Date: Monday, 05th November, 2018

Dr. Ijaz Nabi

Chairman,

Punjab Population Innovation Fund

**NOTICE OF THE 2nd ANNUAL GENERAL MEETING**

Notice is hereby given that the Second Annual General Meeting of Punjab Population Innovation Fund will be held at 125 – Abu Bakar Block, New Garden Town, Lahore, on Tuesday, November 27, 2018, at 3:00 p.m. to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2018, together with Reports of the Auditors and Directors thereon;

To appoint Auditors for the ensuing year.

M/s Grant Thornton Anjum Rahman, Chartered Accountants, have offered themselves for re-appointment.

**Abdul Qayyum**

**Company Secretary**

**NOTES:**

All Members are entitled to attend and vote at the meeting. A Member may appoint a proxy who need not to be the Member of the Company.

Form of proxy, in order to be valid must be properly filled-in/executed and received at the registered office of the Company situated at 125 – Abu Bakar Block, New Garden Town, Lahore not later than 48 hours before the time of the meeting. (Proxy Form Attached).

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Date: Monday, 05th November, 2018

Mr. Naeem Sarwar

Senior Manager Audit

Grant Thornton Anjum Rahman, Chartered Accounts

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Joint Registrar

Securities and Exchange Commission of Pakistan

Lahore Region, Lahore

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Mr. Naveed Hamid

Director,

Punjab Population Innovation Fund

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Date: Monday, 05th November, 2018

The Member

Health Nutrition and Population

P&D Board.

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Date: Monday, 05th November, 2018

Ms. Bushra Aman

Secretary,

Government of The Punjab

Population Welfare Department

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Date: Monday, 05th November, 2018

Mr. Hamid Yaqoob Sheikh

Secretary,

Government of The Punjab

Finance Department

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Date: Monday, 05th November, 2018

Mr. Saqib Zafar

Secretary,

Government of The Punjab

Specialized Healthcare and Medical Education

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Date: Monday, 05th November, 2018

Mr. Saqib Zafar

Secretary,

Government of The Punjab

Primary and Secondary Healthcare Department

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Mr. Salim Ghauri

Director,

Punjab Population Innovation Fund

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Dr. Yasmeen Qazi

Director,

Punjab Population Innovation Fund

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Prof. Dr. Muhammad Tayyab

Director,

Punjab Population Innovation Fund

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