

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



Housing Development Finance Corporation Plc.

Dated: 30th June 2020

Shareholders and Directors of HDFC PLC.

NOTICE OF 16TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given pursuant to clause 66 of the Articles of Association that the **16th** Annual General Meeting of the Shareholders of the Housing Development Finance Corporation PLC. will be held on **Saturday the 25th July, 2020 at 12.00pm virtually (ZOOM)** to conclude and approve the following businesses:

1. Confirmation of Minutes of the 15TH Annual General Meeting.
2. To receive and adopt the Directors' Report and the Auditors Report.
3. Consideration and adoption of audited Balance Sheet as at 31ST December 2019 and the Income Statement of HDFC Plc for the year ended 31ST December 2019.
4. Announcement of Dividend for the year 2019.
5. Appointment of Directors in place of those retiring, if any;
6. To approve the Auditors for the 2020 Financial Year and fix their remuneration.
7. Any other business

Note: If unable to attend the AGM you may appoint a proxy by filling the Proxy Form



By order of the Board

Adam Athif
Company Secretary