

UNITY MODARABA

Managed By:
Unity Modaraba Management (Pvt.) Ltd.

NOTICE OF ANNUAL REVIEW MEETING

All certificate holders of Unity Modaraba are hereby notified that the Annual Review Meeting (ARM - IX) for the year 2008, of the Modaraba will be held on 30th October, 2008 at 03:00 p.m. at Muslim Gymkhana, Dr. Abdul Qadeer Khan Auditorium, Aiwan-e-Saddar, behind Shaheen Complex, Karachi.

1. To confirm the minutes of the last Annual Review Meeting held on October 30th 2007.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2008 along with Director's and Auditors Reports thereon.
3. To appoint auditor for the ensuing year 2008-2009 and to fix their remuneration M/s. Avais Hyder Liaquat Nauman & Co. Chartered Accountant, offered themselves for appointment.
4. Any other matter with the permission of the Chair.



By order of the Board
Muhammad Shakir
Company Secretary

Karachi
October 09, 2008

NOTES

1. The Modaraba Certificate transfer book shall remain closed from October 15, 2008 to October 30, 2008 (both days inclusive) to determine the names of certificate holders entitled to attend the Annual Review Meeting. Transfers received at the registered office of the Modaraba at the close of business on October 14, 2008 will be treated in time.
2. The member entitled and vote at the above meeting may appoint a member as proxy to attend and vote in place of the member at the meeting. Proxies to be effective must be received at the Modaraba's Registered Office not later than 06:00 p.m. on October 29th, 2008.
3. The certificate holders are advised to notify to the Registrar of Unity Modaraba of any change in their address to ensure prompt delivery of mails. Further any Certificate for transfer etc should be lodged with Registrar, at Suite # 406, Trade Center, I.I. Chundrigar Road, Karachi. (Phone # 2211325-26).

Registered Office:

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337