

LUCKY HOLDINGS LIMITED
NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of the members of **Lucky Holdings Limited** will be held on Friday, October 25, 2024 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, 2024 together with the Directors' report thereon.
2. To appoint Auditors and fix their remuneration for the year ending June 30, 2025. The present Auditors, M/s. A. F. Ferguson & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
3. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi: October 03, 2024



Director

Notes:

1. The Share Transfer Books of the Company will remain closed from October 18, 2024 to October 25, 2024 (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.