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RECKITT BENCKISER PAKISTAN LIMITED

NOTICE OF MEETING

NOTICE is hereby given that the Sixty Seventh Annual General Meeting of the Company will be held at 10.30 a.m. on Friday April 27, 2018 at Overseas Investors Chamber of Commerce & Industry (OICCI), Chamber of Commerce Building, Talpur Road, Karachi, to transact the following business:

1. To receive and consider the Audited Accounts of the Company for the year ended December 31, 2017 and the Reports of the Directors and Auditors thereon.
2. To declare a dividend at the rate of Rs.200 per share for the year ended December 31, 2017 as recommended by the Directors.
3. To appoint auditors and to fix their remuneration.

BY ORDER OF THE BOARD

FEROZ AHMED
Company Secretary

March 20, 2018
Karachi

NOTES:

- (1) The Share Transfer Books of the Company will remain closed from April 21, 2018 to April 27 2018 both days inclusive.
- (2) A Member entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. No person shall act as proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right. The completed proxy form must be received at the Registered Office of the Company not less than 48 hours before the Meeting.
- (3) Members are requested to notify any change in their addresses immediately to office of Share Registrars of the Company, FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahra-e-Faisal, Karachi.

Reckitt Benckiser Pakistan Limited

3rd Floor Tenancy 05 -05, Corporate Office Block,
Dolmen City HC -, Block 4, Scheme – 5,
Clifton Karachi.
G.P.O Box: 625, Karachi – 75600
Tel: (92 21) 111-23-23-23
Fax: (92 21) 35814403-04
Factory: F-18, Sindh Industrial Trading Estates, Karachi.
Tel: (92 21) 32573405-9
Fax: (92 21) 32571652/32572744

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