

**GLOBAL SECURITIES PAKISTAN LIMITED**

**NOTICE OF MEETING**

Notice is hereby given that the Twenty second Annual General Meeting of the shareholders of Global Securities Pakistan Limited will be held on Saturday, October 22, 2016 at 11:00 a.m. at the registered office of the Company, 4<sup>th</sup> Floor, Muhammadi House, I. I. Chundrigar Road, Karachi to transact the following business:

1. To confirm minutes of the Twenty first Annual General Meeting held on Saturday, October 31, 2015.
2. To receive, consider and adopt the Audited Financial Statements for the year ended June 30, 2016 together with Directors' and Auditors' reports thereon.
3. To appoint auditors for the year ending June 30, 2017 and fix their remuneration. The present Auditors Messrs Grant Thornton Anjum Rahman, Chartered Accountants, retired and being eligible offer themselves for reappointment.
4. To transact any other business with permission of the chair.

By order of the Board

  
Yousuf  
Company Secretary

Karachi: September 30, 2016

**NOTES:**

1. Shares transfer book of the company will remain closed from October 20, 2016 to October 22, 2016 (both days inclusive) and no transfer will be accepted for registration during this period.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote for him/her. A proxy must be a member of the Company
3. The instrument of proxy and power of attorney or other authority, if any, under which it is signed or a notarial certified copy of such power of attorney, in order to be valid, must be deposited at the registered office of the company not less than 48 hours before the time of meeting.