



Color & Comfort

**DIC PAKISTAN LIMITED**

(CUIN.: 0031824) (NTN: 0700057-0)



### NOTICE OF MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting of DIC Pakistan Limited will be held at Shahrah-e-Roomi, P.O. Amersidhu, Lahore on Monday, 21<sup>st</sup> April, 2020 at 3.00 PM. for the following business:

#### **Ordinary Business**

1. To confirm the minutes of the Annual General Meeting of the company held on April 22, 2019.
2. To receive, consider and adopt Audited Accounts of the company for the year ended December 31, 2019, together with the Directors and Auditors report thereon.
3. To approve and declare the final cash dividend of Rs.35.00 per share (i.e. 350%) for the financial year ended 31 December, 2019 as recommended by the Board of Directors.
4. To appoint external auditors of the year 2020 and to fix their remuneration.

By order of the Board

  
**(TARIQ IKRAM)**  
Company Secretary

Lahore  
18 March, 2020

#### **Notes :**

1. The Share Transfer Books of the company will be closed from April 14, 2020 to April, 21, 2020 (both days inclusive) for the purpose of entitlement of dividend/bonus shares and to attend the Annual General Meeting.
2. Any member of the company entitled to attend and vote at the Annual General Meeting may appoint another person or member as his proxy to attend, speak and vote instead of him. Proxies must be received at the Registered Office of the Company not later than forty-eight hours before the time appointed for the meeting.
3. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4<sup>th</sup> Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
4. Form of proxy is attached.

#### **Distribution:**

- |                                   |   |                           |
|-----------------------------------|---|---------------------------|
| 1. Syed Aslam Mehdi               | 5. Mr. Shigeki Takata                           | Fax No.(65)-6224-3313     |
| 2. Syeda Henna Babar Ali          | 6. Mr. Paul Koek                                | Fax No.(65)-6224-3313     |
| 3. Ms. Humaira Shazia             | 7. Mr. Masahiro Kikuchi                         | Fax No. (91)-120-486-8545 |
| 4. Mr. Khurram Raza<br>Bakhtayari | 8. Packages Limited                             |                           |
|                                   | 9. DIC Asia Pacific Pte Ltd                     | Fax No.(65)-6224-3313     |
|                                   | 10. Mr. Khurram Akbar Khan – A.F. Ferguson & Co |                           |

**Registered Office:** 4th Floor The Forum Suite No. 416-422, G-20 Block-9, Khayaban-e-Jami Clifton, Karachi - 75600.  
Phones, 3587407-49,35378650-52-35831618, 35833011 ,Fax:(021) 35860251

**Head Office,Sales Office & Works:** Shahrah-e-Roomi, P.O. Amer Sidhu, Lahore-54760,Pakistan. Ph: 92-42-35822178-80 Fax: 92-42-35822176  
E-mail: info@dic.com.pk Web Site: http://www.dic.com.pk

**Regional Sales Office & Works:** Plot No. 6, Sector 28,Korangi Industrial Area, Karachi,Pakistan. Ph; 92-21-35035507-10 Fax:92-21-35035506