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VALIKA ART FABRICS LIMITED

HEAD OFFICE : 4th Floor, Valika Chambers, Altaf Hussain Road, Karachi.
BOND : A/1-B2, Manghopir Road, S.I.T.E., Karachi

Ref. No. _____

Dated 08th October, 2018

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of shares holders of M/s Valika Art Fabrics Limited will be held at 4th Floor, Valika Chambers, Altaf Hussain Road, Karachi on Wednesday October 31st, 2018 at 02:30 p.m. to transact the following:

1. To confirm the Minutes of the last Annual General Meeting held on October 31st, 2017.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30th, 2018 together with the reports of the Directors and Auditors thereon.
3. To appoint the Auditors for the financial year 2018-2019 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board

DIRECTOR

Karachi Dated: October 08th, 2018

- (a) The transfer Books of the Company shall remain closed from Wednesday October 24th, 2018 to Wednesday October 31, 2018 (both days inclusive).
- (b) Only those members whose names appear in the register of members of the Company as on Tuesday October 23rd, 2018 are entitled to attend and vote at the meeting.
- (c) A member entitled to attend and vote at this meeting may appoint another member as his /her proxy to attend and vote instead of him /her. Proxies in order to be effective must be received at the registered office not less than 48 hours before the time of meeting.
- (d) Members are requested to notify immediately changes in their address.