



ISE Towers REIT Management Company Ltd.

(Formerly Islamabad Stock Exchange Limited)

Notice of Thirty-First Annual General Meeting

Notice is hereby given that the Thirty-First Annual General Meeting of ISE Towers REIT Management Company Limited (the Company) will be held on Wednesday, October 28, 2020 at 2.30 p.m. at ISE Towers Auditorium, 55-B, Jinnah Avenue, Islamabad to transact the following ordinary business:-

- 1) To confirm the minutes of Thirtieth Annual General Meeting of the ISE Towers REIT Management Company Limited held on October 28, 2019;
- 2) To receive, consider and adopt the audited financial statements for the year ended June 30, 2020 together with the Directors' and Auditors' Reports thereon;
- 3) To consider and approve final cash dividend at Re.0.33 per share i.e., 3.3% as recommended by the Board of Directors for the year ended June 30, 2020.
- 4) To appoint Auditors for the year ending on June 30, 2021 and to fix their remuneration;
- 5) To transact any other business with the permission of the Chair.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Zeeshan Shafique'.

(Zeeshan Shafique)
Acting Company Secretary

Islamabad, October 07, 2020