



July 08, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of EOGM for Election of Directors of 786 Investments Ltd.

Dear Sir,

Enclosed please find a Notice of Extra Ordinary General Meeting to be held on July 30, 2021 at 09:00 am for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

A handwritten signature in black ink, appearing to read 'Noman Shakir', is written over the typed name.

Noman Shakir
Company Secretary

786 Investments Ltd.

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan
Tel: +922132603751-54 www.786investments.com



INVESTMENTS

WE KNOW YOUR VALUE

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at on Friday July 30, 2021 at 09:00 am, via zoom video call, keeping in mind COVID-19, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of AGM XXIX held on October 26, 2020
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from July 30, 2021
3. Pursuant to section 159(2) (b) of the Companies Act, 2017 the name of retiring Directors are as follows:
 - 1) Ms. Shafqat Sultana
 - 2) Ms. Charmaine Hidayatullah
 - 3) Ms. Tara Uzra Dawood
 - 4) Mr. Tahir Mehmood
 - 5) Mr. Farhan Abbas
 - 6) Syed Shabahat Hussain
 - 7) Mr. Salman Ahmed Munir
4. To transact any other business with the permission of the chair.

By ORDER OF THE
BOARD

Noman Shakir
Company Secretary

Karachi
July 8, 2021

786 Investments Ltd.

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan
Tel: +922132603751-54 www.786investments.com

Notes:

1. Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from July 23, 2021, to July 30, 2021 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on July 23, 2021, will be considered in time to attend and vote at the meeting.

In light of the COVID-19 situation, the Securities and Exchange Commission of Pakistan ("SECP"), in terms of its Circular No.5 dated March 17, 2020, and Circular No. 25 dated August 31, 2020, has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large with minimal physical interaction. Hence, the proceedings of the meeting will be carried out through a video-link facility. In this regard, special arrangements have been made for the EOGM, which are as under:

- a) EOGM will be held through Zoom application - a video link facility.
- b) Shareholders requested to attend the EOGM through Zoom application it is requested to get themselves registered with FD Registrar Services situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi (Video Conferencing Service Provider) at least 48 hours before the time of EOGM at (info@fdregistrar.com) by providing the following details:

<i>Folio/ AC no</i>	<i>Company</i>	<i>Name of Shareholder</i>	<i>CNIC number</i>	<i>Cell number</i>	<i>Email Address</i>
	786 Investments Limited				

A video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.

The login facility will be opened fifteen (15) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to log in and participate in the EOGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

- c) Shareholders are encouraged to participate in the EOGM to consolidate their attendance and participation through proxies.

2. Appointment of Proxy

- a) A member entitled to attend the meeting may appoint any other member as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.
- b) A member entitled to attend and vote at Extra Ordinary 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 to FD Registrar not less than forty-eight (48) hours before the meeting.
- c) Members are requested to notify changes immediately, if any, in their registered addresses to FD Registrar.

3. For Appointment of Proxy

The shareholders will further have to follow the under mentioned guidelines:

- a) In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- c) Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4. Submission of copy of CNIC/NTN (Mandatory):

Individual members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to FD Registrar Corporate Entities are requested to provide their National Tax Number (NTN). Please also give Folio Number with the copy of CNIC/NTN details.

5. Deposit of Physical Certificates in CDC Account

As per Section 72 of the Companies Acts, 2017, every AMC shall be required to replace its physical certificate with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act.

The AMC having physical shareholders are encouraged to open the CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical certificate into scrip less form.