



# Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



## **NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING.**

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the Shareholders of **GHAZI FABRICS INTERNATIONAL LTD.** will be held on Saturday the 31<sup>st</sup> October, 2015 at 10:30 a.m. at Qasr-e-Noor, 9-E-2, Gulberg-III, Lahore to transact the following business:-

### **ORDINARY BUSINESS:**

1. To confirm the minutes of 25<sup>th</sup> Annual General Meeting of the members of the Company held on Monday the 27<sup>th</sup> October, 2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2015 together with the Directors' and Auditors' Reports thereon...
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2016. The present auditors M/s. Qadeer & Co., Chartered Accountants, retire and being eligible has offered themselves for reappointment.
4. To transact any other ordinary business with the permission of the Chair.

by order of the Board

L A H O R E:  
October 09, 2015.

(NAUMAN IQBAL)  
Company Secretary

### **NOTES:-**

- I. Share Transfer Books of the Company will remain closed from 24<sup>th</sup> October, 2015 to 31<sup>st</sup> October, 2015 (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 Original Computerized National Identity Card or Passport alongwith Participant's ID number and their account number at the time of attending the meeting 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. Members are requested to provide by fax or courier of their latest Computerized National Identity Card Number or Passport Number if foreigner (unless it has been provided earlier) to enable the Company comply with relevant law.
- V. Shareholders are requested to notify the change in their addresses, if any, immediately.
- VI. In pursuance of the directions given by SECP vide SRO 787 (1)/ 2014 dated 8 September 2014, those shareholders who desire to receive Annual Financial Statement in future through Email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request from which is available at the Company's website i.e. [www.ghazifabrics.com](http://www.ghazifabrics.com) and send the said form duly filled in and signed along with copy of his /her /its CNIC / Passport to the Company's registered address.