NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 52nd Annual General Meeting of the shareholders of the Company will be held at 10:00 a.m on Saturday, January 27, 2018 at The Arts Council of Pakistan, M.R.Kiyani Road, Karachi to transact the following business:-

1) To confirm the Minutes of 51stAnnual General Meeting held on January 31, 2017.

2) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2017 together with Directors' and Auditors' Reports thereon.

3) To appoint auditors of the Company for the year 2017-2018 and to fix their remuneration. The present Auditors M/S Rahman Sarfaraz Rahim IqbalRafiq, Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.

4) To obtain consent of the shareholders in term of S.R.O 470(1) 2016 dated 31 may 2016 issued by Securities and Exchange Commission of Pakistan , for the transmission of the annual reports including annual audited accounts, notes of annual legal meeting and other information contained therein of Company either through CD or DVD or USB .

5) To transact any other ordinary business with the permission of the Chair.

Karachi: January 03, 2018

By Order of the Board
QAMAR RAFI KHAN
Corporate Secretary

NOTES:

1) Members who are not able to attend the meeting in person may send their respective proxies duly signed and stamped in the usual form. Such proxies should reach the Registered Office of the Company atleast 48 hours before the meeting.

2) The Share Transfer Book of the Company will remain closed from 18th January, 2018 to 27th January, 2018 (both days inclusive). Transfer received at Company Share Registrar M/s C & K Management Associates (Pvt) Ltd, 4th Floor, 404 Trade Tower, Abdullah Haroon Road, Karachi at the close of business on 17th January, 2018 will be treated in time for attending of meeting.

3) For identification, CDC account holders should present the participant's CNIC, and CDC Account Number.

4) Shareholders are requested to notify the Company of any change in address immediately.