



NOTICE OF ANNUAL REVIEW MEETING

NOTICE is hereby given that Annual Review Meeting of Members of UNICAP Modaraba will In Sha Allah be held at 6/M-2, Block – H, Gulberg, Lahore on Tuesday, July 31, 2018 at 11.00 am to transact the following business:

1. To confirm the minutes of the Last Annual Review Meeting.
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2017 together with the Directors and Auditors Reports.
3. To transact any other business with the permission of the Chair.

Lahore.
July 09, 2018

By the Order of the Board


Junaid Iqbal
Chief Executive Officer

Notes:

- i. Share Transfer Books of the company shall remain closed from 25/07/2018 to 31/07/2018.
- ii. A member entitled to attend and vote at the meeting may appoint his / her proxy to attend and vote on his / her behalf. The instrument appointing the proxy, duly completed, must be received at the Company's Registered Office not later than 48 hours before the time of holding of the meeting.'
- iii. Members are requested to promptly notify any change in their address.

6-M/2, Block – H, Gulberg – II, Lahore, Pakistan