

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 31<sup>ST</sup> Annual General Meeting of the shareholders of the Company will be held at 11.00 A.M. on Friday the 30<sup>th</sup> October, 2015 at the Registered office of the Company at Nishatabad, Faisalabad to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2015 together with Directors and Auditors Reports thereon.
3. To appoint Auditors for the next financial year 2015-2016 and to fix their remuneration. The Retiring Auditors, M/s. Avais Hyder Liaquat Nauman, Chartered Accountants, Faisalabad being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

**FAISALABAD**  
**October 09, 2015**

### **NOTES:**

1. The Share Transfer Books of Ordinary Shares of the Company will remain closed from October 23, 2015 to October 30, 2015 (both days inclusive). Transfers received in order by Company's Registrar, M/s. Consulting One (Pvt.) Ltd, 478-D, Peoples Colony, Faisalabad upto close of business hours on October 22, 2015 will be considered in time.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
3. Shareholders whose shares are deposited with Central Depository Company (CDC), or their Proxies are requested to bring their original National Identity Cards (CNICs) or Passports along with the Participants ID numbers and their account numbers at the time of attending the Annual General Meeting for verification.
4. All other members should bring their Original National Identity Cards for identification purpose.
5. The shareholders are requested to notify the company immediately the change in their address, if any.