

SINDH ENGRO COAL MINING COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of Sindh Engro Coal Mining Company Limited will be held at 4th Floor, the Harbor Front Building. HC #3, Block 4, Marine Drive, Clifton, Karachi, on March 3, 2015 at 10 a.m.

A. ORDINARY BUSINESS

1. To receive and consider Audited Accounts for the year ended December 31, 2014 and the Directors and Auditors' Reports thereon.
2. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD

MUNEEZA IFTIKAR
Company Secretary

Karachi,
Dated: 06-02-2015

N.B

- (1) The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from February 24, 2015. Transfers received in order at the Registered Office of the Company upto the close of business (5:00 p.m.) on February 23, 2014 will be in time for the purpose of the entitlements and to attend the meeting.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.