

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF
HASSAN ALI RICE EXPORT CO., LIMITED

Notice is hereby given that "Extra ordinary General Meeting" of the Company will be held on Wednesday the 24th January 2019 at 05:00 pm at Hassan Ali Rice Export Co, Limited, 1st Floor Cotton Exchange Building I.I. Chundriger Road Karachi, to transact the following business:

AGENDA :

- ENDA :
1. To confirm the minutes of the Sixtieth Annual General Meeting held on 25th October 2018,
2. To elect four directors of the Company for a period of three years in accordance with the provision of the Companies Act 2017.
- The following are the retiring directors:
- | | |
|----------------------------------|-----------------------------|
| 1. Mr. Nizam Akberali Hashwan | 5. Mrs. Sultana A. Hashwani |
| 2. Mr. Amin.Hashwani | 6. Mrs. Farieha A. Hashwani |
| 3. Mr.Abdullah Hashwan | 7. Aziz |
| 4. Mrs.Sultana Akberali Hashwani | |
3. To transact any other business with the permission of the Chairman.
- (Signature)*
- (Stamp: TRIES LTD)*

Karachi: 2-1-2019

By Order of the Board
Syed Mohammad. Yousuf
Company Secretary



NOTES:

- TES:
1. The share Transfer Books of the Company will remain closed from 18-01-2019 to 24-01-2019 (Both days inclusive).
 2. All members should bring their Original National Identity Cards for their identification purpose.
 3. All beneficial owners of the shares registered in their names to Central Depository Company (CDC) and / or their proxy are required to produce their Original National Identity Card for identification purpose at the time of attending the meeting. The form of the proxies must be submitted with the Company within the stipulated time, duly witnessed by person whose name, address and NIC number must be mentioned on the form along with attested copies of the NIC of the beneficial owner and the proxy.
 4. The members intend to contest election of directors shall submit nomination by 09th January 2019.
 5. Proxies in order to be effective must be received at the Registered office of the Company duly stamped, signed and witness not late then 48 hours before the time for holding the meeting during working hours.
 6. The members are requested to immediately notify the change of address, if any and also to supply a copy of NIC for record of the Company's share registrar.

STATEMENT UNDER SECTION 134 OF THE COMPANIES ACT 2017.

The directors have no interest except their shareholding in the company and their intention to contest election of directors based on their shareholdings.