



The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on 12th July 2017 for holding election of Directors.

Please circulate the above information amongst your members.

Yours sincerely,
For **KHURSHID SPINNING MILLS LIMITED**

Ali Mudassar
Company Secretary

Encl: As Above.



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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of **KHURSHID SPINNING MILLS LIMITED** will be held on Wednesday 12th, July 2017 at 11:30 A.M. at 133-134, Regency the Mall, Faisalabad, the registered office of the Company to transact the following business.

1. To confirm the minutes of last 31st Annual General Meeting held on 31 October 2016.
2. To elect seven Directors of the Company as fixed by the Board under the provisions of section 178 of the Companies Ordinance, 1984 for a period of three years commencing from 12th July 2017 The retiring Directors are as under:-
 - 1) Mr. Muhammad Ashraf
 - 2) Mr. Muhammad Iqbal
 - 3) Khawaja Asem Khurshid
 - 4) Khawaja Amer Khurshid
 - 5) Mr. Zeeshan Saeed
 - 6) Mr. Muhammad Shahbaz Ali
 - 7) Mr. Faseeh Uzaman
3. Any other business with the permission of the Chair.

BY ORDER OF THE BOARD

COMPANY SECRETARY

Dated: 20 June 2017
Faisalabad

NOTES:

1. Every candidate for election as a Director, whether he is a retiring Director or otherwise shall file with the Company not later than 14 (fourteen) days' before the date of Extraordinary General Meeting, a notice of his intention to offer himself for election as a Director alongwith the consent to serve as a Director in the prescribed form, a detailed profile alongwith his/her relevant declarations as required under the Code of Corporate Governance to his appointment as Director of the Company. Moreover, the share holders who have not yet submitted their Computerized National Identity Cards to the Company are requested to send them at the earliest.



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2. He/She should also confirm that:

- a. He/She is not ineligible to become a Director of the Company under any applicable laws and regulations (including listing regulations of Stock Exchanges).
- b. He/She is not serving as a Director in more than seven listed companies.
- c. Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor director or officer of a corporate brokerage house.
- d. The Share Transfer Books of the Company will remain closed from 5th July 2017 to 12th July 2017 (both days inclusive).
- e. A member of the Company entitled to attend and vote at EOGM may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's Registered Office, duly stamped and signed not later than 48 hours before the time of holding meeting and must be duly stamped, signed and witnessed.
- f. Members are requested to promptly notify any change in their addresses.



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