



TransPeshawar (The Urban Mobility Company)

A company set up under section 42 of the Companies Act, 2017

Date: May 31, 2022

Ref. No. TP/SECP/2021-22/ 061

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| 1. Mr. Shahab Ali Shah | Chairman |
| 2. Mr. Dilroze Khan | Member (Financial Expert) |
| 3. Mr. Muhammad Ishfaq Khattak | Member (Technical Expert) |
| 4. Mr Shafiullah Khan | District Administrator (DC Peshawar) |
| 5. Mr. Isaac Ali Qazi | Member (Legal Expert) |
| 6. Dr. Rashid Rehan | Member (Technical Expert) |
| Ex-Officio Members | |
| 7. Mr. Riaz Khan Mahsud | Commissioner Peshawar |
| 8. Mr. Amer Latif | Secretary (TMTD) |
| 9. Capt. (R) Shahbaz Tahir Nadeem | DG (Peshawar Development Authority) |
| 10. Mr. Abbas Majeed Khan Marwat | SSP Traffic Peshawar |
| 11. Mr. Basharat Ahmad | Additional Secretary (Budget) FD |
| 12. Mr. Muhammad Ali Asghar | Chief Economist (P&D Department) |
| 13. Executive Director (Urban Policy Unit) | Member (ED, UPU) |
| 14. Mr. Fayyaz Ahmad Khan | Chief Executive Officer |
| External Auditors | |
| 15. Mr. Zeeshan Ali (Partner). | PKF F.R.A.N.T.S, Chartered Accountants |

NOTICE/ INVITATION TO ATTEND 4TH ANNUAL GENERAL MEETING OF TRANSPESHAWAR

4th Annual General Meeting of the TransPeshawar (The Urban Mobility Company) is scheduled as per the following details;

Date: June 21st, 2022

Time: 14:00 Hours

Venue: Committee Room, P&D Department, Civil Secretariat, Peshawar.

Agenda of the meeting is attached.

Yours Sincerely,

Muhammad Aamir Noor, ACA

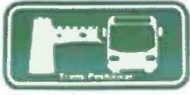
Company Secretary

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NOTICE OF THE ANNUAL GENERAL MEETING

The 4th Annual General Meeting of TransPeshawar (The Urban Mobility Company) will be held on June 21, 2022 at 2:00 p.m at Committee Room, P&D Department, Civil Secretariate, Peshawar.

Agenda

The 4th AGM will have the following agenda:

Ordinary Business

1. Confirmation of minutes of 3rd Annual General Meeting held on Jan 20th, 2021.
2. Consideration and adoption of the Report of the Board and the Financial Statements of the Company with Auditors' Report thereon for the year ended June 30, 2021.
3. Appointment of auditors for the year ending June 30, 2022 and fixation of their remuneration. The present auditors, PKF F.R.A.N.T.S, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. Any other item with the permission of the Chair.

Yours Sincerely,

Muhammad Aamir Noor, ACA
Company Secretary