

**COLLATERAL SERVICES LTD**  
**Notice of Annual General Meeting**

Notice is hereby given that 24<sup>th</sup> Annual General Meeting of the shareholders of Collateral Services Ltd will be held on 28<sup>th</sup> October, 2023 at 04:00PM at Company's registered Office at 604 6<sup>th</sup> Floor Sky Mark Tower KCHSU Block 7/8, Shahrah-e-Faisal, Karachi to transact the following business:-

1. To confirm minutes of last Annual General Meeting held on October 06, 2022.
2. To receive, consider and adopt the audited financial statements together with directors & auditors reports for the year ended June 30, 2023.
3. To appoint company's auditors and to fix their remuneration.
4. Any other business with the permission of the Chairman.

By order of the Board

sd/-

**Tauqir A. Siddiqui**  
**Company Secretary / Director**

October 3, 2023

**Notes:-**

1. The Share transfer books of the company will remain closed from **23-10-2023 to 28-10-2023** both days inclusive.
2. A member entitled to attend and vote at this meeting may appoint any member as his / her proxy to attend and vote instead of him.
3. Only those persons whose names appear in the register of members of the company as at **22-10-2023** are entitled to attend and participate in and vote at the annual general meeting.