



Pakistan Poverty Alleviation Fund



December 30, 2015

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all the General Body Members of the Pakistan Poverty Alleviation Fund that Extra-Ordinary General Meeting of the Company will be held on January 25, 2016 at 11.00 am at PPAF registered office located at 90, Margalla Road, F-8/2, Islamabad.

The following business shall be transacted:-

1. To confirm minutes of 19th Annual General Meeting of the Company held on October 29, 2015.
2. To elect eight Directors of the Company from Civil Society Category of Members. (Details given at Annexure I)
3. Any other business with the permission of the Chair.

You are requested to send us your notice of candidacy fourteen days before the aforementioned meeting i.e. by January 11, 2016. A draft notice of candidacy is enclosed herewith for your convenience and kind consideration (Annexure A).

The potential candidates are also requested to sign and send the declaration in pursuance of clause 24 of the Memorandum of Association (Sample attached at Annexure B). list of existing PPAF Partner Organizations (POs) is attached at Annexure "C".

Amir Naeem
Company Secretary

Notes:

- (i) A member entitled to attend and vote at the meeting is not allowed to appoint another person as his/her proxy to attend and vote on his/her behalf.
- (ii) Members are requested to promptly notify the Company of any change in their addresses and other particulars listed in the membership form for up-dating the records for future notices.
- (iii) Annexure (I) form part of this notice.

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A company setup under Section 42 of Companies Ordinance, 1984