

Date: November 07, 2017

To All Members

Subject: **Notice for Annual General Meeting 2017**

Dear Members,

It is hereby notified that Annual General Meeting will be held at 15.00 hours on Tuesday, 28th November, 2017 at PGBF Office, 2nd Floor, Plot No. 7-E, 9th Zamzama Commercial Lane, Phase 5, DHA, Karachi, Pakistan.

AGENDA

1. To receive report from the Chairman.
2. To confirm minutes of the (adjourned) AGM held on Saturday, 5th November, 2016. (Minutes enclosed).
3. To consider and approve the audited accounts together with the report of Auditors for the FY ended 30th June, 2017. (The audited accounts along with the report of the auditors are enclosed.)
4. To appoint auditors for the FY ended 30th June 2018 and fix their remuneration.
5. Any other point with the permission of the chair.

Kindly make it convenient to attend.

Saima Akhtar
Company Secretary