

THAR ENERGY LIMITED

NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Third Annual General Meeting of Thar Energy Limited will be held at 11th Floor, Ocean Tower, Block 9, Clifton, Karachi, on September 25, 2018 at 11:00 a.m.

A. ORDINARY BUSINESS

1. To receive and consider Audited Accounts for the year ended June 30, 2018 and the Directors and 'Auditors' Reports thereon.
2. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD

Fatima
Fatima Maryam
Company Secretary

Karachi,
Dated: 04-09-2018

N.B

- (1) The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from 18th September, 2018 to 25th September, 2018. Transfers received in order at the Registered Office of the Company upto the close of business (5:00 p.m.) on 24th September 2018 will be in time.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.