Acumen Pakistan
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THE MEMBERS OF
ACUMEN PAKISTAN

NOTICE & AGENDA

Dear Members,

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting of **ACUMEN PAKISTAN** will be held at 11-C, 4th Floor, 1st Commercial Lane, Shahbaz Commercial, Phase VI, DHA, Karachi, Pakistan on May 30th 2016 at noon. The Agenda for this meeting is as follows:

ORDINARY BUSINESS:

1. To confirm minutes of the 9th Annual General Meeting held on April 27th, 2015;

2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31st, 2015 together with the Directors and Auditors report;

3. To appoint auditors for the year ending Decemeber 31st, 2016 and to fix their remuneration. The present auditors m/s A. Ferguson & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment; and

4. To transact any other business with the permission of the Chair.

MAY 9TH 2016
KARACHI

YOURS SINCERELY
BY ORDER OF THE BOARD
YUSRA A. GILANI
COMPANY SECRETARY

NOTES:

1. Members are requested to immediately notify the Company of any changes in their address.

2. A company which is a member of the Company may, by a Resolution of its Board of Directors or Governing Body, authorize a person to act as its representative at the Meeting.