



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.


## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of the Company will be held at 3:30 PM on Wednesday the 29<sup>th</sup> day of April 2009 at its registered office, Vehari Road, Multan to transact the following business:

1. To confirm the Minutes of the 51<sup>st</sup> Annual General Meeting of the Company held on Wednesday the 29<sup>th</sup> October 2008.
2. To elect Eight Directors of the Company for a period of three years commencing from 30<sup>th</sup> May 2009 as fixed by the Board of Directors under Section 178 (1) of the Companies Ordinance, 1984. The following Directors retire and are eligible for re-election:
 

1. Mian Muhammad Jamil	5. Mian Sarfraz Ahmad Sheikh
2. Mian Tanvir Ahmad Sheikh	6. Mian Tauqir Ahmad Sheikh
3. Mrs. Nusrat Jamil	7. Mian Muhammad Bilal Ahmad Sheikh
4. Mian Anis Ahmad Sheikh	8. Mian Muhammad Alamgir Jamil Khan
3. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

  
(MUHAMMAD ISMAIL)  
COMPANY SECRETARY

Multan  
Dated: 03-04-2009

### NOTES:

1. The Share transfer Books of the Company will remain closed from 23-04-2009 to 29-04-2009 (both dates inclusive)
2. A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy to attend, speak and vote instead of him/her. A proxy must be a member. Proxies duly stamped with Rs.5/- revenue stamp in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
3. Any individual beneficial owners of CDC, entitled to attend and vote at this meeting must bring his/her original Computerized National Identity Card (CNIC) or original Passport, Account and Participant's ID numbers, for identification purpose and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such purpose.
4. Members are requested to communicate to the Company Registrar M/S Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7 Bank Square, Lahore immediately, any change in their addresses.



Allawasaya Square, Mumtazabad Industrial Area,  
Vehari Road, Multan (Pakistan).  
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202  
E-mail: atm@allawasaya.com  
Website: www.allawasaya.com

