ONETOMANY
Nurturing education leadership

56, Street 3, MPCHS, E-11/1
Islamabad
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **1st Annual General Meeting** of One To Many (the "**Company**") will be held at 10:30 am on May 21, 2019 at 56, St. 3, MPCHS, E-11/1, Islamabad, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended on June 30, 2018 together with the Directors' and Auditors' reports thereon.
2. To appoint Auditors M/s. PWC A.F. Ferguson, Chartered Accountants, auditors of the Company for the year ending June 30, 2019 and to fix their remuneration. The retiring Auditors M/s. PWC A.F. Ferguson being eligible have offered themselves for re-appointment.
3. To present Profit/Loss account for the year ending June 30, 2018.
4. To re-appoint and/or elect Board of Directors of the Company for a period of three years commencing from the 1st AGM of the Company.

ANY OTHER BUSINESS

5. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Zahra Ahmed

Zahra Ahmed
Company Secretary

Place: Islamabad
Date: 29h of April, 2019