

Notice of Annual General Meeting

NOTICE is hereby given that **33rd Annual General Meeting** of AuVitronics Limited will be held on **Friday 30th September 2016** at 9.00 a.m. at 2nd Floor, Floor, Siddique Sons Tower, Plot # 3, Block 7/8 Jinnah Co-Operative Housing Society, Karachi to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2016, together with the Report of the Directors and Auditors thereon.
2. To appoint auditors and fix their remuneration for the year ending 30th June 2017. The present Auditors M/s. Ernst & Young Ford Rhodes, Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.

By order of the Board



**MOHAMMAD RAZZAQ
COMPANY SECRETARY**

Karachi: 25^h August 2016

NOTES:

1. Share Transfer Book of the Company will remain closed from 23rd September 2016, to 30th September 2016 (both days inclusive).

No transfer will be accepted for registration during this period.

2. A member of the Company entitled to attend and vote may appoint any other member as his/her proxy to attend and vote in his/her behalf. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.
3. Shareholders are requested to promptly notify the change of postal addresses, if any, immediately to the Share Registrar.