



TALEEM FINANCE COMPANY LTD
INVESTING IN EDUCATION QUALITY

TALEEM FINANCE COMPANY LIMITED

April 04, 2022

Notice of 3rd 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 3rd Annual General Meeting of Taleem Finance Company Limited will be held as follows:

Date: April 29, 2022
Time: 05:00 PM
Venue: Hosted from Registered office address of the Company members will join through Zoom Cloud Meeting

Agenda of the meeting is attached



Fuzrikh 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.

A company licensed with SECP as a Non-Banking Finance Company for providing Investment Finance Services
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