



# ALMOIZ

INDUSTRIES LIMITED

## NOTICE TO THE MEMBERS

Notice is hereby given that 10<sup>th</sup> Annual General Meeting of Almoiz Industries Limited will be held on 30<sup>th</sup> day of January 2015 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 Annual General Meeting held on 30<sup>th</sup> day of January 2014.
2. To receive, consider and adopt audited financial statements of the Company for the year ended 30 September 2014 together with the Auditors' Report and Directors' Report.
3. To appoint auditors for the year ending 30 September 2015 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: 08 January 2015