



Lucky Electric  
Power Company

luckyelectricpower.com

**NOTICE OF 1st ANNUAL GENERAL MEETING**

Notice is hereby given that an 1st Annual General Meeting of **LUCKY ELECTRIC POWER COMPANY LIMITED** will be held on Tuesday, October 20, 2015, at 10:30 a.m., at the registered office of the Company, situated at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street to transact the following business:

1. To confirm the minutes of Extra Ordinary General Meeting held on November 24, 2014.
2. To receive, consider and adopt the audited financial statements and consolidated financial statements for the period ended June 30, 2015 together with the Board of Directors' and Auditors' reports.
3. To appoint Auditors and fix their remuneration for the year 2015-16.

**ANY OTHER BUSINESS:**

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

By Order of the Board

**Naeem Kasbati**  
Company Secretary

Karachi.  
October 10, 2015