

MTM/DS/2021/

Dated: 29-10-2021.

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NOTICE OF MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 6th November, 2021 at 11 .00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

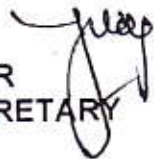
The following will constitute the Agenda of the Meeting:-

1. To confirm the Minutes of Meeting of the Board of Directors held on **27th September, 2021**.
2. To consider the Auditor's Report & Financial Statements for the Year ended **30-06-2021**.
3. To approve addition & deletion of the Fixed Assets of the Company made during the year ended **30-06-2021**.
4. To consider and approve the related party transactions, during the year ended **30-06-2021**.
5. To approve short term investment made/sold during the year ended **30-06-2021**.
6. To finalize the Report of Directors for the Annual General Meeting.
7. To consider appointment of Auditors for the year **2021-22** and to make suitable recommendation to the Annual General Meeting.
8. To consider, recommend or otherwise payment of Dividend to the Shareholders
9. To fix the date of next Annual General Meeting.
10. Any other business with the permission of the Chair.

All Directors are cordially requested to attend the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS.

YASIR GHAFFAR
COMPANY SECRETARY



Circulation to: Mr. Abdul Rehman Qureshi Sb (Through Audio/Video Link Conference).

