

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 24<sup>th</sup> Annual General Meetings of the Shareholders of AL-AZHAR TEXTILE MILLS LTD. will be held on Wednesday, the 31<sup>st</sup> October, 2012 at 9:00 a.m. at the Registered Office of the Company, Chak No. 7-BC, 10-K.M. Hasilpur Road, Bahawalpur to transact the following business:-

### ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting of the members of the Company held on 31<sup>st</sup> October, 2011.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2012 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2013. The present auditors Akhtar Mahimood Mian, Chartered Accountants, retire and being eligible, has offered themselves for re-appointment.
4. To transact any other ordinary business with the permission of the Chair.

MULTAN  
October 10, 2012

By order of the Board  
(Dr. Mirza Muhammad Umar Balg)  
Director/Company Secretary

### NOTES:-

- I. Share Transfer Books of the Company will remain closed from October 22, 2012 to October 31, 2012 (both days inclusive).
- II. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her. Proxy Forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- III. Shareholders whose shares are deposited with CDC must bring their CNIC to prove identity and in case of proxy must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents required for this purpose.
- IV. Shareholders are requested to notify the change in their addresses, if any, immediately.
- V. Shareholders who have not submitted attested copies of their Computerized National Identity cards as yet are requested again to submit the same immediately.