

NOTICE OF MEETING

Notice is hereby given that the 55th Annual General Meeting of Pakistan Gum and Chemicals Limited, will be held on Thursday, 26 April, 2018 at 12:00 noon at Company's registered office, located at B-19/A, Irshad Qadri Road, SITE, Karachi to transact the following business:

Ordinary Business:

1. To consider and adopt the Annual Audited Financial Statements of the company for the year ended 31 December, 2017 together with Directors' and Auditors' reports thereon.
2. To appoint external auditors for the year ending December 31, 2018 and to fix their remuneration.
3. To transact any other ordinary business as may be placed before the meeting with the permission of the Chair.

By Order of the Board



Manzoor Ahmed
Company Secretary
Karachi: 09 March, 2018

Notes:

1. The Share Transfer Books of the Company will remain closed from 19 April, 2018 to 26 April, 2018 (both days inclusive). Transfers received in order by our registrar M/s JWAFFS Registrar Services (Pvt) Limited 407-408 Al-Ameera Center, Shara-e-Iraq, Saddar Karachi, at the close of business on April 18, 2018 will be treated in time for the purpose of attending the meeting.
2. CDC shareholders are requested to bring their original CNIC, Account No., Sub-Account number and participant's number in Central Depository System for identification purpose for attending 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.
3. A member entitled to attend and vote at the meeting may appoint another person on his / her behalf as his / her proxy to attend, speak and vote and a proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to a Member. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.
4. Shareholders are requested to notify any change in their addresses immediately.

Transmission of Audited Financial Statements & Notices to members through email:

In terms of S.R.O. 787(I)/2014, SECP has allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to the members through e-mail. Therefore, all members of the Company who wish to receive soft copy of Annual Report are requested to send their e-mail addresses. The consent form for electronic transmission could be downloaded from the Company's website www.pakchem.com.pk. Audited financial statements and reports are being placed on the aforesaid website.

CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.