Date: Tuesday 27th April, 2021

Dr. Ijaz Nabi

Chairman,

Punjab Population Innovation Fund

**NOTICE OF THE 4th ANNUAL GENERAL MEETING**

Notice is hereby given for holding the 4th Annual General Meeting on Wednesday 26th May, 2021 at 04:45pm 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, 2020, together with Reports of the Auditors and Directors thereon;

To appoint Auditors for the ensuing year.

M/s Crowe Hussain Chaudhary, Chartered Accountants, have offered themselves for re-appointment on same fees of Rs 199,500/- for the period ending June 30th, 2021.

**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 27th April, 2021

Mr. Nasir Muneer

Partner

M/s Crowe Hussain Chaudhary, Chartered Accounts

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Joint Registrar

Securities and Exchange Commission of Pakistan

Lahore Region, Lahore

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Dr. Naved Hamid

Director,

Punjab Population Innovation Fund

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Dr. Sohail Saqlain

The Member

Health Nutrition and Population

P&D Board.

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Date: Tuesday 27th April, 2021

Mr. Ali Bahadur Qazi

Secretary,

Government of The Punjab

Population Welfare Department

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Date: Tuesday 27th April, 2021

FLT. LT. (RETD) Iftikhar Ali Sahoo

Secretary,

Government of The Punjab

Finance Department

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Date: Tuesday 27th April, 2021

Mr. Nabeel Ahmed Awan

Secretary,

Government of The Punjab

Specialized Healthcare and Medical Education

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Date: Tuesday 27th April, 2021

Ms. Sara Aslam

Secretary,

Government of The Punjab

Primary and Secondary Healthcare Department

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Dr. Yasmeen Qazi

Director,

Punjab Population Innovation Fund

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