



Notice of 22nd Annual General Meeting

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of the Central Depository Company of Pakistan Limited will be held on **Thursday, October 30, 2014** at **2:00 p.m.** at its registered office situated at CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi-74400 to transact the following business:

Ordinary Business:

1. To confirm minutes of 21st Annual General Meeting of the Company held on October 31, 2013.
2. To receive and approve the annual audited standalone and consolidated Accounts of the Company for the year ended June 30, 2014, together with the Directors' and Auditors' reports thereon and Statement of Compliance with the Code of Corporate Governance.
3. To consider and declare cash dividend of Rs. 3 per share of Rs. 10 each i.e. 30% to the shareholders as recommended by the Board of Directors of the Company for the year ended June 30, 2014.
4. To appoint Auditors of the Company for the year ending June 30, 2015 and fix their remuneration.

By order of the Board

Fazal Hussain Gaffoor
CFO & Company Secretary

Karachi, Dated: **Friday, October 03, 2014**

Notes:

1. A Corporation or any other company registered under the Ordinance or under any other repealed Companies Act, where such Corporation or such other Company, is a member of the Company may, by resolution of its directors, authorise any of its officials or any other person to act as its representative at the above general meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of such Corporation or such other Company if he was an individual shareholder of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his Attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its Attorney.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the proxy shall be furnished with the proxy form.
5. The proxy shall produce his / her original CNIC or original passport at the time of the meeting if requested.
6. The instrument appointing a proxy and the Power-of-Attorney or other authority (if any), under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Registered Office of the Company not less than forty eight hours before the time of above general meeting of the Company.
7. Members are requested to promptly notify any change in their address.

Book Closure:

The Share Transfer Books of the Company will remain closed on **October 29, 2014 and October 30, 2014**. Transfer received in order at the Registered Office of the Company located at CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 before the said date shall be treated in time, subject to Article 26 of Company's Articles of Association, for any corporate entitlements approved by the members.


