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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 Friday September 16, 2016 at 09:00 a.m. to transact the following businesses:

Special Business
 1. To consider and if deemed fit, approve the amendment in Articles of Association by way of substitution of an article thereof and for the purpose to pass the following resolution, with or without modification as a Special Resolution.

RESOLVED that pursuant to section 28 of the Companies Ordinance, 1984, article 74 of the Articles of Association of the Company requires every director of the Company to acquire qualification shares of the nominal value of Rs.25,000/- . It is proposed that article 74 of the Articles of Association be amended so that the requirement of qualification shares be reduced from 2,500 shares (equivalent to nominal value of Rs.25,000/-) to 500 shares (equivalent to nominal value of Rs.5,000/-) by passing the following resolution as a special resolution:

"Article 74 Articles of Association of the Company be and is hereby amended by replacing the requirement of qualification shares of a nominal value of Rs.25,000/- with qualification shares of nominal value of Rs.5,000/- wherever appearing in article 74".

2. To consider, and if deemed fit, adoption the new Article 62A and 62B e-Voting of Articles of Association of Company and for the purpose to pass the following resolution, with or without modification as a Special Resolution

"Resolved that the Article of Association of the Company be amended as follows: Insert new Articles immediately after Article 62 as Article 62A and 62B namely:

62A. The Company shall comply with the mandatory e-Voting requirements as may be prescribed by the Securities and Exchange Commission of Pakistan from time to time.

62B. An instrument to opt for e-Voting and to appoint proxy for e-Voting shall be in the following form as prescribed in the Companies (e-Voting) Regulations 2016:

FEROZE1888 MILLS LIMITED

I/We, _____ of _____ being a member of Feroze1888 Mills Limited, holder of _____ Ordinary shares as per Register Folio/CDC # hereby opt for e-Voting through intermediary and hereby consent the appointment of execution Officer (_____) as proxy and will exercise e-Voting as per the Companies (e-Voting Regulations 2016 and hereby demand for poll for resolutions. My secured email address is _____ please send login details, password and electronic signature through email:

A statement as required by section 160(1) (b) of the Companies Ordinance, 1984 in respect of the special business to be considered at the Extra Ordinary General Meeting is annexed.

Other Business
 To consider any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board
 (Muhammad Faheem)
 Company Secretary

August 25, 2016
Notes:

- The share Transfer Books of the Company will remain closed from Friday September 09, 2016 to Thursday September 15, 2016 (both days inclusive). Transfer received in order by our Share Registrar at the close of business on Thursday September 08, 2016 will be considered in time to attend and vote at the meeting.
- All members are entitled to attend and vote at the meeting.
- 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.
- Members are requested to notify any change in their address immediately.
- Members shall quote their Folio Number/CDC Investor Account Number in all correspondence and at the time of attending the Meeting.
- GUIDE LINES FOR CDC ACCOUNT HOLDER ISSUED BY SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

- For personal attendance;**
- In case of individuals, the account holder or sub-account person whose securities are in group account and their r uploaded as per the registration, shall authenticate his/her his/her original National Identity Card at the time of att
 - In case of corporate entity, the Board of Directors' attorney with specimen signature of the nominee (unless it has been provided earlier) at the time of the

- For appointing proxy**
- In case of individuals, the account holder or sub-account person whose securities are in group account and their are uploaded as per the Regulation, shall submit the pr above requirement.
 - The proxy must be witnessed by two persons whose and Computerized National Identity Card (CNIC) mentioned on the form.
 - Attested Copies of CNIC or the passport of the beneficia proxy shall be furnished with the proxy form.
 - The proxy shall produce his/her original CNIC or origi time of the meeting.
 - In case of corporate entity, the Board of Directors' r attorney with specimen signature shall be submitted (provided earlier) along with proxy form to the Company

STATEMENT UNDER SECTION 160(1)(B) OF THE COMPANIES

This statement sets out material facts concerning the Spec transacted at the Extraordinary General Meeting to be held on S Article 74 of the Articles of Association of the Company require the Company to acquire qualification shares of the nomir Rs.25,000/- which works out to 2,500 shares. This require qualification shares is high in terms of value of share proposed that article 74 of the Articles of Association be arr requirements of qualification shares be reduced from 2,500 to nominal value of Rs.25,000/-) to 500 shares (equivalent to Rs.5,000/-) by passing the following resolution as a special The amendments to the Articles of Association of the Compan out in order to give effect to newly announced Companies e-V 2016 by the Securities and Exchange Commission of Pak approval are being sought to amend the Article of Association enable e-voting.

The Directors of the Company do not have any direct or indi aforesaid resolution other than that disclosed in the resolutio

Registered Office: Feroze1888 Mills Limited H-23/4A, Scheme # 3 Landhi Industrial Area, Karachi.	Share Re FAMCOAs 8-F, Next Nursery, E Shahra-e
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