

PERVEZ AHMED SECURITIES LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Pervez Ahmed Securities Limited will be held at the Registered Office of the Company 20-K, Gulberg II, Lahore on Tuesday June 18, 2019 at 4:00 pm to transact the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting held on February 27, 2019

Special Business – Change in Name of the Company

As the Pervez Ahmed Securities Limited is no more member / TREC holder of Pakistan Stock Exchange and has changed its principle line of business from brokerage to consultancy & advisory services so it has also been necessitated to change the name of Company which should be aligned with principle line of business.

To consider and if thought fit, to pass, with or without modifications, a special resolution to amend the Clause I of the Memorandum of Association and paragraph C of Article 2 of the Articles of Association of the Company with respect to the name of the Company and for this purpose to pass the following resolution as special resolution;

“Resolved that the name of the Company be changed from Pervez Ahmed Securities Limited to **Pervez Ahmed Consultancy Services Limited** and the name of Pervez Ahmed Securities Limited wherever it appears in the Memorandum, Articles, books and documents etc. be substituted by new name **Pervez Ahmed Consultancy Services Limited**

Lahore: May 27, 2019

By the order of the Board

Rizwan Atta
Company Secretary

Statement under Section 134(3) of the Companies Act, 2017 in respect of special business is annexed with this notice.

NOTES

- I The Share Transfer Books of the Company will remain closed from June 13, 2019 to June 18, 2019 (both days inclusive).
- II A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- III Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- IV Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose. In case of corporate entity, the Board of Directors’ Resolution / power of Attorney with specimen signature shall be submitted along with proxy form.

FORM OF PROXY
Extra-Ordinary General Meeting

The Company Secretary
Pervez Ahmed Securities Limited
20-K, Gulberg II,
Lahore.

Dear Sir,

I/We ----- of (full address) ----- being a member(s) of Pervez Ahmed Securities Limited holding ----- Ordinary Shares as per Registered Folio No. / CDC A/c No ----- hereby appoint Mr./ Mrs./ Miss ----- of (full address) ----- or failing him / her Mr./ Mrs./ Miss -----of (full address) -----being member of the Company as my/our Proxy to attend, act and vote for me / us and on my / our behalf at the Extra-ordinary General Meeting of the Company to be held on June 18, 2019

Signed this ----- day of -----2019

Witnesses:

Signature	_____	_____
Name	_____	_____
Address	_____	_____
CNIC No	_____	_____

Five Rupees Revenue Stamp

Signature should be agreed with the Specimen Signatures with the Company

NOTES:

1. A member entitled to attend and vote at the Extra-ordinary General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his constituted attorney or if such appointer is a corporation or company under the common seal of such corporation or company.
3. In case of individual, the account holder or sub-account holder and / or the person whose securities are in group account shall submit the Proxy form along with following documents:
 - a. The Proxy form shall be witnessed by the two persons whose names, addresses and CNIC number shall be mentioned on the form.
 - b. Attested copies of CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the Proxy form.
 - c. The Proxy shall produce his / her original CNIC or original passport at the time of the meeting.
 - d. In case of corporate entity, the Board of Director's resolution / power of attorney with specimen signature shall be submitted along with Proxy form to the company.
4. The Proxy Form, duly completed, must be deposited with the Company Secretary of Pervez Ahmed Securities Limited, 20 – K Gulberg II Lahore not less than 48 hours before the time for holding the meeting.

Statement under Section 134(3) of the Companies Act, 2017 Pertaining to Special Business

As the shareholders of the Company are aware that the Company is in a process of commencing consultancy and advisory services and consequently has also got approval from the shareholders of the Company in extraordinary general meeting held on February 27, 2019 regarding alternation in the Object clause of the Memorandum of Association. The Company Registration Office has advised to the Company that the Companies Act 2017 requires that the name of the Company should be aligned / consonance to the principle line of business and they have hold said alteration in the Memorandum of Association of the Company and will remain pending that till the change of name of the Company is effective. Therefore, the Board of Directors of the Company seeks shareholders' approval for proposed change of name.

The Companies Registration Office has issued name availability confirmation in respect of "**Pervez Ahmed Consultancy Services Limited**". Accordingly, after the Special Resolution set out in the Notice of Extraordinary General Meeting is passed, the Company will submit an application to the Companies Registrar for approval of the change of name of the Company to **Pervez Ahmed Consultancy Services Limited**.

The new name of the Company will become effective after the Registrar of Companies has passed an order approving the same and has issued a new Certificate of Incorporation of the Company containing the new name of the Company. The resolution required for the above purpose is set forth at in the notice convening the Extraordinary General Meeting and that resolution will be proposed and passed as and by way of a Special Resolution.

None of the Directors in any manner, shape or form are concerned or interested in the special business to be conducted at the Extraordinary General Meeting, except to the extent of their shareholding in the Company.

A copy of the amended set of Memorandum & Articles of Association of the Company is available at the registered office of the Company which is going to be altered in the following manner

THE COMPANIES ORDINANCE 1984

(PUBLIC LIMITED COMPANY LIMITED BY SHARES)

Memorandum of Association

Existing

- I. The name of the Company is "PERVEZ AHMED SECURITIES LIMITED"

Proposed

- II. The name of the Company is "**PERVEZ AHMED CONSULTANCY SERVICES LIMITED**"

THE COMPANIES ORDINANCE 1984

(PUBLIC LIMITED COMPANY LIMITED BY SHARES)

Articles of Association

Existing

Clause 2

Paragraph

C "Company" means "PERVEZ AHMED SECURITIES LIMITED"

Proposed

C "Company means "**PERVEZ AHMED CONSULTANCY SERVICES LIMITED**"

Statement by the Board:

A statement of the Board of Directors to the effect that the proposed alterations in the Memorandum & Articles of Association of the Company are in line with the applicable provisions of the law and the regulatory frame work is attached with this notice.

The Directors of Pervez Ahmed Securities Limited have no interest in the Special Business except to the extent of their shareholding in the Company.

Statement of the Board of Directors

We, the members of the Board of Directors of Pervez Ahmed Securities Limited do hereby confirm that the proposed amendments/alternations in the Memorandum & Articles of Association of the Company comply with the applicable laws and regulatory framework

Chairman of the
Board of Directors of
Pervez Ahmed Securities Limited