



# Sadaqat Limited

Sahianwala Road, Khurrianwala, Faisalabad Pakistan  
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Notice is hereby given that the Annual General Meeting ("AGM") of Sadaqat Limited will be held on November 12, 2019 at 11:00 a.m. at 2KM Sahianwala road Khurrianwala Faisalabad to transact the following business:

1. To confirm minutes of the Extraordinary General Meeting held on December 31, 2018.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2019, together with the Directors' and Auditors' Reports.
3. To consider and approve, the payment of the final cash dividend @ 2.5% i.e. Rs. 0.25 per share as recommended by the Board of Directors, for the year ended June 30, 2019, This is in addition to the following interim dividends issued/paid/distributed amongst shareholders.
  - ✓ Bonus shares @ 100%
  - ✓ Cash Dividend 2.5%
4. To appoint Company's auditors and fix their remuneration. The Board and the Audit Committee have recommended the appointment of retiring Auditors M/s. EY Ford Rhodes, Chartered Accountants as auditors of the Company for the year ending June 30, 2020
5. To discuss any other business with the permission of the Chair.

By order of the Board

Basharat Hashmi  
Company Secretary

Dated:21.10.2019

Place: Faisalabad

## Notes:-

- i). The Share Transfer Books of the Company will remain closed from November 06, 2019 to November 12, 2019 (both days inclusive).
- ii) Transfers in the form of physical transfers/CDS Transaction IDs received in order at the Company's Share Registrar, M/s Central Depository Company of Pakistan Limited, S.M.C.H.S., Shakra-e-Faisal, Karachi, by close of business on November 11, 2019 will be treated in time to attend and vote at the meeting and for the purpose of the above entitlement to the transferees.
- iii). A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf.
- iv). Instrument of appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power or authority must be deposited at the Registered Office of the Company not later 48 hours before the time of the Meeting.

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www.sadaqatgroup.net