

**ASIM TEXTILE MILLS LIMITED**  
**NOTIC OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that Extraordinary General Meeting of the members of Asim Textile Mills Limited will be held at registered office, JK House, 32-W, Susan Road, Madina Town, Faisalabad on Saturday the March 31,2018 9:30 AM to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2017
2. To elect seven directors of the company for the next term of three years, which number is fixed by the board in their meeting in accordance with the provision of the Companies Act, 2017. The retiring directors are, Mr. Zahid Anwar, Mrs. Rukhsana Begum, Mr. Imran Zahid, Mr. Zeeshan Zahid, Ch. Ghulam Murtaza Buttar, Mr. Zulqarnan, Mr. Ali Raza Zafar.
3. To transact any other business on the permission of the chair

ON BEHALF OF THE BOARD

  
ALLAH DATTAH  
(Company Secretary)

Faisalabad: 07.03.2018

**NOTES:**

1. The share transfer books of the company will remain closed from 25.03.2018 to 31.03.2018 (both days inclusive)
2. Every candidate contesting the election of directors, whether he is retiring or otherwise, shall file with the company, not later than fourteen days before the date of the meeting a notice of his intention to offer himself for election as director along with his consent on the prescribed form, to his appointment as director of the company.
3. A member entitled to attend and vote at the general meeting is entitled to appoint another member as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hour before the time for the meeting.
4. Members are requested to immediately notify the change in their addresses, if any.