



## **Notice of Annual General Meeting**

**NOTICE** is hereby given that **34<sup>th</sup> Annual General Meeting** of AuVitronics Limited will be held on **Saturday 28<sup>th</sup> October 2017** at 9.00 a.m. at 2<sup>nd</sup> 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, 2017, together with the Chairman's Review Report, Report of the Directors and Auditors thereon.
2. To approve a cash dividend of 50% i.e. Rs. 2.50/- per share for the year 2016-17 as recommended by the Board of Directors.
3. To appoint auditors and fix their remuneration for the year ending 30<sup>th</sup> June 2018. The present Auditors M/s. EY Ford Rhodes, Chartered Accountants, being eligible offer themselves for re-appointment.
4. To elect 3 (three) directors of the Company as fixed by the Board of Directors for a period of three years in accordance with the provision of Section 159(1) of the Companies Act, 2017. The retiring Directors are: Syed Abbas-ul-Husaini, Mr. Owais-ul-Mustafa and Mr. Qamar Abbas.

**By order of the Board**

**MOHAMMAD RAZZAQ  
COMPANY SECRETARY**

Karachi: September 27<sup>th</sup> 2017

### **Notes**

(i) Any person who seeks to contest the election of Directors shall file with the Company at its registered office not later than fourteen days before the above said meeting his / her intention to offer himself / herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017, together with;