



### **NOTICE FOR 20th ANNUAL GENERAL MEETING**

Notice is hereby given that the 20th Annual General Meeting of **Sialkot International Airport Limited (SIAL)** is scheduled to be held on **Thursday, October 28, 2021 at 3:00 afternoon at Sialkot International Airport Limited**, to deal with the following matters:-

#### **ORDINARY BUSINESS:**

1. To confirm the minutes of last AGM held on 28-10-2020
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2021 together with the reports of directors and auditors thereon.
3. To consider and approve 5% bonus shares for all shareholders of SIAL, as recommended by the Board of Directors for the year ended 30-6-2021.
4. To reappoint auditors for the year ending June 30, 2022 and to fix their remuneration. Being eligible, present auditors (M/S Yousuf Adil, Chartered Accountants) have consented to continue as auditors of the company for the year 2021-22.
5. To elect 365 directors of the Company as fixed by the BOD for the next term of three years commencing from October 30, 2021 in accordance with the provisions of section 159(1) of the Companies Act, 2017. Total number of retiring directors is 337.

#### **NOTES:**

1. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting on his/her behalf. Names of Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. Under the ongoing situation of Covid-19 Pandemic, Members may also attend the AGM via video link i.e. **ZOOM MEETING ID 786 100 7860 – password = sial**
3. Requests for shares transfers received by the close of business hours (05 PM) on Thursday - October 21, 2021 will be considered in order. Any change in address / NTN, alongside valid copy of CNIC be sent to Company Secretary at registered office, Sambrial, Sialkot. Tel. 052-6633090 or email at cs@sial.com.pk. This same is necessary for filing of statutory returns of the Company with SECP.

4. To comply with the legal obligations, Members are requested to provide either by email or TCS, copy of their valid CNIC. Please also note that withholding tax, if any, (for filer and non-filer) will be deducted as per prevailing Tax Laws.
5. The Company will also place the audited financial statements for the year ended 30-6-2021 alongside directors and Auditor's report on its website [www.sial.com.pk](http://www.sial.com.pk)

5. **BOOK CLOSURE**

The Member's Register will remain close from October 22, 2021 to October 28, 2021 (both days inclusive).

**BY ORDER OF THE BOARD Sialkot:** October 07, 2021