.
3. To appoint Auditors of the Company for the year ending June 30, 2024 and fix their remuneration.

By order of the Board



**Moheel Ali Khan**

*CFO & Company Secretary*

Karachi, Dated: Thursday, October 5, 2023

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**Notes:**

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1. A corporation or any other company registered under the Companies Act, 2017/ Companies Ordinance, 1984, where such corporation or such other company, is a member of the Company may, by resolution of its directors, authorise any of its officials or any other person to act as its authorized representative at the proposed general meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of such corporation or such other company if he was an individual shareholder of the Company.
2. A member of the Company entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his Attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its Attorney.
4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. Attested copies of CNIC or the passport of the proxy shall be furnished with the proxy form.
6. The proxy shall produce his / her original CNIC or original passport at the time of the meeting if requested.
7. The instrument appointing a proxy and the Power-of-Attorney or other authority (if any), under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Registered Office of the Company not less than forty eight hours before the time of above general meeting of the Company.
8. Members are requested to promptly notify any change in their address.

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**Book Closure:**

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The Share Transfer Books of the Company will remain closed from **October 26, 2023 to October 27, 2023**. Transfer received in order at the Registered Office of the Company located at CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 before the said date shall be treated in time for any corporate entitlements approved by the members.

**Note:** It may please be noted that the Urdu translation of documents have been made available at the Company's website to facilitate shareholders/ general public as advised by the Securities & Exchange Commission of Pakistan and the documents in English shall be referred and relied upon for purpose of any interpretation in implementing the same.