

NOTICE OF THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING

Notice is hereby given that the **27TH Annual General Meeting** of Laraib Energy Limited (the “Company”) will be held on Friday, September 23, 2022 at 11:00 A.M. at the Head Office of the Company situated at Office # 12, Second Floor, Executive Complex, G-8 Markaz, Islamabad, Pakistan.to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements of the Company for year ended June 30, 2022 together with the Directors’ and Auditor’s Report thereon.
2. To appoint Auditors for the year ending June 30, 2023 and to fix their remuneration. The present auditors Messrs. A.F. Ferguson & Co, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
3. To consider any other business with the permission of the Chair.

By Order of the Board

Islamabad
Dated: August 23, 2022

Saniya Saeed Khan
Company Secretary

Notes

- i. Share Transfer Books of the Company will remain closed from Thursday, September 16, 2022 to Thursday, September 23, 2022 (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.