



# KTRADE SECURITIES LIMITED

## NOTICE OF THE ANNUAL GENERAL MEETING OF KTRADE SECURITIES LIMITED (THE "COMPANY") TO BE HELD ON 28 OCTOBER 2022 AT 04:00 PM

Notice is hereby given that the Annual General Meeting of the members of KTRADE SECURITIES LIMITED (the "Company") will be held on 28 October 2022 at the registered office of the Company to transact the following:

1. To read and confirm the minutes of the last General Meeting.
  2. To reelect three (3) directors of the Company in accordance with Section 159 of the Companies Act 2017 (the "Act") for a term of three (3) years. The following are retiring directors are:
    - i. Mr. Mahmood Ali Shah Bukhari
    - ii. Mr. Muhammad Ali Farid Khawaja
    - iii. Ms. Mariam Farid Khawaja
- The Board of Directors have fixed the number of Directors to be re-elected at this meeting to be three (3) at their meeting held on 23 September 2022. The retiring Directors shall be eligible to offer themselves for re-election in accordance with the Act read with rules and regulations made thereunder.
3. In accordance with the provisions of Regulation 7 sub-regulation (5)(a)(i) of Securities Brokers (Licensing and Operations) Regulations, 2016 required for brokers opting license for Trading and Clearing category to have one third or minimum two (2) independent Directors on Board, the Board of the Directors have opted NOC from Pakistan Stock Exchange (PSX) dated 15 September 2022. Therefore, the Board of Directors have fixed the names of two (2) members desirous of contesting election pursuant to NOC from PSX:
    - i. Mr. Faisal Aftab
    - ii. Ms. Sadaf Rehman Ahmed
  4. The Company hereby requests any other person being a member of the Company desirous of contesting the election for the term three (3) years, to file with the Company, not later than fourteen (14) days before the date of the election provided above.
  5. To receive, consider and adopt the annual audited accounts of the Company for the year ended 30 June 2022 together with the auditors' and directors' reports thereon.
  6. To appoint Auditors for the year 2022-2023. The Members are hereby notified that the Board of Directors have recommended the name of retiring auditors, **BDO Ebrahim & Co. Chartered Accountants**, for reappointment as Auditors of the Company.
  7. To transact any other business with the permission of chairperson.

Dated: 7 October 2022  
Karachi

  
COMPANY SECRETARY



### Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint another member of his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company not less than forty-eight (48) hours before the meeting.
2. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers (or passport numbers in case of foreign shareholders) shall be mentioned on the forms.
3. Attested copies of the CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
4. The proxy shall produce original CNIC or the original passport at the time of the meeting.
5. In case of a corporate entity, Board's resolution / power of attorney with specimen signatures shall be submitted along with proxy form to the company.
6. A proxy need not be a member of a company.
7. If a member appoints more than one (1) proxy and more than one (1) instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
8. Copies of the financial statements and ancillary document thereon as approved by the Board of Directors of the Company are annexed herewith.
9. Any member who is desirous to contest the election of Directors (including a retiring Director) shall with the Company at its registered address not later than fourteen (14) days before the day of the Meeting, a notice of his/her intention to stand for election and certify that he/she is not ineligible to become a Director.

**MAIN OFFICE**  
201-202, 2nd Floor, Plot # 33-C,  
Lane 13, Khayaban-e-Bukhari,  
Phase VI, DHA, Karachi.  
Tel: 111-115272  
Email: contact@kasb.com

**BRANCH OFFICE**  
101-102, 1st Floor, Plot # 33-C,  
Lane 13, Khayaban-e-Bukhari,  
Phase VI, DHA, Karachi  
Tel: 35171461-65, 35172081-84  
Email: contact@kasb.com

**BRANCH OFFICE**  
301-302, 3rd Floor, Plot # 33-C,  
Lane 13, Khayaban-e-Bukhari,  
Phase VI, DHA, Karachi  
Tel: 111-115272  
Email: contact@kasb.com

**BRANCH OFFICE**  
401-402, 4th Floor, Plot # 33-C,  
Lane 13, Khayaban-e-Bukhari,  
Phase VI, DHA, Karachi  
Tel: 35241051-55  
Email: contact@kasb.com

**BRANCH OFFICE**  
Room # 101 & 105,  
1st Floor, New PSX Building,  
I.I. Chundrigar Road, Karachi.  
Tel: 32410918, 32431435  
Email: contact@kasb.com

**BRANCH OFFICE**  
Office # 16, 4th Floor Boman  
G Square, Nusrat Road,  
Mullan Cantt Mullan.  
Tel: 061-4540347-349  
Email: contact@kasb.com

**BRANCH OFFICE**  
Office # M09, 50N  
Gurumangat Road,  
Gulberg II, Lahore.  
Tel: 042-32152701-702  
Email: contact@kasb.com