



# ALI ASGHAR TEXTILE MILLS LIMITED

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 42<sup>nd</sup> Annual General Meeting of shareholders of Ali Asghar Textile Mills Limited will be held on October 29, 2008 at 05:00 P.M at Plot No 2, 6, Sector No 25, Korangi, Karachi to transact the following business:

1. To confirm the minutes of Extraordinary General Meeting of the Company held on March 27, 2008.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ended June 30, 2009 and fix their remuneration. The present auditors, M/s. Mushtaq & Co. Chartered Accountants retire and being eligible offers themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

Karachi: October 07, 2008

By Order of the Board

  
ABDÜL AZIZ  
(Company Secretary)

### Notes:

- I. The Shares Transfer Books of the Company will remain closed from October 18, 2008 to October 29, 2008 (Both days inclusive)
- II. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time of meeting.
- III. C.D.C Shareholders who wish to attend the Annual General Meeting are required to bring Original I.D card with copy thereof along- with the Participant ID Number, their account number at the time of meeting in order to authenticate their identity.
- IV. Shareholders are requested to promptly notify the Company of any changes in their address.