

SYED MATCH CO, LIMITED

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

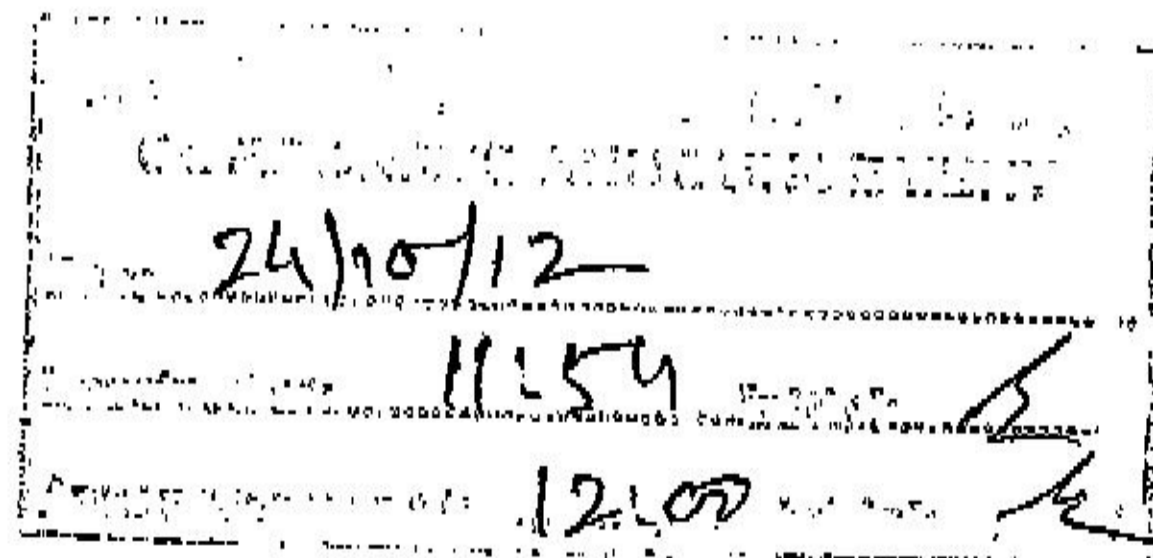
Factory, Email: smc78_78@yahoo.com



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 Wednesday, October 31, 2012, at 3:00 P.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 Quarterly Financial Statements for the period ended September 30, 2012 together with Directors' Reports thereon.
3. To transact any other business with the permission of the chair.



BY ORDER OF



October 23, 2011

Note: All the Directors of the company and the Stock Exchanges are hereby intimated in terms of Clause-XXVI of Regulation # 35 of the Stock Exchange that the closed period shall be from 23.10.2012 to 31.10.2012. The Directors are requested not to deal in the shares of the Company in any manner during the close period.

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|----|-----------------------|--------------------------|
| 1. | Mohammad Shabbir Khan | Chairman/Director |
| 2. | Zaheer Khan | Chief Executive/Director |
| 3. | Shabana Waheed | Director |
| 4. | Mohammad Waheed Khan | Director |
| 5. | Muhammad Nadeem | Director |
| 6. | Hussan Ara Begum | Director |
| 7. | Farzana Zaheer | Director |

24 OCT 2012

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Rehana Road Sarai Saleh Haripur.