

QUETTA

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عمومی امور:

- بحکم بورڈ آف ڈائریکٹرز

کراچی

30 ستمبر 2020ء

نوٹ:

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رابطہ کی

رابطہ کی ٹیلیفون نمبر +92-21-32414872 ڈائریکٹ +92-21-32414334 ایکسٹینشن 216

تفصیل: واٹس ایپ نمبر: +92-21-3212382322 ای میل: sales@quettagroup.com

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NOTICE OF MEETING

QUETTA

Ordinary Business

- By order of the Board of Directors

Karachi:

NUDRAT MUND KHAN

Dated: September 30, 2020

Company Secretary

Notes:

- | Full Name | CNIC No. | Folio No. | Email Address | Cell No. |
|-----------|----------|-----------|---------------|----------|
| | | | | |

address. The Login facility will remain open from 9.00 am till the end of meeting. In case of any suggestions or comments for the agenda items, the Members may send the same at the email address and whatsapp no as mentioned below:

Contact: Telephone No. +92 21 32414872 (direct), +92 21 32414334-6 (Ext: 216)
Detail: WhatsApp No. +92 3212382322 - Email : sales@quettagroup.com

3. For the purpose of entitlement of dividend, the Register of the members of the Company will remain closed at registered office from October 17, 2020 to October 24, 2020 (both days inclusive) and if dividend approved will be paid to

- such members whose name appear in the Company's register of member at the close of business on October 16, 2020.

Guidelines for CDC Account Holders for personal attendance:

- ii) 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 meeting.

5. Members are requested to submit a copy of their Computerized National Identity Card/Smart National Identity Card (CNIC/SNIC), if not already provided and

- notify immediately changes, if any, in their registered address to our Share Registrar, C&K Management Associate (Pvt) Ltd.

6. According Section 242 of Company Act 2017 and SECF's circular no 18 dated August 1, 2017. All shareholders are requested to provide IBAN, Bank name and Branch name with address and shareholders are also requested again to provide Computerized National Identity Card also to Shares Registrar, CDC and submit account holder update with their brokers.