

## **NOTICE OF THE TWENTY-THIRD (23<sup>rd</sup>) ANNUAL GENERAL MEETING**

Notice is hereby given that the **23rd Annual General Meeting** of shareholders of Laraib Energy Limited (the “Company”) will be held on Tuesday, September 04, 2018 at 11.00 A.M. at the Head Office of the Company situated at **12-B/1, Multi Mansion Plaza, G-8 Markaz, Islamabad** to transact the following business:

### **ORDINARY BUSINESS**

1. To confirm the minutes of the Extraordinary General Meeting held on November 28, 2017.
2. To receive and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 together with the Directors’ and Auditors’ Report thereon.
3. To appoint Auditors and to fix their remuneration for the year ending June 30, 2019. The present auditors EY Ford Rhodes, 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**  
Company Secretary

Islamabad  
Dated: August 13, 2018

### **Notes**

- i. Share Transfer Books of the Company will remain closed from August 30, 2018 to September 04, 2018 (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.