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QMS Pakistan Pvt Ltd

FEROZE1888 MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of the Company will be held at the B-4/A, SITE Karachi on Thursday, May 18, 2017 at 10:00 A.M. to transact the following business:

SPECIAL BUSINESS

To consider and if deemed appropriate, pass, with or without modification, the following resolutions, under Section 208 of the Companies Ordinance, 1984, as a Special Resolution for the purpose of approving investment by the Company in its subsidiary company, XublimITy (Private) Limited.

“RESOLVED THAT the Company be and is hereby authorized to make an equity investment upto an amount of Rs.608,000/- (Rupees Six Hundred and Eight Thousand Only) by way of subscription of 60,800 (Sixty Thousand Eight Hundred Only) new ordinary shares of the face value of Rs.10/- each representing 76% of the total proposed share capital of the XublimITy (Private) Limited; a newly incorporated subsidiary company”.

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

Karachi:

April 24, 2017

Notes:

1. The share Transfer Books of the Company will remain closed from Thursday, May 11, 2017 to Wednesday, May 17, 2017 both days inclusive). Transfer received in order by our Share Registrar at the close of business on Wednesday, May 10, 2017 will be considered in time to attend and vote at the meeting.
2. All members are entitled to attend and vote at the meeting.
3. 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 to 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.

4. Members are requested to notify any change in their address immediately.
5. Members shall quote their Folio Number/CDC Investor Account Number in all correspondence and at the time of attending the Meeting.
6. **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

“Statement U/S 160(1)(b) of the Companies Ordinance, 1984, concerning the Special Business, is attached alongwith the Notice Circulated to the members of the Company, and is deemed an integral part thereof”.

Registered 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.