

Kamran & Co.
Chartered Accountants

25. What is the date of last Annual General Meeting and Special General Meeting?

Date of A.G.M. 31-08-2008

26. i) How many Committee Meetings have been held since the last audit and are minutes duly recorded?

10-Minutes are duly recorded

ii) When the present Managing Committee was elected? Discuss about the eligibility and validity of their election or continuance under by-laws of the Bank/Society.

18-05-2008
3 Years

27. 1) Do the receipt of shares and debentures shown in the share and debenture register; correspond to the entries in the cashbook?

N/A

2) What rate of dividend was last declared?

N/A

3) Have certificate been issued for all shares and debentures?

Yes

4) What is the total amount of unpaid dividends?

N/A

a) For previous year

N/A

b) For current year

N/A

c) What action is being taken to reduce (a)?

N/A

Give reason for delay.

5. i) Is a General Ledger maintained?

Yes

ii) Are all necessary accounts kept therein?

Yes

6. Are any installments from shares or debenture holders overdue for payment? What action is being taken?

N/A

28. Has the institution some housing project for its members? If so give the following information's:-

Yes

a) Name of the Housing Project/Colony with location.

b) Total area of land purchased with cost

INMOL Employees Cooperative Housing Society, Village Deo-Khurd-o-Kalan, District Lahore.
1100 kanal 17 marlas

INMOL EMPLOYEES COOPEATIVE HOUSING SOCIETY LIMITED

