

COLLATERAL SERVICES LTD

Notice of Annual General Meeting

Notice is hereby given that 25th Annual General Meeting of the shareholders of Collateral Services Ltd will be held on Monday 28th October, 2024 at 2:00Pm at Company's registered Office at 604 6th Floor Sky Mark Tower KCHSU Block 7/8, Shahrah-e-Faisal, Karachi to transact the following business:-

1. To confirm minutes of last Annual General Meeting held on October 28, 2023.
2. To receive, consider and adopt the audited financial statements together with directors & auditors reports for the year ended June 30, 2024.
3. To appoint company's auditors and to fix their remuneration.
4. Any other business with the permission of the Chairman.

By order of the Board

Sd/-

Tauqir A. Siddiqui
Company Secretary / Director

October 07, 2024

Notes:-

1. The Share transfer books of the company will remain closed from **23-10-2024** to **28-10-2024** both days inclusive.
2. A member entitled to attend and vote at this meeting may appoint any member as his / her proxy to attend and vote instead of him.
3. Only those persons whose names appear in the register of members of the company as at **22-10-2024** are entitled to attend and participate in and vote at the annual general meeting.