

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office
CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326061
URL: www.cdcpakistan.com
Email: info@cdcpak.com



Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Central Depository Company of Pakistan Limited will be held on **Tuesday, December 23, 2014 at 4:30 p.m.** at its registered office situated at CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi-74400 to transact the following business:

Ordinary Business:

1. To confirm minutes of 22nd AGM of the Company held on October 30, 2014.
2. To elect 10 Directors as fixed by the Board, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three (3) years commencing from December 23, 2014 in place of the following retiring Directors, who are eligible for re-election:

1.	Mr. Husain Lawai	Chairman
2.	Mr. Abid Ali Habib	Director
3.	Mr. Ayaz Ahmed	Director
4.	Mr. Kamal Afsar	Director
5.	Mr. Khalid Rahman	Director
6.	Mian Ayyaz Afzal	Director
7.	Mr. Mohammad Sohail	Director
8.	Mr. Muhammad Aslam	Director
9.	Mr. Muhammad Tariq Rafi	Director
10.	Mr. Omar Khalil Malik	Director

By order of the Board

Fazal Hussain Gaffoor
CFO & Company Secretary

Karachi, Dated: Monday, December 01, 2014

Notes:

1. A member entitled to attend and vote the meeting shall be entitled to appoint another person (shall also be a member), as his/her proxy to attend, demand, join in demanding a poll, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member.
2. A Corporation or any other company registered under the Ordinance or under any other repealed Companies Act, where such Corporation or such other Company, is a member of the Company may, by resolution of its directors, authorise any of its officials or any other person to act as its representative at the above general meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of such Corporation or such other Company if he was an individual shareholder of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his Attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its Attorney.
4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. Attested copies of CNIC or the passport of the proxy shall be furnished with the proxy form.
6. The proxy shall produce his / her original CNIC or original passport at the time of the meeting if requested.
7. The instrument appointing a proxy and the Power-of-Attorney or other authority (if any), under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Registered Office of the Company not less than forty eight hours before the time of above general meeting of the Company.
8. Members are requested to promptly notify any change in their address.
