



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

WEBSITE: www.valikaartfabrics.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that An Extra Ordinary General Meeting of Valika Art Fabrics Ltd, will be held at 4th floor Valika Chambers, Altaf Hussain Road, Karachi, on Tuesday, February 15th, 2022 at 11:30 a.m. to transact the following business:

1. To confirm the Minutes of the last Annual General Meeting held on October 26th, 2021.
2. To elect seven (7) director of the company in accordance with the section 159(1) of the Companies Act 2017 for a term of three year. Commencing from February 15th, 2022

The following are retiring Directors, who are eligible for re-election

The name of retiring directors are :-

1. Mr. Kamruddin S/o Fakhruddin
 2. Mr. Nasiruddin Valika S/o Fakhruddin
 3. Mr. Kutbuddin Fakhruddin S/o Fakhruddin Valibhai
 4. Mrs. Shireen W/o Kamruddin
 5. Mrs. Jumana W/o Nasiruddin
 6. Mr. Ali Asghar S/o Kamruddin
 7. Mr. Abid Valika S/o Kamruddin.
3. To transact any other business with the permission of the Chair.

By Order of the Board

NASIRUDDIN VALIKA

CHIEF EXECUTIVE/DIRECTOR

Karachi Dated: January 17th, 2022

- (a) Any member who is desirous to contest the Election of Director shall file Consent to act as Director in Form 28 under section 167 of the Companies Act with the Company at its registered office (4th floor Valika Chambers Altaf Hussain Road Karachi) not later than 14(Fourteen) days before the day of the extraordinary general meeting .
- (b) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy. The instrument of proxy, as per form attached duly executed Should be deposited at the Registrar's office of the Company at less than 48 hours before the time of the meeting.
- (c) Book Closure: The transfer Books of the Company shall remain closed from February 8th 2022 to February 14th, 2020 (both days inclusive).
- (d) Members are requested to notify immediately changes in their address.