

Notice of Adjourned Annual General Meeting

NOTICE is hereby given that the adjourned **36th Annual General Meeting** of AuVitronics Limited which was first held on 17th October 2019 will now be held on Monday 6th January 2020, at 2.00 p.m. at 2nd 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 approve re-audited accounts of the company (Un-Consolidated & Consolidated) for the year ended 30th June 2019 as per the recommendations of the member in the 36th Annual General Meeting held on 17th October 2019 along with Report of the Directors and Auditors thereon.
2. To transact any other business with the permission of the Chair.

By order of the Board



MOHAMMAD RAZZAQ
COMPANY SECRETARY

Karachi: 16th December 2019

- I. The Share Transfer Books of the Company will remain closed from 31st December 2019 to 6th January 2020 (both days inclusive).
- II. Members are requested to promptly notify the Company's Registrar (Messrs. FAMCO Associates) of any change in their addresses.

A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.

A. For Attending the Meeting

- i. In case of individuals, the shareholder, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- ii. In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

B. For Appointing Proxies

- i. In case of individuals, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

- iii. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v. In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

Submission of copies of CNIC and NTN Certificate (Mandatory)

Pursuant to the directive of the Securities & Exchange Commission of Pakistan (SECP), Dividend Warrants shall mandatorily bear the Computerized National Identity Card (CNIC) numbers of shareholders. Shareholders are therefore requested to fulfill the statutory requirements and submit a copy of their CNIC (if not already provided) to the Company's Share Registrar M/S FAMCO Associates (Private) Ltd., without any delay.

In case of non-availability of valid copy of the Shareholders' CNIC in the records of the Company, the Company shall be constrained to withhold the Dividend Warrants, which will be released by the Share Registrar only upon submission of a valid copy of CNIC in Company's with the aforesaid SECP directives.