

REF.NO.MTM/SEC/2023/

DATED: 29-05-2023.

EMERGENT NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that an emergent meeting of the Board of Directors of the Company will be held on 31st May, 2023 at 11.00 A.M., at Registered Office, Mehr Manzil Outside Lohari Gate, Multan to discuss the following Agenda:-

- 1- To confirm the Minutes of Meeting of the Board of Directors held on 28th April, 2023.
- 2- The Authorized Capital of the Company be increased from 300,000,000 divided into 30,000,000 shares of Rs.10/- each to Rs.10300,000,000 divided into 1030,000,000 shares of Rs.10/- each and to amend Capital Clause-V of the Memorandum of Association and Capital Clause-3 of the Articles of Association of the Company accordingly.
- 3- To circulate annual audited Financial Statements to the members through QR enabled code and web link, subject to approval of the Members.
- 4- An Extra ordinary General Meeting will be held on 22nd June, 2023 at 11.00 A.M., to consider and approve the aforementioned businesses.
- 5- 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



NOTE: The transfer Books of the Company shall remain closed from 29-05-2023 to 31-05-2023,

Circulation to All Directors.



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com

