

NATIONAL CLEANER PRODUCTION CENTER FOUNDATION

NOTICE OF 23RD ANNUAL GENERAL MEETING

Notice is hereby given that 23rd **Annual General meeting of National Cleaner Production Center-Foundation** will be held on **Friday, October 31, 2025 at 3:30 P.M.** in Refinery's General Office (MDC-Hall) Morgah-Rawalpindi.

Agenda of meeting will be to consider and approve the following:

Sr. No.	AGENDA ITEM
1.	To approve and sign the minutes of 7 th Extra Ordinary General Meeting held on March 27, 2025.
2.	To consider and approve Audited Financial Statements of the Company and Auditor's Report thereon for the year ended June 30, 2025 together with the Directors' Report.
3.	To appoint statutory Auditors of the Company for next financial year ending on June 30, 2026 and fix their remuneration. The present auditors M/s. A. F. Ferguson & Co. Chartered Accountants will stand retired on the conclusion of this meeting and being eligible have offered themselves for re-appointment.
4.	To review the operational performance of the Company for the year ended June 30, 2025.
5.	Any other business with the permission of the Chair.

BY THE ORDER OF BOARD



Registered Office:
Post Office Refinery, Morgah
Rawalpindi

Kashif Ali Makhdoomi
Company Secretary

October 10, 2025