ELECTION OF DIRECTORS

In pursuance of the requirements contained in sub-section 4 of section 159 of the Companies Act 2017, the shareholders of AGP Limited (Company) are hereby informed that the following eight (8) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Thursday, June 07, 2018 at 11.00 a.m. at Beach Luxury Hotel situated at M. T. Khan Road, Karachi:

1. Mr. Tariq Moinuddin Khan
2. Mr. Naved Abid Khan
3. Mr. Zafar Iqbal Sobani
4. Mr. Kamran Nishat
5. Ms. Nusrat Munshi
6. Mr. Mahmud Yar Hiraj
7. Mr. Muhammad Kamran Mirza
8. Mr. Shahzado Langah

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under sub-section 1 of section 159 of the Companies Act 2017. Therefore the election of Directors will be held in accordance with sub-section 5 of section 159 of the Companies Act 2017, at the forthcoming Extraordinary General Meeting. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is enclosed with this notice. In addition, the aforesaid ballot paper along with the profiles of above named candidates and other related information is available at the website of the Company.

By Order of the Board
Umair Mukhtar
Company Secretary

Karachi
Dated: May 31, 2018

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON JUNE 07, 2018 AT 11:00 AM AT BEACH LUXURY HOTEL SITUATED AT M. T. KHAN ROAD KARACHI

AGP Limited

we value life

Registered Office: Head Office B-23-C, SITE Area, Karachi Tel: +9221 111-247-247
Website Address: www.agp.com.pk
Email address: electionofdirectors@agp.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Sr. No.	**Name of Director**	**No. of ordinary shares, used for voting in favor of the Director**	**Number of votes (number of voting shares X number of Director to be elected)**
1.			
2.			
3.			
4.			
5.			
6.			
7.			

____
Signature of shareholder(s)
Place: ___________
Date: _______, 2018

NOTES:
1. Dully filled postal ballot should be sent to Chairman of the Company Mr. Tariq Moinuddin Khan, B-23-C SITE Area Karachi, electionofdirectors@agp.com.pk
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before June 06, 2018. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the Board of the Company.
7. A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of directors to be elected.
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.