

**NOTICE OF THE TWENTY-SECOND (22<sup>nd</sup>) ANNUAL GENERAL MEETING**

Notice is hereby given that the **22<sup>nd</sup> Annual General Meeting** of Laraib Energy Limited (the "Company") will be held on Wednesday, August 30, 2017 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 21<sup>st</sup> Annual General Meeting held on September 20, 2016.
2. To receive and adopt the Audited Financial Statements of the Company for year ended June 30, 2017 together with the Directors' and Auditor's Report thereon.
3. To appoint Auditors for the year ending June 30, 2018 and to fix their remuneration. The present auditors EY Ford Rhodes, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
4. To approve a final cash dividend of 15% i.e. Rs. 1.50/- per share of Rs. 10/- each, as recommended by the Board of Directors in addition to interim dividend of 28.50% i.e. Rs. 2.85/- per share already paid to the shareholders thus making a total dividend of 43.50% i.e. Rs. 4.35/- per share for the year ended June 30, 2017.
5. To consider any other business with the permission of the Chair.

By Order of the Board

**Fayyaz Ahmad Bhatti**  
Company SecretaryIslamabad  
Dated: August 09, 2017**Notes**

- i. Share Transfer Books of the Company will remain closed from August 25, 2017 to August 30, 2017 (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.