



ISO 9001:2008 Certified

AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
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appropriate orders in connection therewith will be considered by the Court after the Scheme of Arrangement is agreed by the requisite majority at the meeting being convened for this purpose under the Order of the Court, by the members of each Company separately.

4. In case you are unable to attend the meeting convened by the accompanying notice you are requested to complete the proxy form attached to the notice (in which you can direct the proxy how you wish him/her to vote) and send the completed form as soon as possible at the registered office of the Company which is situated at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore. Proxies in order to be effective must be received at the Company's registered office not less than 48 hours before the time of meeting.
5. Application will be made to the Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited for listing of Ordinary Shares to be issued by Saritow Spinning Mills Limited to the members of Azam Textile Mills Limited pursuant to the Scheme of Arrangement.
6. Some of the Directors of Saritow Spinning Mills Limited, Azam Textile Mills Limited are interested to the extent of shares that are held by them in those Companies and the effect of the Scheme on the interest of these Directors does not differ from its effect on the like Interests of other Members / Shareholders.

Mr. M. Azam Saigol and Mr. Samir Iqbal Saigol are also interested to the extent of remuneration and benefits as per the policies of the Companies.