

# Notice of Extraordinary General Meeting of Signify Pakistan Limited

**NOTICE** is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be convened and held on Tuesday, 21<sup>st</sup> July 2020 at 4:00 p.m. through Microsoft Teams Meeting, to transact the following business:

## **Join Microsoft Teams Meeting:**

Link: ([https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjA5YTYyZGUtNmYyMS00MTFhLWJjNmUtYjFmNjdmNGQyM2Q4%40thread.v2/0?context=%7b%22Tid%22%3a%2275b2f54b-feff-400d-8e0b-67102edb9a23%22%2c%22Oid%22%3a%228df938ff-7881-4347-bac2-e90500d8f7b4%22%2c%22IsBroadcastMeeting%22%3atru%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjA5YTYyZGUtNmYyMS00MTFhLWJjNmUtYjFmNjdmNGQyM2Q4%40thread.v2/0?context=%7b%22Tid%22%3a%2275b2f54b-feff-400d-8e0b-67102edb9a23%22%2c%22Oid%22%3a%228df938ff-7881-4347-bac2-e90500d8f7b4%22%2c%22IsBroadcastMeeting%22%3atru%7d))

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## **ORDINARY BUSINESS**

1. To elect THREE Directors, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act 2017 for a term of three years with effect from 21<sup>st</sup> July, 2020. The names of the retiring Directors are, Mr. Asad S. Jafar, Mr. Aamir Jan Muhammad and Mr. Goktug Gur.

By the order of the Board

**Zareen Intezar**

Company Secretary

Karachi, 30<sup>th</sup> June 2020

## **NOTES: -**

- (1) A Member of the Company entitled to attend and vote at this meeting may appoint another Member as his/her proxy to attend and vote instead of him/her at the meeting. A proxy need not be a member of the Company.
- (2) Proxy Forms in order to be effective must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the Meeting and in default such forms of proxy will not be treated as valid.
- (3) Election:
  - (i) The Directors have in accordance with the provision of Section 159 (1) of the Companies Act, 2017 fixed the number of elected Directors at Three.
  - (ii) All retiring directors of the company shall be eligible to offer themselves for re-election.
  - (iii) Any person who seeks to contest election for directorship of the Company shall file with the Company at its registered office at Bahria Complex 1, 6<sup>th</sup> floor, 23/24 M. T Khan Road, Karachi, a Nomination / Notice of intention to offer themselves as a director not later than fourteen (14) days before the date of the meeting at which elections are to be held.
- (4) Share Transfer Books of the Company will remain closed from 15<sup>th</sup> July 2020 to 21<sup>st</sup> July, 2020 (both days inclusive).