

Maple Leaf Power Limited

Registered Office: 42-Lawrence Road, Lahore

Tel: 92-042-36278904-05, Fax: 92-042-36368721

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of **Maple Leaf Power Limited** (the "Company") will be held on **Saturday, October 15, 2022 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business: -

To elect 07 (Seven) 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 15, 2019, in place of the following retiring Directors: -

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

BY ORDER OF THE BOARD

Sd/-

(MUHAMMAD ASHRAF)

Company Secretary

Lahore: September 22, 2022

NOTES:

1. Share Transfer Books of the Company will remain closed from October 08, 2022 to October 15, 2022 (both days inclusive). Physical transfers received in order at Share Department, 42-Lawrence Road, Lahore, upto the close of business on October 07, 2022 will be considered in time to determine voting rights of the shareholders for attending the extraordinary general meeting.
2. A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. 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.
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.

MAPLE LEAF POWER LIMITED

42-LAWRENCE ROAD, LAHORE

PROXY FORM

I/We _____

of _____

being a member of **MAPLE LEAF POWER 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 **Saturday, October 15, 2022 at 11:00 AM** and any adjournment thereof.

As witnessed given under my/our hand(s) _____ day of _____, 2022.

1. Witness:

Signature : _____
Name : _____
CNIC : _____
Address : _____
: _____

Affix Revenue Stamp
of Rs. 50/-

2. Witness:

Signature : _____
Name : _____
CNIC : _____
Address : _____
: _____

**SIGNATURE OF MEMBER /
ATTORNEY**

SHARES HELD : _____

Folio No.	_____
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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 or Passport.
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.