



LCL HOLDINGS LIMITED
NOTICE OF 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of the members of **LCL Holdings Limited** will be held on Saturday, October 6, 2018 at 11:30 a.m., at the registered office of the Company at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to transact the following businesses:

1. To confirm the minutes of Annual General Meeting held on September 29, 2017.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2018 together with the Board of Directors' and Auditors' reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2019. The present Auditors, Messrs. A.F. Ferguson & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board


Faisal Mahmood
Company Secretary

Karachi: September 14, 2018

Notes:

1. The Share Transfer Books of the Company will remain closed from Saturday, September 28, 2018 to Friday, October 6, 2018 (both days inclusive).
2. A member entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
3. The members are requested to notify change in their address, if any, at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi.