

# SYED MATCH CO, LIMITED

Ph: 0995-319189-319291-319076 Fax: 0995-319075

Factory, Email: smc78\_78@yahoo.com



## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the meeting of the Board of Directors of M/s. SYED MATCH COMPANY LIMITED will be held on **Tuesday, June 07, 2011, at 11:00 A.M.** at **Rehana Road, Sarai Saleh, Haripur, Hazara**, to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To consider buy-back of ordinary shares from the shareholders other than sponsors and their relatives for the purpose of voluntary delisting of ordinary shares.
3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD



June 01, 2011

**Rehana Road Sarai Saleh Haripur.**