



Notice of Board of Directors Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2015 at 11.30 A.M at E-110, Khayaban-n-Jinnah Lahore Cantt to transact the following businesses:-

S. No	Activities	Responsibility	Duration	Time in minutes
1	To confirm the minutes of the last meeting of the Board of Directors of the Company held on April 30, 2015.	Company Secretary	11.30 To 11.35	05
2	To consider & approve the matter regarding Investment in Associated Company M/s Fatima Transmission Company Ltd pursuant to the Section 208 of the Companies ordinance, 1984.	CFO	11.35 To 12.00	25
3	To consider and approve the date & Notice of Extra Ordinary General Meeting.	Company Secretary	12.00 to 12.05	05
4	To discuss any other business with the permission of the Chair	As per requirement	12.05 to 12.10	05

By the Order of CEO

Dated: Multan
Place: June 12, 2015

Aftab Ahmed Qaiser
(Company Secretary)