



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting of the Company will be held at 03:30 p.m. on Friday 31st October 2014 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the last Annual General Meeting of the Company held on Thursday 31st October 2013.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2014.
3. To consider and approve the distribution of 102.50% Dividend (Rs.10.25 per share) as recommended by the Board of Directors of the Company to its shareholders, out of the profit for the year ended June 30, 2014.
4. To appoint auditors for the year 2014-2015 till next Annual General Meeting of the Company and to fix their remuneration.

OTHER BUSINESS

5. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS


(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, September 29, 2014

NOTES:

- (i) The Shares Transfer Books of the Company will remain closed from 25-10-2014 to 31-10-2014 (both days inclusive).
- (ii) Shares Transfers received at the Company's Shares Registrar's Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on October 24, 2014 will be treated in time.
- (iii) 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, signed and witnessed, 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.
- (iv) Any individual beneficial owners of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity 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.
- (v) **Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP requirement, if not provided earlier and also communicate to the Company immediately of any change in their addresses.**

6. E-mailing of Annual Report along with Notice of Annual General Meeting

Pursuant to SRO No. 787(I)/2014 issued by SECP Islamabad dated September 08, 2014. The Members willing to get soft copy of Annual Report along with Notice of Annual General Meeting instead of hard copy are requested to send their e-mail addresses to the Company Secretary at the following postal and e-mail address:

**M/s Allawasaya Textile and Finishing Mills Limited,
Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan, Pakistan.
Phone Nos. 0092614233624-26 (3 Lines)
Fax No.0092616525202
E-mail: secretary@allawasaya.com**