Date: Tuesday 18th August, 2020

Dr. Ijaz Nabi

Chairman,

Punjab Population Innovation Fund

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Naeem Sarwar

Director Audit and Risk Assurance

Grant Thornton Anjum Rahman, Chartered Accounts

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Joint Registrar

Securities and Exchange Commission of Pakistan

Lahore Region, Lahore

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Naveed Hamid

Director,

Punjab Population Innovation Fund

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Saqib Manan

The Member

Health Nutrition and Population

P&D Board.

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Ali Bahadur Qazi

Secretary,

Government of The Punjab

Population Welfare Department

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Abdullah Sumbal

Secretary,

Government of The Punjab

Finance Department

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Mr. Nabeel Ahmed Awan

Secretary,

Government of The Punjab

Specialized Healthcare and Medical Education

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Capt. Retired Muhammad Usman

Secretary,

Government of The Punjab

Primary and Secondary Healthcare Department

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

Date: Tuesday 18th August, 2020

Dr. Yasmeen Qazi

Director,

Punjab Population Innovation Fund

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.

.

Date: Tuesday 18th August, 2020

Prof. Dr. Muhammad Tayyab

Director,

Punjab Population Innovation Fund

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 3rd Annual General Meeting on Wednesday 16th September, 2020 at 06:15pm at the office of Punjab Population Innovation Fund 125 – Abu Bakar Block, New Garden Town, Lahore, to transact the following business:

Agenda:

To receive, consider and adopt the Company’s Financial Statements for the year ended June 30, 2019, 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 on new fees of Rs 260,000/- for the ending June 30th, 2020.

**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. (Proxy form is attached).

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).

The proxy shall produce original valid CNIC or original passport at the time of the meeting.

A Member can also Join meeting through electronic means (Zoom), meeting id and password will be provided 2 days before meeting.