

Gulshan Spinning Mills Limited

4th Floor, The Enterprise, Building No. 1, 1-KM, Thokar Niaz Baig, Multan Road, Lahore,
Ph. (+92-42-37513034-37, www.gulshan.com.pk



April 23, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **HOLDING THE EXTRA ORDINARY GENERAL MEETING FOR
ELECTION OF DIRECTORS ON 16.05.2016**

Dear Sir,

This is to inform you that we intend to hold our Extra Ordinary General Meeting (EOGM) on **Monday, 16th May 2016 at 10.00 A.M.** at registered office of the Company at 2nd Floor, Finlay House, I. I. Chundrigar Road, Karachi.

Notice of EOGM issued to the shareholder of the Company is attached herewith for your record and information.

Yours Sincerely,

For and on behalf of **Gulshan Spinning Mills Limited**

A handwritten signature in cursive script, appearing to read 'Javed SM', is written over a circular stamp.

Company Secretary

Encl: As above

GULSHAN SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of **M/S Gulshan Spinning Mills Limited** (the "Company") will be held at 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi on **Monday 16th May, 2016 at 10:00 a.m.**, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company.
2. To elect Seven (7) Directors as fixed by the Board of Directors in accordance with the provisions of section 178 of the Companies Ordinance, 1984 for the next term of three years.
The retiring directors are:
 1. Mr. Tanveer Ahmed
 2. Mr. Riaz Ahmed
 3. Mr. Sohail Maqsood
 4. Mr. Iftikhar Ali
 5. Mr. Muhammad Hussain Athar
 6. Mr. Maqsood Ul Haq
 7. Muhammad YousafAll retiring Directors are eligible for re-election.
3. To transact any other business with the permission of the Chairman.

Lahore:
Dated: April 23, 2016

By Order of the Board
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from **10th May, 2016 to 16th May, 2016 (both days inclusive)**.
2. A member entitled to attend and vote at the general meeting may appoint any other member as proxy and vote on his/her behalf. Duly completed proxies must be deposited with the Company at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. CDC account holders are requested to bring with them their CNIC alongwith participant ID & their account number at the time of meeting in order to facilitate identification. In case of a corporate entity, a certified copy of BOD resolution/valid power of attorney with specimen signatures of the nominee be produced at the time of meeting.
4. Members are requested to notify immediately changes of their addresses (if any) to our Shares Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi.

Form of Proxy

Gulshan Spinning Mills Limited

I/We _____ being member of **Gulshan Spinning Mills Limited** holder of _____ ordinary shares as per Share Register Folio No. ___ and/or CRC participant I.D. No. ___ Account No _____ hereby appoint Mr. _____ who is also member of **Gulshan Spinning Mills Limited** vide Folio No. _____ or CDC participant I.D. No. _____ Account No. _____ or failing him/her of Mr. _____ of _____ who is also member of **Gulshan Spinning Mills Limited** vide Folio No. _ or CDC participant I.D. No. Account No. _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 16th May 2016 at 10:00 a.m. and at any adjournment thereof.

As witness my/our hand this _____

Signed by the said _____

In the presence of _____

Notes:

1. The Proxy in order to be valid must be duly stamped, signed and witnessed and be deposited with the Company not later than 48 hours before the time of holding of Meeting.
2. The proxy must be a member of the Company.
3. Signature should agree with the specimen signature, registered with the Company.
4. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Card/Passport in original to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her NIC or passport.
5. Representative of corporate members should bring the usual documents required for such purpose.