

MTM/DS/2022/

21-10-2022

## NOTICE OF MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday 28<sup>th</sup> October 2022 at 11.00 A.M.**, at Registered Office, Mehr Manzil, Lohari Gate, Multan to discuss the following Agenda:

1. To confirm the Minutes of the Meeting of the Board of Directors held on 29<sup>th</sup> September 2022.
2. To consider and approve Un-Audited 1st Quarterly Financial Statements for the 1st Quarter ended 30-09-2022.
3. 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



LIAQAT ALI DOLLA  
COMPANY SECRETARY



Circulation to: All Directors.



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