



ALMOIZ

INDUSTRIES LIMITED

NOTICE TO THE MEMBERS

Notice is hereby given that 12th Annual General Meeting of Almoiz Industries Limited will be held on 30th day of January 2017 at 03:00 p.m. at the Registered Office of the Company at 2-D-1, Gulberg-III, Lahore to transact the following Business:-

1. To confirm the minutes of last Annual General Meeting.
2. To receive, consider and adopt audited financial statements of the Company for the year ended 30 September 2016 together with the Auditors' Report and Directors' Report.
3. To appoint auditors for the year ending 30 September 2017 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

By Order of the Board




(WASIF MAHMOOD)
Company Secretary

Lahore: 07 January 2017