

January 18.01.2017

The Company Secretary  
BIPL Securities Limited  
Formerly known as KASB Securities Limited  
5<sup>th</sup> Floor, Trade Centre  
I.I. Chundrigar Road, Karachi

Sub: **WITHDRAWAL OF THE CANDIDATURE**


Ref: **NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED  
30.12.2016**

This is to give you notice under Section 178(3) and its relevant Proviso under the Companies Ordinance, 1984 that I hereby withdraw myself from the candidature of the election to Board of Directors. The copy of the notice of Extra-Ordinary Meeting is being enclosed for your kind perusal.

Kindly acknowledge the receipt of this notice and do the needful.

Thanking You.

With kind regards,

 18/1/17

Irfan Nadeem Sayeed

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of BIPL Securities Limited (formerly KASB Securities Limited) (the "Company") will be held on Friday, January 20 2017 at 9:00 A.M. at ICAP Building, Chartered Accountants Avenue, Teen Talwar, Karachi to transact the following business:

### ORDINARY BUSINESS

- To elect seven directors in accordance with Section 178 (1) of the Companies Ordinance, 1984 for a period of three (3) years commencing from January 28, 2017 in place of the retiring directors (eligible for reelection) namely:

1. Mr. Mansur ur Rehman Khan	5. Khawaja Ehrar ul Hassan
2. Mr. Kamal Uddin Tipu	6. Mr. Irfan Nadeem Sayeed
3. Mr. Saad Ahmed Madani	7. Mr. Sohail Sikandar
4. Ms. Natasha Matin	

- To confirm the minutes of the last Extraordinary General Meeting of the Company held on Tuesday, September 27, 2016.

By Order of the Board

Sd

Kashif Shahzad  
(Company Secretary)  
Karachi: 30-12-2016

### Notes:

- The Share Transfer books of the Company shall remain closed from January 14, 2017 to January 20, 2017 (both days inclusive) for determining the entitlement of the shareholders for attending the Extraordinary General Meeting. Transfers received in order at the Company's Share Registrar, M/s. THK Associates (Private) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, upto the close of business on January 13, 2017 will be treated as in time for the purpose of attending the Extraordinary General Meeting.
- 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.
- 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.
- 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.
- 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.