



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given for the Seventeenth Annual General Meeting (AGM) of the members of BIPL Securities Limited (formerly KASB Securities Limited) (the "Company") to be held on Monday, March 20, 2017 at 09:00 a.m. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue Clifton, Karachi to transact the following businesses:

### Ordinary Business:

- I. To confirm the minutes of the Annual General Meeting held on April 30, 2016.
- II. To confirm the minutes of the Extraordinary General Meeting held on January 20, 2017.
- III. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2016 together with the Directors' Report and Auditors' Report thereon.
- IV. To appoint RSM Avais Hyder Liaquat Nauman Chartered Accountants as the Auditors of the Company and fix their remuneration for the year ending December 31 2017.

### Other Business:

- V. Any other business with the permission of the Chairman.

By order of the Board

\_\_\_\_\_ Sd \_\_\_\_\_

Kashif Shahzad  
Company Secretary  
Karachi: February 27, 2017.

### Notes:

1. The Share Transfer books of the Company shall remain closed from March 13, 2017 to March 20, 2017 (both days inclusive) for determining the entitlement of the shareholders for attending the Annual General Meeting. Transfers received in order at the Company's Share Registrar, M/s THK Associates (Private) Limited, THK Associates (Private) Limited 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, up to the close of business on March 12, 2017 will be treated as in time for the purpose of attending the Annual General Meeting.
2. A member entitled to attend and vote at the above meeting may appoint a person/ representative as proxy to attend and vote on his behalf at the Meeting. The annexed instrument of proxy duly executed in accordance with the Articles of Association of the Company must be received at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting.
3. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
4. Beneficial owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies are required to produce their original Computerized National Identity Cards (CNICs) or Passports for identification purpose at the time of attending the meeting. The Proxy Form(s) must be submitted with the Company within the time stipulated in para 2 above, duly signed and witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Proxy Form(s), along with attested copy(ies) of the CNICs or the Passport(s) of the beneficial owners and the proxy(ies). In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy(ies) Form(s) to the Company.

5. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
6. Shareholders are requested to notify any changes in their registered address immediately to the Company's Share Registrar, THK Associates (Pvt) Limited.
7. **Notice to Shareholders who have not provided CNIC:**

In terms of the directives of the Securities and Exchange Commission of Pakistan the Computerized National Identity Card Numbers (CNICs) of the registered shareholders or the authorized person except in the case of minor(s) and corporate shareholders are required to be mentioned on the dividend warrants and in the annual return required to be filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNICs are advised to provide at earliest the attested copies of their CNICs directly to our Independent Share Registrar at the address given in note 1 above.

8. **Placement of Financial Statements:** The Company has placed the Audited Financial Statements for the year ended December 31, 2016 along with the Auditors and Directors Reports thereon on its website [www.biplsec.com](http://www.biplsec.com)

9. **Consent for Video Conference Facility:**

Members holding in aggregate 10% or more shareholding residing at a geographical location other than Karachi, may participate in the meeting through video conference by submitting their application to the Company Secretary at least 10 days prior to date of meeting. The Company will arrange video conference facility in the requested city subject to availability of such facility in that city. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of BIPL Securities Limited, holder of \_\_\_\_\_ Ordinary Shares as per Registered Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

(Signature of Member(s)) \_\_\_\_\_