



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

Office Phone: 32217820

32638956

Bond Phone : 32575722

Ref. No. _____

Dated _____ 5th October, 2017

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that An Annual General Meeting of Share Holders of Valika Art Fabrics Limited will be held at Valika Chambers, Altaf Hussain Road, Karachi, on Tuesday, the October 31, 2017 at 2:30 p.m. to transact the following:

1. To confirm the Minutes of the last Annual General Meeting held on October 31, 2016.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2017 together with the Reports of the Directors and Auditors thereon.
3. To appoint the Auditors for the year and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board

CHIEF EXECUTIVE

Karachi Dated: October 5th, 2017

- (a) The transfer Books of the Company shall remain closed from October 24, 2017 to October 31, 2017 (both days inclusive).
- (b) 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.
- (c) Members are requested to notify immediately changes in their address.