

Notice of the Fifteenth Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the National Clearing Company of Pakistan Limited will be held on Tuesday, October 18, 2016, at 12:00 p.m. in the Board Room of NCCPL Head Office at 8th Floor, PSX Building, Karachi to transact the following business:

Ordinary Business

- 1) To confirm minutes of the 14th Annual General Meeting of the Company held on October 7, 2015;
- 2) To receive, consider and approve the Audited Financial Statements for the year ended June 30, 2016 and the reports of Directors and Auditor's thereon; statement of compliance with Code of Corporate Governance ("CCG") and Review Report on statement of Compliance;
- 3) To approve appropriation of profits as recommended by the Board of Directors of the Company;
- 4) To appoint Statutory Auditors and to fix their remuneration for the financial year ending on June 30, 2017;
- 5) To transact any other business with the permission of the Chair.

By order of the Board



Imran Ahmed Khan
Chief Financial Officer &
Company Secretary

Dated: September 27, 2016
Karachi