



**Ashfaq Textile Mills Ltd.**  
established since 1988

ELECTION OF DIRECTORS

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

U/S 178 OF THE COMPANIES ORDINANCE, 1984

Notice is hereby given that the Extraordinary General Meeting of the Company will be held at Faisalabad at Ashfaq Textile Mills Limited., Registered Office: 17 - K. M. Jaranwala Road, Faisalabad on Wednesday June 30, 2010 at 09:00 A.M. to transact the following business.

1. To confirm the minutes of the last Annual General Meeting.
2. To elect the seven directors of the company in place of following retiring Directors for a period of three years in accordance with the provisions of section 178 of the Companies Ordinance, 1984.

- |                           |                      |                          |
|---------------------------|----------------------|--------------------------|
| 1) Mr. Ashfaq Ahmad       | 2) Mr. Nadeem Ashfaq | 3) Mr. Waseem Ashfaq     |
| 4) Mr. Amjad Aslam        | 5) Mrs. Shazia Amjad | 6) Mirza Muhammad Idrees |
| 7) Khawaja Muhammad Ilyas |                      |                          |

The retiring Directors shall be eligible to offer themselves for re-election. U/s 178 (1) of the Companies Ordinance, 1984 the number of Directors has been fixed seven.

3. To transact such other Business as may be placed before the meeting with the permission of the chair.

Dated: May 25, 2010  
Place: Faisalabad.

By the Order of the Board  
Ashfaq Ahmad  
(Chief Executive)

**NOTES:**

1. Share transfer book of the company will remain closed from June 23, 2010 to June 30, 2010 (both days inclusive).
2. In terms of section 178(3) of the Companies Ordinance, 1984 any person who seek to contest an election to the office of the director shall whether he/she is a retiring director or otherwise, file with the company, not later than fourteen (14) days before the date of the meeting at which election are to be held, a notice of his/her intention to offer himself for election as a director.
3. A member entitled to attend, speak and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. A proxy must be a member of the Company. Any individual beneficial owners of CDC, entitled to attend and vote at this meeting, must bring his/her Original NIC, CDC account and participant's I.D. Nos. In case of proxy must enclose attested copies of his/her NIC, CDC account and participant's I.D. Nos. Proxies in order to be effective must be received at registered office of the company not less than 48 hours before the date of this meeting.
4. Shareholders are requested to please notify any change in their addresses immediately.

**Mailing Address:**

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