



## **NOTICE OF 66<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the sixty sixth (66<sup>th</sup>) Annual General Meeting of Signify Pakistan Limited will be held on **Thursday , 30<sup>th</sup> July 2020 at 04:00 p.m.**, through/via Microsoft Team meeting link at, Karachi to transact the following business:

For attending live proceedings of the AGM, the shareholders are requested to log-on to the website:

<https://www.signify.com/en-pk/contact>

or via login on the following link

**Microsoft Team Link for meeting:**

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDQ4ZDE4NWEtYTk0ZC00ZTRhLWlyNTUtODE5MDBiMTZmMzc4%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)

[join/19%3ameeting\\_MDQ4ZDE4NWEtYTk0ZC00ZTRhLWlyNTUtODE5MDBiMTZmMzc4%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_MDQ4ZDE4NWEtYTk0ZC00ZTRhLWlyNTUtODE5MDBiMTZmMzc4%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)

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended December 31, 2019 together with the Directors' and Auditors' reports thereon.
2. To appoint the Auditors of the Company and to fix their remuneration.

**By the order of the Board.**

**Zareen Intezar**

Company Secretary

Karachi, 8<sup>th</sup> July 2020

### **NOTES: -**

- (1) Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> July till 30<sup>th</sup> July 2020 (both days inclusive).
- (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 at the meeting. Proxy Forms in order to be effective must be deposited at the Company's Registered Office not less than 48 hours before the time of the Meeting.