

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting of **Artistic Denim Mills Limited** will be held at MOOSA D. DESAI Auditorium of the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi, on Thursday, November 20, 2014 at 4:00 p.m. to transact the following business.

1. To confirm the Minutes of the 22<sup>nd</sup> Annual General Meeting held on October 25, 2014.
2. To elect Seven (07) directors of the Company as fixed by the Board of Directors in its meeting held on September 25, 2014, for a term of three years commencing from November 23, 2014, in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984.

The names of the retiring Directors are given below:

- |                                |                                 |
|--------------------------------|---------------------------------|
| I) Mr. Faisal Ahmed            | II) Mrs. Maliha Faisal          |
| III) Mr. Muhammad Yousuf Ahmed | IV) Mr. Muhammad Ali Ahmed      |
| V) Mrs. Hajra Ahmed            | VI) Mr. Muhammad Iqbal-ur-Rahim |
| VII) Ms. Sarah Faisal Ahmed    |                                 |

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

By order of the Board

Karachi:  
October 28, 2014.

**Sagheer Ahmed**  
CFO & Company Secretary

**NOTES:**

1. Any person who seeks to contest the election of Directors shall file with the Company at its registered office not later than fourteen days before the above said meeting his / her intention to offer himself / herself for the election of the Directors in terms of Section 178(3) of the Companies Ordinance, 1984 together with
  - a) Consent to act as Director in Form 28 duly completed as required under Section 184(1) of the Companies Ordinance, 1984;
  - b) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as Director of a listed Company; and
  - c) Detailed profile along with office address for placement on to the Company's website within seven (07) days prior to the date of election in terms of SRO 25(1)/2012 dated January 16, 2012 and SRO 634/(1)/2014 dated July 10, 2014.
2. The share transfer books of the Company will remain closed from November 13, 2014 to November 20, 2014 (both days inclusive). Transfers received in order at the Company's Share Registrar's Office by the close of the business by November 12, 2014 will be treated in time to attend and vote at the Meeting.
3. A member entitled to attend and vote at the meeting shall be entitled to appoint another member, as his/her proxy to attend, demand or join in demanding a poll, speak and vote instead of him/her, and a proxy so appointed shall have such rights, with respect attending, speaking and voting at the meeting as are available to a member. Proxies in order to be effective must be received at the Company's Share Registrar's Office not later than 48 hours before the meeting.
4. Members or their proxies are required to present their original CNIC or Passport along with the Participant's I.D. and Account Number(s) at the time of attending the Annual General Meeting in order to authenticate their identity.
5. Any Individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his / her original CNIC to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.

CDC Account Holders will also have to follow the guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.

6. Shareholders are requested to immediately notify the change of address, if any to the Company's Share Registrar.