

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 Friday, October 28, 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 and approve the Half Yearly Financial Statements for the period ended September 30, 2011 together with Directors' Reports thereon.
3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD



October 20, 2011

- | | | |
|----|-----------------------------|--------------------------|
| 1. | Mohammad Shabbir Khan | Chairman/Director |
| 2. | Zaheer Khan | Chief Executive/Director |
| 3. | Shabana Waheed | Director |
| 4. | Mohammad Waheed Khan | Director |
| 5. | Saleem Shahzad | Director |
| 6. | Zia Ullah | Director |
| 7. | Zia Ur Rehman | Director |
| 8. | Muhammad Ayub (NIT Nominee) | Director |



Rehana Road Sarai Saleh Haripur.