



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-ninth Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company 20 - K Gulberg II, Lahore on Wednesday November 27, 2019 at 3:15 p.m. to transact the following business:-

Ordinary Business

- 1 To confirm the minutes of Annual General Meeting held on October 27, 2018.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2019 together with Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2019-20 and to fix their remuneration. The present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq – Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore
November 6, 2019

BY ORDER OF THE BOARD


Salman Farooq
(Company Secretary)

*Notes:-

- 1 The share transfer books of the Company will remain close from November 23, 2019 to November 27, 2019 (BOTH DAYS INCLUSIVE)
- 2 A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend the meeting and vote for him / her. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- 3 In term of the Companies Act, 2017, the shareholders residing in a city other than Lahore, and holding at-least 10% of the total paid-up share capital may demand the facility of **Video-Link** for participation in the annual general meeting. The request for providing video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of meeting.
- 4 Account holders and sub-account holders holding book entry securities in respect of the shares of the Company in Central Depository Company of Pakistan Limited, who wish to attend the General Meeting are requested to bring their original Computerized National Identity Cards for identification purpose.