

# Maple Leaf Capital Limited

**Registered Office: 42-Lawrence Road, Lahore**

Tel: 92-042-36302261-62, Fax: 92-042-36368721

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**Notice** is hereby given that an Extraordinary General Meeting of the members of **Maple Leaf Capital Limited** (the “Company”) will be held on **Tuesday, October 03, 2023 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business: -

To elect Seven (07) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing October 03, 2023, in place of the following retiring Directors: -

- 1) Mr. Taufique Sayeed Saigol
- 2) Mr. Waleed Tariq Saigol
- 3) Mr. Sayeed Tariq Saigol
- 4) Mr. Danial Taufique Saigol
- 5) Ms. Jahanara Saigol
- 6) Syed Mohsin Raza Naqvi
- 7) Mr. Arif Ijaz

**BY ORDER OF THE BOARD**

**Sd/-**

**(MUHAMMAD ASHRAF)**  
Company Secretary

Lahore: September 12, 2023

### NOTES:

1. Share Transfer Books of the Company will remain closed from September 27, 2023 to October 03, 2023 (both days inclusive). Physical transfers received in order at Share Department, 42-Lawrence Road, Lahore, upto the close of business on September 26, 2023 will be considered in time to determine voting rights of shareholders for attending the extraordinary general meeting.
2. A member eligible to attend, speak and vote at the meeting may appoint another member of the Company as a proxy to attend, speak and vote instead of him/her. Proxy Form duly completed must be deposited at the Registered Office of the Company not later than 48 hours before the time of meeting.
3. In case of corporate entity, the Board of Directors’ resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
4. The shareholders will be allowed to exercise their right to vote through postal ballot subject to the requirements of Sections 143 and 144 of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018.

**MAPLE LEAF CAPITAL LIMITED**  
42-LAWRENCE ROAD, LAHORE

**PROXY FORM**

I / We \_\_\_\_\_

of \_\_\_\_\_

being a member of **MAPLE LEAF CAPITAL LIMITED** hereby appoint \_\_\_\_\_

as my / our proxy to attend, speak and vote for and on my / our behalf at the Extraordinary General Meeting of the Company to be held at its Registered Office, 42-Lawrence Road, Lahore, on **Tuesday, October 03, 2023 at 11:00 AM** and any adjournment thereof.

As witness given under my/our hand(s) \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**1. Witness:**

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
: \_\_\_\_\_

Affix Revenue Stamp of Rs. 50/-
------------------------------------

**2. Witness:**

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
: \_\_\_\_\_

\_\_\_\_\_  
**SIGNATURE OF  
MEMBER / ATTORNEY**  
(Please affix also company stamp, in  
case of corporate entity)

**SHARES  
HELD:** \_\_\_\_\_

<b>Folio No.</b>	
------------------	--

**Notes:**

1. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC)/Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC/Passport with Proxy Form.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.