



# Gulshan Spinning Mills Limited

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June 27, 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 18.07.2016**

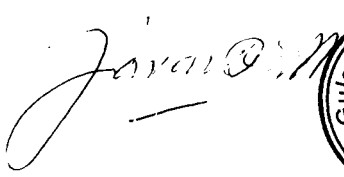
Dear Sir,

This is to inform you that we intend to hold our Extra Ordinary General Meeting (EOGM) on **Monday, 18<sup>th</sup> July 2016 at 10.00 A.M.** at registered office of the Company at 2<sup>nd</sup> Floor, Finlay House, I. I. Chundrigar Road, Karachi for **Election of Directors of the Company** which was earlier scheduled for 16<sup>th</sup> May 2016 and postponed due to death of one of the contesting director.

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**


Company Secretary

# **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 2<sup>nd</sup> Floor, Finlay House, I.I. Chundrigar Road, Karachi on **Monday 18<sup>th</sup> July, 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 Yousaf

All retiring Directors are eligible for re-election.

3. To transact any other business with the permission of the Chairman.

**By Order of the Board**  
Company Secretary

Lahore:  
Dated: June 27, 2016

### **NOTES:**

1. The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from **12<sup>th</sup> July, 2016 to 18<sup>th</sup> July, 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.