



AFP/SEC/17/062
September 27, 2017




NOTICE OF FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that Fifth Annual General Meeting of Agro Food Processing (AFP) Facilities Multan will be held as per requirement of section 132 of the Companies Act, 2017 on Friday, October 20, 2017 at 10:00 a.m. at the registered office of the Company (Plot # 30-33, Industrial Estate Phase-II, Multan) to transact the following businesses:

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2016.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2017 together with directors' report and auditors' report thereon.
3. To appoint the auditors for the year ending June 30, 2018 and to fix their remuneration. The present auditors, M/s Kreston Hyder Bhimji & Co; Chartered Accountants, being eligible, offer themselves for reappointment.

BY ORDER OF THE BOARD


Muhammad Latif
Company Secretary



Agro Food Processing (AFP) Facilities Multan

“A Company set up under section 42 of the Companies Ordinance 1984”

Plot 30-33, Phase-II, Industrial Estate Multan. CEO 03018567096, FIN 03007328404 ADMN 03007340367