

Notice of 70th Annual General Meeting

NOTICE is hereby given that the seventieth Annual General Meeting of Signify Pakistan Limited will be held on Friday, July 12, 2024, at 03:00 p.m., at its registered office at The Hive at Nishat 3rd Floor, Building no 19C, Khayaban-e-Ittehad, Phase 6, DHA, Karachi and can also be attended through below website link to transact the following business: <http://www.signify.com/en-pk/contact>: Notice/link of the meeting in given therein. **[Join the meeting now](#)**

ORDINARY BUSINESS

1. To receive, consider and adopt the audited accounts of the company for the year ended December 31, 2023, together with the Directors' and Auditor's reports thereon.
2. To appoint the Auditors of the Company and to fix their remuneration.
3. To consider, approve and declare and authorize the payment of dividend for the year ended December 31, 2023. The Directors have recommended the payment of cash dividend @Rs.2.74 per ordinary share for the year ended December 31, 2023.

By the order of the Board

Syed Wajahat Ali
Company Secretary

Karachi, June 21, 2024

NOTES: -

- (1) Share Transfer Books of the Company will remain closed from July 6th to July 12th 2024 (both days inclusive).
- (2) A Member of the Company entitled to attend, and vote may appoint another Member as his/her proxy to attend and vote instead of him/her at the meeting. Proxy Forms in order to be effective must be deposited at the Company's Registered Office not less than 48 hours before the time of the Meeting.
- (3) Reference is made to the SECP notification SRO 831(1) of 2012 dated July 05, 2012 that the individual members, who have not submitted copies of their valid CNIC to the Company are requested to send their CNIC copy with folio number mentioned thereon at the earliest the Company's office registered address at The Hive at Nishat, 3rd Floor, Building no 19C, Khayaban-e-Ittehad, Phase 6, DHA, Karachi. Corporate entities are also requested to provide their NTN (copy) with Folio number mentioned thereon to the Company's registered office at as mentioned above. In case on non-receipt of valid CNICs/NTN, the Company will be constrained to withhold dispatch of dividend warrants/online transfer to such shareholders.
- (4) Payment of Cash Dividend Electronically (Optional): The company wishes to inform its shareholders that under that law they are also entitled to receive their cash dividend directly in their bank account instead of receiving it through dividend warrants. Accordingly, shareholders wishing to exercise this option may send a signed dividend mandate document with their complete banking details, full name, folio number, mailing address and copy of CNIC to the Company's office at The Hive at Nishat, 3rd Floor, Building no 19C, Khayaban-e-Ittehad, Phase 6, DHA, Karachi.
- (5) As regard deduction of withholding tax on the amount of dividend, as per tax laws, currently below rates apply: a). For filers of Income tax return 15%; For non-filers of Income tax return 30%. To enable the Company to make tax deduction on the amount of dividend @15% instead of 30%, as per applicable laws, all the shareholders whose names are not entered into the Active Tax-payer List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for payment of the cash dividend otherwise tax on their cash dividend will be deducted @30% instead of 15%, as per applicable laws.
- (6) Members are requested to promptly communicate any change in their mailing address or bank mandate to the registered office of the company at The Hive at Nishat, 3rd Floor, Building no 19C, Khayaban-e-Ittehad, Phase 6, DHA, Karachi.