

HASSAN ALI RICE EXPORT CO. LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixtieth Annual General Meeting of the Company will be held on Thursday 25th October 2018, at 05:00 P.m at Hassan Ali Rice Export Co, Limited, 1st Floor Cotton Exchange Building I.I. Chundrigar Road, Karachi, to transact the following business:

1. To confirm the minutes of the Fifty Ninth Annual General Meeting held on 30th October 2017.
2. To receive and adopt the audited account for the year ended 30th June 2018, together with the Auditors and Directors report thereon.
3. To appoint Auditors' of the Company for the financial year ending June 30, 2019 and to fix their remuneration. The retiring auditors M/s Feroz Sharif Tariq & Company, Chartered Accountants being eligible have offered themselves for re-appointment.
4. To transact any other business with the permission of Chairman.

Karachi. 04th October 2018.

By Order of the Board

Syed Mohammad. Yousuf
Company Secretary

NOTES:

1. The share Transfer Books of the Company will remain closed from 19-10-2018 to 25-10-2018 (Both days inclusive).
2. All members should bring their Original National Identity Cards for their identification purpose.
3. 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. Proxies in order to be effective must be received at the Registered office of the Company duly stamped, signed and witness not later than 48 hours before the time for holding the meeting during working hours.
5. 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.