

REF.NO.MTM/SEC/2025/

DATED: 10-10-2025

EMERGENT 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 Saturday, 11th October, 2025 at 11.00 A.M., at Registered Office, Mehr Manzil Outside Lohari Gate, Multan to discuss the following Agenda:-

- 1- To consider and rectify the inadvertent omission in the Accounts for the year ended 30-06-2025
- 2- 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.