

For Acknowledgement



# ALI ASGHAR TEXTILE MILLS LIMITED


## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

306-308, Uni Tower,  
I.I. Chundrigar Road, Karachi.  
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Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of Ali Asghar Textile Mills Limited will be held on May 09, 2011 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 Annual General Meeting of the Company held on October 27, 2010.
2. To elect Seven Directors as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984, for a term of three years.  
The names of the retiring Directors are:- (1) Mr. Nadeem Ellahi Shaikh (2) Mr. Naveed Ellahi Shaikh (3) Mst. Marium Humayun (4) Mr. Salman Masood (5) Mr. Raja Ghanzafar Ali (6) Mr. Sultan Mehmood (7) Mr. Muhammad Azad Khan
3. To transact any other business with the permission of the Chair.

By Order of the Board

  
RIZWAN HASEEB  
(Company Secretary)

Karachi: April 15, 2011

### Notes:

- I. The Shares Transfer Books of the Company will remain closed from May 02, 2011 to May 09, 2011 (Both days inclusive). Shares may be lodged for transfer with our Registrar, C & K Management Associates (Pvt.) Limited, Suite No 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi. Ph No. 35687839. The shareholders are advised to notify the Registrar of any change in their addresses.
- 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. Any shareholders seek to contest election of directors shall file with the company not later than 14 days before the date of meeting a notice of his intention to offer himself to election as a director in term of section 178 (3) of the Companies Ordinance 1984.
- 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.

