



## LUCKY HOLDINGS LIMITED NOTICE OF 11<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the members of **Lucky Holdings Limited** will be held on Monday, September 25, 2023 at 11:00 a.m., at Pezu, District Lakki Marwat, Khyber Pakhtunkhwa to transact the following businesses:

1. To receive, consider and adopt the audited financial statements for the year ended June 30, 2023 together with the Directors' report thereon.
2. To approve the interim cash dividend of 2380% (Rs. 238/-) per share which was paid on 13<sup>th</sup> February, 2023.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2024. The present Auditors, M/s. 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 4<sup>th</sup>, 2023

### Notes:

1. The Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (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, Pezu, District Lakki Marwat, Khyber Pakhtunkhwa.