



## **CONTINENTAL BISCUITS LTD.**

Floor # 12, Q.M. Building, Plot # BC-15, Block-7, KDA Scheme # 5, Clifton,  
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### **NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the shareholders of Continental Biscuits Limited will be held on February 06, 2019 at 3.00 PM at the registered office of the company.

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

1. To confirm the minutes of Annual General Meeting held on February 12, 2018.
2. To receive and adopt the audited accounts for the year ended December 31, 2018 together with Auditors' and Directors' Reports thereon.
3. To appoint auditors for the year 2019 and fix their remuneration.
4. To approve dividend for the year 2018 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 January 14, 2019

Notes:

1. *All members are entitled to attend and vote at the Meeting either in person or through video conferencing. Video conferencing details will be shared with all the members.*
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.*

