

March 17, 2020

Please insert Name & Address

Notice of 1st Annual General Meeting and Election of Directors

Notice is hereby given that in pursuance of the provision of Section 132(3) and Section 159(2) of the Companies Act, 2017 that the 1st Annual General Meeting of Taleem Finance Company Limited will be held as follows:

Date: April 17, 2020
Time: 10:00 AM
Venue: Registered office address of the Company

Agenda of the meeting is attached



Furrugh Adeel
Company Secretary

Procedure and requirement for Appointing Proxies:

A Member entitled to attend and vote may appoint another person as his proxy to attend and vote on his behalf. A Member shall not be entitled to appoint more than one proxy. Duly completed Proxy forms in order to be valid must be received at the Registered Office of the Company not less than 48 hours before the time of Meeting.