

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1333


NOTICE

March 04, 2011

AYESHA TEXTILE MILLS LIMITED

Source: "BUINESS RECORDER"

Dated: March 04, 2011

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|  | AYESHA TEXTILE MILLS LTD. 97-B, Gulberg II, Lahore |
| 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 on Friday 25 March 2011 at 11:00 AM at the Registered Office of the Company for transacting the following business:- | |
| 1- To confirm the minutes of the last Annual General Meeting held on 29 October 2010 | |
| 2- Election of Directors:- To hold election of Directors in place of retiring Directors (i) Mr. Muhammad Rafi, (ii) Mr. Tariq Rafi, (iii) Mr. Anif Rafi (iv) Mr. Anjum Rafi, (v) Mr. Abdullah Rafi, (vi) Mr. AQK Lodhi, (vii) Mr. Nasir Anwar, in accordance with the provision of Section 175 of the Companies Ordinance, 1984. The Board of Directors has fixed the total number of Directors to be Seven for the next three years. Any person who seeks to contest election of the office of a Director may file his nomination papers with the Secretary of the Company not later than 10 March 2011. The retiring Directors shall be eligible for re-election. | |
| 3- To transact any other business of the Company as may be permitted by the Chair. | |
| Lahore 04 March 2011 | By Order of the Board (SAQIB HAMEED KHOKHAR) Company Secretary |
| NOTES: | |
| 1- A Shareholder entitled to attend and vote at the meeting may appoint another Shareholder as his / her proxy to attend and vote on his / her behalf. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be received at the Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting. The instrument of proxy applicable for meeting is attached herewith. | |
| 2- Shareholder are request to notify any change in their addresses immediately. | |