



**INVESTMENTS**

WE KNOW YOUR VALUE

September 30, 2019

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi.

Subject: NOTICE OF ANNUAL GENERAL MEETING OF 786 INVESTMENTS LTD

Dear Sir,

Enclosed please find a Notice of Annual General Meeting to be held on October 22, 2019 at 9:00 am for circulation amongst the TRE Certificate Holders of the Exchange.

Your truly,

A handwritten signature in black ink, appearing to read 'Talal Ismail Pasha'.

Talal Ismail Pasha  
Company Secretary

## NOTICE OF ANNUAL GENERAL MEETING (AGM XXVIII)

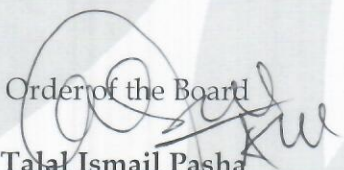
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held on Tuesday, October 22, 2019 at 9:00 am at the registered office at G3, Ground Floor, BRR Tower, Hassan Ali Street Off I.I. Chundrigar Road, Karachi to transact the following business:

### Ordinary Business

- 1- To confirm the Minutes of the 27<sup>th</sup> Annual General Meeting.
- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with Directors and Auditors Reports thereon.
- 3- To appoint the Auditors and fix their remuneration.
- 4- Any other Business with the permission of the Chair.

September 30, 2019  
Karachi

By Order of the Board

  
**Talal Ismail Pasha**  
Company Secretary

### Notes:

#### 1. BOOK CLOSURE

The share transfer books of 786 Investments Ltd will remain closed from October 16, 2019 to October 22, 2019 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (SMC-Pvt) Ltd situated at 17<sup>th</sup> floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on October 15, 2019 will be considered in time to attend and vote at the meeting.

#### 2. APPOINTMENT OF PROXY

A member entitled to attend and vote at Annual General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the registered office or share registrar of the Company not less than forty-eight (48) hours before the meeting.

#### 3. CDC ACCOUNT HOLDERS

Any individual beneficial owner of CDC entitled to attend and vote at this Annual General Meeting must bring the CNIC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors or Trustees resolution or power of attorney with specimen signature of the nominee at the time of the meeting. The CDC account holders will further have to follow the guidelines as laid down in Circular no. 1 dated January 26, 2000 issued by the SECP.



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#### 4. REQUEST FOR VIDEO CONFERENCE FACILITY

In pursuance to Companies Act, 2017 and Circular no. 10 of 2014 dated May 21, 2014 issued by SECP, if the Company receives request from members holding in aggregate ten (10%) or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of video conference facility at least five (5) days before the meeting along with complete information necessary to enable them to access such facility. In order to avail this facility, please submit the following information at the registered office of the Company at least seven (7) days before the date of meeting.

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of 786 Investments Ltd, holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio no/CDC Account no. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

\_\_\_\_\_  
Signature of member

#### 5. CIRCULATION OF ANNUAL REPORTS THROUGH CD/DVD/USD

The Securities and Exchange Commission of Pakistan vide its notification SRO 470(I)/2016 dated May 31, 2016, had allowed transmission of annual report including annual audited accounts, notice of general meetings and other information contained therein of the Company through CD or DVD or USB instead of transmitting the same in hard copies. The members who wish to receive hard copy of the aforesaid documents may send to the Company's Secretary/Share Registrar, the standard request form and the Company will supply hard copies of the aforesaid document to the member on demand, free of cost, with in one week of such demand. The members who intend to receive the annual reports including the notice of meeting through e-mail are requested to provide their written consent on the standard request form annex to the annual audited report and also available on the Company website: [www.786investments.com](http://www.786investments.com)

#### 6. UNCLAIMED DIVIDEND

Shareholders, who by any reason, could not claim their dividend or bonus share or did not collect their physical shares, are advised to contact our Share Registrar F.D. Registrar Services (SMC-Pvt.) Ltd to collect enquire about their unclaimed dividend or pending shares, if any.

Please note that in compliance with Section 244 of the Companies Act 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three years from the date due and payable shall be deposited to the credit of the Federal Government and in case of shares, shall be delivered to the Securities and Exchange Commission of Pakistan.