

عمومی امور

- حسب الحكم بقره:

لاہور 08 جنوری 2015ء

(2) اجلاس میں شرکت کے لئے

- (۱) را کسی مقرر کرے کہ اس کے لئے

- ان حصص پانچکان سے، جنہوں

- ۔ منافع متحرک کی ہوائی کے طر

- حکومت پاکستان نے فائبر ایکس

- (a) انکم نکس کو شوار

- کارپوریٹ حصص یافتگان، جن

- سیکس ریشز اینڈ ایجوکیشن کمیشن آف

- _____

Ordinary Business

- Other Business

Lahore: 8th January, 2015 (SYED ARIF HUSSAIN)
Company Secretary

2 A member eligible to attend and vote at this meeting may

- a. For attending the meeting:

- ii) In case of corporate entity, the board of directors

- b. For appointing proxies

5. Those shareholders who have not yet submitted their va

6. In order to enable a more efficient method of such service through its Circular No. 8 (4) SM/CDC 2008 of April 5, 20

7. The Government of Pakistan through Finance Act, 200

- (b) For non-filers of income tax returns, 15 %

8. Securities and Exchange Commission of Pakistan (SECP) through its Notification SRO 787 (I)/2014 dated 11/05/2014.

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