

AL-QADIR TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: October 09, 2008

AL-QADIR TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held at Mills Office 6-K.M. Jhelum Road, Chakwal on Friday i.e. 31 October 2008 at 12:30 p.m. to transact the following business:

1. To confirm the Minutes of 21st Annual General Meeting held on 31st Oct. 2007.
2. To receive and adopt the Audited Accounts of the company for the year ended 30th June 2008 and the Directors and Auditor's Reports thereon.
3. To approve and appoint the "External Auditors" for the year 2008-09 and to fix their remuneration. The present auditors Nasir Javald Maqsood Imran, Chartered Accountants Islamabad, retire and offer for re-appointment.
Audit Committee has recommended the name of Amir Alam Khan & Co; Chartered Accountants, as external auditors of the Company and their remuneration will be determined as approved in the Annual General Meeting.
4. To elect 7 Directors as finalized by the Board for a term of three years in accordance with the provision of companies ordinance 1984. The retiring directors namely:
 1. Mr. Ghulam Ali Raja
 2. Mr. Muhammad Bashir Raja
 3. Mr. Asif Ali Raja
 4. Mr. Faisal Bashir Raja
 5. Mst. Tasneem Akhtar
 6. Mst. Yasmeen Begum
 7. Mst. Asbah Rubina
5. To consider any other business, which may be placed before the meeting, with the permission of the Chairman.

Chakwal
Oct. 09, 2008

By order of the Board
Zaheer Ahmed Akmal
Company Secretary

NOTES:

1. The share transfer books of the Company will be closed from 25 Oct. To 31 Oct. 2008 (both days inclusive). Transfers received in order at the Registrars of the Company i.e., M/s Your Secretary (Pvt) Ltd. 1020, Uni Plaza, I.I, Chundrigar Road, Karachi.
2. A member entitled to attend and vote all the general meetings, is entitled to appoint another member as proxy. Proxies in order to be effective must be received at the Company's Registrar or the Registered Office of the Company, not less than 48 hours before the time of for the meeting.
3. Any individual beneficial owner of the C.D.C. entitled to attend and vote at this meeting must bring his/her Original National Identity Card or Original Passport and in case of proxy must enclose an attested copy of his/her N.I. Card or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to promptly notify the Company or The Registrars of the Company of any change in their address.