



**ISE  
REIT**

**ISE Towers REIT Management Company Limited**  
**(Formerly Islamabad Stock Exchange Limited)**

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**NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of ISE Towers REIT Management Company Limited (the Company) will be held on Thursday, October 28, 2021 at 2:30 p.m. at the Registered Office of the Company at ISE Towers Auditorium, 55-B, Jinnah Avenue, Islamabad to transact the following business:

- 1) To confirm the minutes of 31<sup>st</sup> Annual General Meeting of the Company held on October 28, 2020.
- 2) To receive, consider and adopt the annual unconsolidated & consolidated audited financial statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' reports thereon.
- 3) To approve, as recommended by the Board of Directors of the Company, the payment of final dividend @ Re.0.6 per share (6%) for the financial year ended June 30, 2021.
- 4) To appoint Auditors for the year 2021 - 2022 and fix their remuneration.
- 5) Any other business with the permission of the Chair.

By order of the Board

(Zeeshan Shafique)  
Company Secretary

Islamabad: October 07, 2021