

FEROZE1888 MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held at B-4/A, SITE, Karachi, on Wednesday December 16, 2015 at 10:00 a.m. to transact the following businesses:

1. To Elect seven (7) directors as fixed by the Board of Directors in accordance with the provisions of Section 178 (1) of the Companies Ordinance, 1984 for a period of three years commencing December 23, 2015.

The following are the retiring Directors;

Mr. Khaleequr Rahman
Mr. Shabbir Ahmed
Sheikh Zafar Ahmed
Mr. Perwez Ahmed

Mr. Jawed Yunus Tabba
Mr. Jonathan R.Simon
Mr. Pervez Saeed

2. To transact any other business with the permission of the Chair.

By Order of the Board

(Anas Rahman)
Chief Executive

Karachi
November 23, 2015

Notes:

1. The share Transfer Books of the Company will remain closed from Wednesday December 09, 2015 to Wednesday December 16, 2015 (both days inclusive). Transfer received in order by our Share Registrar at the close of business on Tuesday December 08, 2015 will be considered in time to attend and vote at the meeting.
2. Any person who seeks to contest the election of directors shall file with the Company at its registered office not later than fourteen days before the day of the above said meeting notice of his/her intention to offer himself/herself for the election of directors in terms of section 178(3) of the Companies Ordinance, 1984 together with (a) consent in Form 28, (b) a declaration as required under the Code of Corporate Governance and (c) a profile of himself/herself.
3. All members are entitled to attend and vote at the meeting.
4. A member of the Company entitled to attend and vote at this meeting may appoint a proxy to attend, speak and vote instead of him/her. A proxy must be a member of the Company. An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a copy certified by notary public of such power of authority, must be valid, be received at the Registered Office of the Company or at the Office of the Share Registrar not later than forty eight hours before the time appointed for the meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments shall be rendered invalid. The proxy shall produce his/her Original National Identity Card or Passport to prove his/her identity.
5. Members are requested to notify any change in their address immediately.
6. Members shall quote their Folio Number/CDC Investor Account Number in all correspondence and at the time of attending the Meeting.
7. **GUIDE LINES FOR CDC ACCOUNT HOLDER ISSUED BY SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**

For personal attendance;

- (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 registration, shall authenticate his/her identity by showing his/her original National Identity Card at the time of attending the meeting.

- (ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

For appointing proxy

- (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 Regulation, shall submit the proxy form as per the above requirement.
- (ii) The proxy must be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers shall be mentioned on the form.
- (iii) Attested Copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her 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 signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company

Register Office:
Feroze1888 Mills Limited
H-23/4A, Scheme # 3
Landhi Industrial Area
Karachi

Share Registrar:
FAMCO Associates (Pvt.) Ltd
8-F, Next to Hotel Faran, Nursery,
Block-6 PECHS, Shahra-e-Faisal
Karachi