



# BIPL Securities Limited

## CORRIGENDUM TO THE NOTICE OF 22nd ANNUAL GENERAL MEETING

We refer to the Notice of 22nd Annual General Meeting ("AGM") of BIPL Securities Limited (the "Company") dated April 01, 2022, for holding the AGM on Thursday, April 21, 2022 at 10.00 a.m. through Zoom, which was submitted to PSX, SECP, dispatched to the members and published in newspapers.

Please note that as per SECP's Clarification dated 15th December, 2021, it has been recommended that physical meeting must be dispenses away with only in cases of genuinely difficulty and hindrance in holding such meetings.

Considering the ease of lockdown scenario and ban on gatherings having been lifted, it has now been decided to hold the AGM through online medium as well as physically as well.

The date and time of the AGM continues to be the same, i.e. Thursday, April 21, 2022 at 10.00 a.m. The venue for physical meeting is as follows:

Institute of Chartered Accountants of Pakistan ICAP Building, Chartered Accountants Avenue, Block 8 Clifton, Karachi.

The Company shall continue to ensure that all reasonable steps are taken to facilitate Members to part take in the meeting to be held through video link as well, for which purpose Members can provide their comments/ suggestions for discussion on the agenda items of the AGM through the following means:

S. No.	Name of the shareholder	CNIC Number and Copy*	Folio Number	Cell Number	Registered Email Address

All the other contents of the Notice of AGM dated April 01, 2022, continue to apply and there is no change other than holding the AGM through physically as well (with Zoom option continuing to remain available for members).

By order of the Board

Zafar Ahmed Khan  
Acting Company Secretary

Karachi: April 07, 2022