



Securities and Exchange Commission of Pakistan  
COMPANY LAW DIVISION  
(Registration Department)  
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No. CLD/RD/602(1)2004- \\\

Islamabad, the July 8, 2010

CIRCULAR NO. 17 / 2010

**Subject: Notice period for holding Extraordinary General Meeting to pass resolution for filing application under Companies Easy Exit Scheme (CEES)**

The Securities and Exchange Commission of Pakistan, vide Circular 12/2010 dated 1.7.2010 has re-launched Companies Easy Exit Scheme (CEES). One of the requirements to make application under the said scheme is that the application shall be supported with a resolution of the shareholders of the company. As the scheme has already commenced since July 1, 2010, the shareholders might face difficulty in holding Extraordinary General Meeting.

2. In order to facilitate the companies, I, in exercise of the powers conferred under sub-section (7) of Section 159 of the Companies Ordinance, 1984, hereby authorize that Extraordinary General Meeting of the companies to pass resolution to file application under the Companies Easy Exit Scheme (CEES) may be held at a shorter notice of at least three (3) days.

  
(Muhammad Siddique)  
Registrar of Companies

**Distribution:**

1. The President, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600.
2. The President, Institute of Cost & Management Accountants of Pakistan, Gulshan-e-Iqbal, Karachi- 75300.
3. The President, Institute of Corporate Secretaries of Pakistan, 683-C, Allama Iqbal Road, Off: Tariq Road, Block 2, PECHS, Karachi.
4. The President, Federation of Pakistan Chambers of Commerce and Industry, Shahrah-e-Firdousi, Main Clifton, Karachi.
5. The President, All Chambers of Commerce & Industry.
6. All Pakistan Newspapers Society, 32, Farid Chamber Abdullah Haroon Road, Karachi.
7. All Company Registration Offices,
8. Official Website for information.