



Color & Comfort

DIC PAKISTAN LIMITED

(CUIN.: 0031824) (NTN: 0700057-0)



NOTICE OF MEETING

Notice is hereby given that the Twenty Ninth Annual General Meeting of DIC Pakistan Limited will be held at Shahrah-e-Roomi, P.O. Amersidhu, Lahore on Thursday, 31st March, 2022 at 3.00 PM. for the following business:

Ordinary Business

1. To confirm the minutes of the Annual General Meeting of the company held on April 21, 2021.
2. To receive, consider and adopt Audited Accounts of the company for the year ended December 31, 2021, together with the Directors and Auditors report thereon.
3. To approve and declare the final cash dividend of Rs 20.00 per share (i.e. 20%) for the financial year ended 31 December, 2021 as recommended by the Board of Directors.
4. To appoint external auditors of the year 2022 and to fix their remuneration.

Lahore
7 March, 2022

By order of the Board

(MEHREEN ZAFAR)
Company Secretary

Notes :

1. The Share Transfer Books of the company will be closed from March 24, 2022 to March, 31, 2022 (both days inclusive) for the purpose of entitlement of dividend/bonus shares and to attend the Annual General Meeting.
2. Any member of the company entitled to attend and vote at the Annual General Meeting may appoint another person or member as his proxy to attend, speak and vote instead of him. Proxies must be received at the Registered Office of the Company not later than forty-eight hours before the time appointed for the meeting.
3. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
4. Form of proxy is attached.

Distribution:

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|-----------------------------------|--|---------------------------|
| 1. Syed Aslam Mehdi | 5. Mr. Ryohei Kohashi | Fax No.(65)-6224-3313 |
| 2. Syeda Henna Babar Ali | 6. Mr. Paul Koek | Fax No.(65)-6224-3313 |
| 3. Syed M Ismail Hussain Naqvi | 7. Mr. Masahiro Kikuchi | Fax No. (91)-120-486-8545 |
| 4. Mr. Khurram Raza
Bakhtayari | 8. Packages Limited | |
| | 9. DIC Asia Pacific Pte Ltd | Fax No.(65)-6224-3313 |
| | 10. Mr. Muhammad Masood – A.F. Ferguson & Co | |

Registered Office: 4th Floor The Forum Suite No. 416-422, G-20 Block-9, Khayaban-e-Jami Clifton, Karachi - 75600.

Phones, 3587407-49,35378650-52-35831618, 35833011 ,Fax:(021) 35860251

Head Office,Sales Office & Works: Shahrah-e-Roomi, P.O. Amer Sidhu, Lahore-54760,Pakistan. Ph: 92-42-35822178-80 Fax: 92-42-35822176

E-mail: info@dic.com.pk Web Site: <http://www.dic.com.pk>

Regional Sales Office & Works: Plot No. 6, Sector 28,Korangi Industrial Area, Karachi,Pakistan. Ph; 92-21-35035507-10 Fax:92-21-35035506