

NOTICE OF THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING

Notice is hereby given that the **25TH Annual General Meeting** of Laraib Energy Limited (the "Company") will be held on Friday, September 11, 2020 at 11:00 A.M. at the Head Office of the Company situated at **Gerry's Center, 1-B, 3rd Floor, Service Road West, 7th Avenue, Sector G-6/1, Islamabad** to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 24th Annual General Meeting held on October 08, 2019.
2. To receive and adopt the Audited Financial Statements of the Company for year ended June 30, 2020 together with the Directors' and Auditor's Report thereon.
3. To appoint Auditors for the year ending June 30, 2021 and to fix their remuneration. The present auditors Messrs. A.F. Ferguson & Co, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
4. To consider any other business with the permission of the Chair.

By Order of the Board



Fayyaz Ahmad Bhatti

Fayyaz Ahmad Bhatti
Company Secretary

Islamabad

Dated: August 20, 2020

Notes

- i. Share Transfer Books of the Company will remain closed from Friday, September 04, 2020 to Friday, September 11, 2020 (both days inclusive).
- ii. A member entitled to attend and vote at the meeting may appoint a Proxy in writing to attend the meeting and vote on behalf of the member. A Proxy needs not to be a member of the Company.
- iii. Duly completed proxy form must be deposited with the Company Secretary at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
- iv. Shareholders are requested to notify any change in their address immediately.