

**AYESHA TEXTILE MILLS LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given to all the shareholders of **Ayeshah Textile Mills Limited** (the "Company") that Annual General Meeting of the Company will be held on Monday, **October 31, 2016** at 11:30 a.m. at 97-B, Gulberg-II, Lahore to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2016 together with Directors' and Auditors' Reports thereon.
2. To appoint auditors for the year ended 2016-2017 and fix their remuneration.

**BY ORDER OF THE BOARD**

Dated: October 10, 2016.

Company Secretary

**Notes:**

1. The Members' Register will remain closed from October 25, 2016 to October 31, 2016 (both days inclusive). Transfers received at CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore, the Independent Share Registrar of the Company by the close of business on October 24, 2016 will be treated in time.
2. A member eligible to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at Registered Office not later than 48 hours before the time for holding the Meeting.
3. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
  - a. **For attending the meeting**
    - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
    - ii. In case of corporate entity, the Board of directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

- b. **For Appointing Proxies**
- i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
  - ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
  - v. In case of corporate entity, the Board of directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.
4. **Transmission of Annual Financial Statements through Email:** SECP vide SRO 787(1)/2014 dated September 8, 2014 has provided an option to receive audited financial statements electronically through email, those shareholders who are interested in receiving the annual reports electronically in future are required to submit their e-mail address at Registered Office of the Company on a standard request form.
5. **Submission of Copies of CNIC:** CNIC number of the shareholders is mandatory in terms of S.R.O. 831(I)/2012 dated 5 July 2012 for the issuance of future dividend warrants etc., and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore without any further delay.
6. **Change of Address:** Shareholders are requested to immediately notify the change of address, if any to Share Registrar of the Company.