

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the thirty four Annual General Meeting of the Shareholders of the Company will be held on Saturday January 28, 2023 at 10:00 A.M. at Blossom Event Marquee 13-Km, Raiwind Road, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting of the Company held on August 05, 2022,
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2022 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2022-2023 and fix their remuneration. The present Auditors M/s UHY Hassan Naeem & Co. Chartered Accountants, retire and being eligible have offered themselves for reappointment.
4. To elect seven Directors of the Company, as fixed by the Board of Directors for a period of three years commencing from February 18, 2023 in accordance with the provision of the Companies Act, 2017. The names of retiring Directors are:

1-Mr.Ghazi Khan	2-Mr.Akbar Khan	3-Mr.Haroon Khan
4-Mr.Humayun Akhtar Khan	5-Mrs.Rasheeda Begum	6-Mrs.Mobina Akbar Khan
7-Mr. Tahir Farooq Malik		
5. To transact any other ordinary business with the permission of the Chair.

Lahore: January 06, 2023.

By order of the Board
Ahmad Jehanzeb Khan
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from 20-01-2023 to 28-01-2023 (both days inclusive) for entitlement, attending and voting at Annual General Meeting. Physical Transfers/CDS Transactions IDS received in order in all respects at the close of the Business on 19-01-2023 at the Company's Share Registrar M/s Corplink (Pvt) Ltd, Wing Arcade, 1-K Commercial Area Model Town Lahore attending of the meeting.

2. A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote on his/her behalf, Forms of Proxy to be valid must be properly filled in/executed and received at the Registered Office of the Company at 66-L, Gulberg-II, Lahore, at least 48 hours before the time of this meeting.
3. Members are requested to provide by mail or email, photocopy of their CNIC and their email address to enable the Company to comply with the relevant laws.
4. In accordance with the provision of Section 242 of the Act, it is mandatory for a listed company to pay cash dividend to shareholders only through electronic mode directly into the bank account designated by the entitled shareholders. In order to receive dividends directly into bank account, members are requested to complete the particulars in e-Credit Dividend Mandate Form.
5. Members are advised to ensure that they have provided valid Zakat declaration under Zakat & Usher Ordinance, 1980 (for Zakat exemption) to their respective Participant/CDC Investor Account Services/Company's Share Registrar.
6. Members holding shares in physical form are encouraged to convert their physical shares into Book Entry Form (CDC) pursuant to the requirements of Section 72 of the Act.
7. The financial statements of the Company for the financial year ended on September 30, 2022 will also be up-loaded on Company's website.
8. Members are advised to promptly notify change in their postal address, if any, to the Company's Share Registrar.