



MORAFCO INDUSTRIES LIMITED

NOTICE OF 45TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MORAFCO INDUSTRIES LIMITED.

Notice is hereby given that 45th Annual General Meeting of shareholders of Morafco Industries Limited, Faisalabad will be held on 29th October 2010 AT 11.00 AM at registered office of the company c/o Republic Motors (Pvt) Limited, 87-Shahrah-e-Quaid-e-Azam, Lahore to transact the following: -

1. To confirm the minutes of last Annual General Meeting held on 30-10-2009.
2. To receive consider and adopt the audited accounts of the company for the year ended June 30, 2010, together with directors' report and auditors' report thereon.
3. To appoint auditors for the financial year 2010-11 and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

By the Order of Board of Directors

Muhammad Nadeem Athar
Company Secretary
Phone: 042-36306179

Dated : 07 October 2010

Notes:

1. The share transfer books of the company will remain closed from 19th October 2010 to 29th October 2010 (both days inclusive)
2. 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 by the company not less than 48 hours before the meeting.
3. Only those members shall be entitled to vote in the meeting whose names will be registered on the record of the as on the date of Annual General Meeting.
4. Keeping in view the fact that the old National Identity Cards are no more a valid identification document as per rules and regulations. Therefore, all the shareholders are requested to provide an attested copy of their (Computerized National Identity Card) CNIC within one month from the date of this notice at the registered office of the company c/o Republic Motors (Pvt) Limited, 87-Shahrah-e-Quaid-e-Azam, Lahore for the reference and record of the Company. The shareholders are also requested to intimate any change in their address (if any).