



MORAFCO INDUSTRIES LIMITED



No. Morafco 119th BOD
Dated: October 03, 2017

The 119th meeting of Board of Directors of Morafco Industries Limited, Faisalabad as required under various sections of the Companies Ordinance 1984 is to be held on 09th **October**, 2017 at 10.00 AM at Regional Office PIDC, Lahore to transact the following significant issues: -

1. To confirm the minutes of 118th Board of Directors meeting held on held on September 22, 2017 at PIDC Regional Office, Lahore.
2. To consider the Progress made by the management on the decisions taken in the last Board of Directors meeting.
3. To consider, review and approve the Annual Accounts of Morafco Industries Limited for the period ended as on June 30, 2017 duly Audited by M/s. Kamran & Co. Chartered Accountants along with Auditors' Report and director's report thereon (as required under the Companies Ordinance 1984).
4. To consider, review and approve 1st quarterly (un-audited) accounts for the period ended on September 30, 2017 along with director's report thereon (as required under section 245 of the Companies Ordinance 1984).
5. To approve the Agenda of 52nd Annual General Meeting of the company.
6. To consider and recommend the appointment and remuneration of statutory auditors for the financial year 2017-18 (as required under section 252 of the Companies Ordinance 1984).
7. **To transact any other business with the permission of the Chairman.**

c.c. To all Directors of Morafco Industries Limited


Muhammad Nadeem Athar
Company Secretary

