



## **CONTINENTAL BISCUITS LTD.**

Floor # 12, Q.M. Building, Plot # BC-15, Block-7, KDA Scheme # 5, Clifton,  
Karachi. Phones : 9221-111-771-771, Fax: 9221-35147110

### **NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the shareholders of Continental Biscuits Limited will be held on 07 March, 2017 at 11.00 AM at the CBL Factory.

#### **AGENDA OF ANNUAL GENERAL MEETING**

1. To confirm the minutes of the 32<sup>nd</sup> Annual General Meeting held on March 21, 2016.
2. To receive and adopt the audited accounts for the year ended December 31, 2016 together with Auditors' and Directors' Reports thereon.
3. To appoint auditors for the year 2017 and fix their remuneration.
4. To approve a dividend for the year 2016 as recommended by the Board of Directors.

#### **Special Business:**

1. To consider and approve bonus and increase in remuneration of the Chief Executive as recommended by the Board
2. To consider and approve bonus and increase in remuneration of the Executive Director as recommended by the Board

By order of the Board

Company Secretary  
Karachi: Date February 10, 2017

Notes:

1. *All members are entitled to attend and vote at the Meeting.*
2. *A member entitled to attend and vote at the Meeting may appoint another member as his proxy to attend and vote on his behalf. In case of corporate member, the Board Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form. The condition of being proxy member shall not apply for corporate member's representatives.*
3. *Proxies must be received at the registered office of the company not less than 48 hours before meeting*
4. *Members are requested to notify immediately changes, if any, in their registered address.*

