



April 05, 2023

Notice of 4TH Annual General Meeting

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 4TH Annual General Meeting of Taleem Finance Company Limited will be held as follows:

Date: April 26, 2023
Time: 05:00 PM
Venue: Registered office address of the Company

Agenda of the meeting is attached

Furrukh 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.