

# Notice of Annual Review Meeting

Notice is hereby given to the certificate holders of the First UDL Modaraba that the 21st Annual Review Meeting of the certificate holders will be held at NBFI & Modaraba Association of Pakistan, office # 602, Progressive Centre, 30-A, Block-6 PECHS, Shahrah-e-Faisal, Karachi on Wednesday October 27, 2021 at 10:00 a.m. to transact the following business:

## Ordinary Business:

1. To confirm the minutes of last annual review meeting held on October 27, 2020.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2021 together with the Chairman, Director, Shariah advisor and independent Auditors reports thereon.
3. To inform certificate-holders of declared cash dividend @ 11% i.e. Rs. 1.10 per certificates for the financial year June 30, 2021.
4. To inform the certificate-holders regarding appointment of auditors and to fix their remuneration for the year ending June 30, 2022. The present Auditors M/s Grant Thornton Anjum Rehman & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment. Upon recommendation from the Audit Committee M/s Grant Thornton Anjum Rehman & Co. Chartered Accountants have been appointed as auditors. (subject Approval by the Registrar Modaraba)

## Transfer of Book Closure:

1. The certificate holders whose names appear on the register of certificate holders of FUDLM on the close of business as on October 20, 2021 eligible to attend the Annual Review Meeting.
2. The Management of the Modaraba has approved Cash Dividend @ 11% i.e. Rs. 1.10 per certificate. The certificate transfer books of the Modaraba will remain closed from October 21, 2021 to October 27, 2021. Transfers received in order at the office of our registrar CDC Registrar Service Ltd. CDC House Shahrah-e-Faisal Karachi before the close of business hours on Wednesday, October 20, 2021.
3. The Certificate holders of First UDL Modaraba are notified that the annual financial statements for the year ended June 30, 2021 have been uploaded at company's website <http://www.udl.com.pk>

-Sd-

Syed Aamir Hussain  
Company Secretary  
By Order of the Board

Karachi: October 06, 2021

