

Tuesday, 04 December, 2019

Mr. Amjad Ali Arbab  
Niazabad, Secondary Board,  
Jamrud Road, Peshawar

**NOTICE**

Notice is hereby given that in pursuance of the provision of section 131 of the Companies Act, 2017, the Statutory Meeting of the members of Taleem Finance Company Limited will be held on 26<sup>th</sup> December 2019 at 10:30 AM at 1<sup>ST</sup> Floor 15 S Gulberg II, Lahore to transact the following business.

To consider and adopt the Statutory Report and pass the following resolution as an ordinary resolution

Resolved that:

That the copy of Statutory Report duly certified by the director and auditors of the Company as required under the Companies Act, 2017, be and is hereby approved

Further resolved that:

Company Secretary or director be and are hereby severally authorized to file the Statutory Report with the Registrar of Companies.



Syed Zada Adam Hasan  
Company Secretary