

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting of the shareholders of the Company will be held at 11.00 A.M. on Monday the 31<sup>st</sup> October, 2016 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, 2016 together with Directors and Auditors Reports thereon.
3. To appoint Auditors for the next financial year 2016-2017 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

FAISALABAD  
October 10, 2016

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

### **NOTES:**

1. The Share Transfer Books of Ordinary/Preference Shares of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive). Transfers received in order by Company's Registrar, M/s. F.D. Registrar Services (SMC-Pvt.) Ltd, Office No.1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi upto close of business hours on October 22, 2016 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 alongwith 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.