

WATEEN TELECOM LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (“AGM”) of Wateen Telecom Limited (the “Company”) shall be held on Friday, 25th November, 2022, at 10:30 am (PST), at the registered office of the Company situated at Main Walton Road, Opp. Bab-e-Pakistan, Walton Cantt., Lahore, Pakistan, to transact the following business:

A. Ordinary Business

1. To confirm the minutes of meeting of the Company’s 12th Annual General Meeting held on 25th November 2021.
2. To receive, consider and adopt the Audited Annual Accounts and Consolidated Audited Annual Accounts of the Company for the year ended 30 June 2022, together with the Directors’ Report.
3. To consider re-appointment of A.F. Ferguson and Co. Chartered Accountants (“PWC”) as the statutory auditors of the Company and fix their remuneration for the financial year 2022-2023.

B. Other Business

To consider any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board



Hassan Hayat Qureshi
(Company Secretary)

Lahore: 4 November, 2022

NOTES:

(A) GENERAL

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him/her.
2. The instrument appointing a proxy, together with Power of Attorney, if any, under which it is signed or a notary certified copy thereof, should be deposited with the Company Secretary at the following address: Wateen Telecom Limited, Main Walton Road, Opp. Bab-e-Pakistan, Walton Cantt., Lahore, not less than 48 hours before the time of holding the Annual General Meeting.
3. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.

(B) CDC Account Holders

1. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
2. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
4. In case of Government of Pakistan/State Bank of Pakistan/Corporate entity, the Board of Directors’ resolution/ power of attorney with specimen signature shall be submitted along with proxy Form.
5. Members are requested to notify any change in their addresses immediately.