



**INVESTMENTS**

WE KNOW YOUR VALUE

July 6, 2018

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi.

Subject: NOTICE OF EOGM FOR ELECTION OF DIRECTORS OF  
786 INVESTMENTS LTD

Dear Sir,

Enclosed please find a Notice of Extraordinary General Meeting to be held on July 30, 2018 at 9:00 am for circulation amongst the TRE Certificate Holders of the Exchange.

Your truly,

A handwritten signature in black ink, appearing to read 'Talal Ismail Pasha', written over a horizontal line.

Talal Ismail Pasha  
Company Secretary

**786 Investments Ltd.**

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan  
Tel: +922132603751-54 [www.786investments.com](http://www.786investments.com)



## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at 09:00 am on Monday July 30, 2018 at its registered office situated at G3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar Road, Karachi to transact the following business:

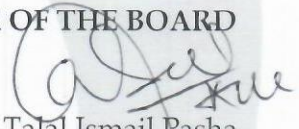
### ORDINARY BUSINESS

1. To confirm the minutes of the AGM XXVI held on October 27, 2017.
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017 for a period of three years commencing from July 30, 2018.
3. Pursuant to section 159(2)(b) of the Companies Act, 2017, the names of retiring Directors are as follows:
  - 1) Ms. Shafqat Sultana
  - 2) Ms. Chairman Hidayatullah
  - 3) Ms. Tara Uzra Dawood
  - 4) Mr. Tahir Mehmood
  - 5) Mr. Farhan Abbas
  - 6) Mr. Muhammad Izqar Khan
  - 7) Syed Shabaha Hussain

### OTHER BUSINESS

4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

  
Talal Ismail Pasha  
Company Secretary

Karachi  
July 6, 2018

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**NOTES:**

**1. BOOK CLOSURE**

The share transfer books of 786 Investments Ltd will remain closed from July 17, 2018 to July 30, 2018 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (SMC-Pvt) Ltd situated at 17<sup>th</sup> floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on July 16, 2018 will be considered in time to attend and vote at the meeting.

**2. APPOINTMENT OF PROXY**

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the registered office or share registrar of the Company not less than forty eight (48) hours.

**3. CDC ACCOUNT HOLDERS**

Any individual beneficial owner of CDC entitled to attend and vote at this Extraordinary General Meeting must bring the CNIC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors or Trustees resolution or power of attorney with specimen signature of the nominee at the time of the meeting. The CDC account holders will further have to follow the guidelines as laid down in Circular no. 1 dated January 26, 2000 issued by the SECP.

**4. CONTEST FOR ELECTION AS A DIRECTOR**

Any person who seeks to contest election to the office of Director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of directors along with the consent to act as Director in Form-28 under section 159(3) and section 167 respectively, of the Companies Act, 2017 and a detailed profile along with his/her office address as required under SRO 25(1) of 2012 dated January 16, 2012 of SECP at the registered office or share registrar of the Company, not later than fourteen days before the date of meeting along with the documents as required under regulation 10 (c) of NBFC Regulation and Notified Entities 2008. In order to satisfy the requirement of section 166 of the Companies Act, 2017 together read with Regulation 6 of Listed Companies (Code of Corporate Governance) Regulation 2017, the Company shall ensure the requisite minimum presence of "Independent Director" on the Board of Directors. For the time being wherein the data bank of Independent Director as referred in sub section (1) of aforesaid section together read with SRO 73(I) of 2018 dated January 25, 2018 of SECP is awaited, the Company is entitled to avail the deeming relaxation as referred in sub section (6) of aforesaid section. Accordingly, the requirement of presence of "Independent Director" shall be fulfilled with due reliance of the definition as contained in sub section (2) of the aforesaid section.

A handwritten signature in black ink, appearing to be 'J. Khan'.

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**5. REQUEST FOR VIDEO CONFERENCE FACILITY**

In pursuance to Companies Act, 2017 and Circular no. 10 of 2014 dated May 21, 2014 issued by SECP, if the Company receives request from members holding in aggregate ten (10%) or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of video conference facility at least five (5) days before the meeting along with complete information necessary to enable them to access such facility. In order to avail this facility, please submit the following information at the registered office of the Company at least seven (7) days before the date of meeting.

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of 786 Investments Ltd, holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio no/CDC Account no. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

\_\_\_\_\_  
Signature of member

**STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 REGARDING INDEPENDENT DIRECTORS**

1. Independent Directors will be elected through the process of election of directors in term of section 159 of the Companies Act, 2017 who meet the criteria laid down under section 166(2) of the Companies Act, 2017.

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