



**NOTICE OF ANNUAL GENERAL MEETING OF
GBC GUILD (PRIVATE) LIMITED
14/7 SHAMA ROAD, LAHORE**

Dated: August 08, 2019

Notice is hereby issued under Section 132 of The Companies Act, 2017 (XIX of 2017), and Section 25 of The Articles of Association of GBC Guild (Private) Limited, that **First Annual General Meeting** of GBC Guild (Private) Limited shall be held at 04:00 PM on Sunday September 01, 2019 at Hina Hall, Army Welfare Mess, Rawalpindi to transact the following business:

Ordinary Business

- a. To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2019.
- b. To appoint auditors for the year ending June 30, 2020 and fix their remuneration.
- c. To elect directors and appoint Chief Executive for the next three years.

Any Other Business

To receive, consider and transact any other business with the consent of the directors and permission of the Chairman.

By order of the Board

Muhammad Iqbal Khan
Company Secretary / CEO
0303-4331955