

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Shareholders of Pakistan Opportunities Limited ("The Company") will be held on Saturday, 31st October, 2016 at 10:45 a.m. at the Arif Habib Centre, 23 M.T.Khan Road, Karachi to transact the following business:

Ordinary Business

- 1) To confirm minutes of the previous Annual General Meeting
- 2) To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30th June 2016.
- 3) To appoint the Auditors for the year ending 30th June 2017 and their remuneration. The Board of Directors have recommended for reappointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors.