



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/15/31-CAB/1497

February 12, 2015

## NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Thursday 19<sup>th</sup> February 2015 at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. The following will constitute Agenda for the Meeting:

1. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on October 27, 2014, copy of the draft minutes attached.
2. To consider and approve Directors' Review and the Half Yearly Accounts of the Company for the period ended December 31, 2014 as reviewed by the Auditors. Draft Statements of Accounts for the Half Year ended December 31, 2014 duly reviewed by the Auditors and Directors' Review are attached herewith.
3. To fix the Number of Directors of the Company in terms of Section 178 (1) of the Companies Ordinance, 1984 to be elected for the next term of three years including one Independent Director, commencing with effect from 30.05.2015.
4. To consider & fix the date and time for holding the Extra Ordinary General Meeting of the Company. Election of Directors will be held in the upcoming Extra Ordinary General Meeting.
5. To consider, recommend and resolve to comply with the requirements of the applicable provisions of the Code of Corporate Governance, which are mandatory to be approved and adopted in the forthcoming Extra Ordinary General Meeting of the Company.
6. ~~Any other business with the permission of the Chair.~~

All Directors are cordially invited to attend the Meeting.

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

**COMPANY SECRETARY**

Copy to:

All Directors  
All Stock Exchanges

### NOTE

In pursuant to Clause XXIII of the Code of Corporate Governance, the closed period will commence from February 12, 2015 to February 19, 2015. (both dates inclusive) during which No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.



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Vehari Road, Multan (Pakistan).  
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