



HAFIZ TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the 60th Annual General Meeting of shareholders of the **Hafiz Textile Mills Limited** will be held on Friday, 28th October, 2011 at 8:30 a.m. at the Registered Office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi for the following purposes:

1. To confirm the Minutes of 59th Annual General Meeting held on 28th October, 2010.
2. To receive, consider and adopt the Annual Audited Accounts of the company for the year ended 30th June, 2011 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending 30th June, 2012 and to fix their remuneration.
4. To transact any other business of the Company with the permission of the Chair.

By order of the Board


S. Shafiq Hassan
 Company Secretary

Karachi: 6th October, 2011.

Notes:

1. The register of members of the company will remain closed and no transfer of shares will be accepted for registration from October 22, 2011 to October 31, 2011 (both days inclusive). Shares may be lodged for transfer with our Registrar, M/s. MG Associates (Pvt.) Limited, F-4/2, Mustafa Avenue, Block - 9, Behind "The Forum", Clifton, Karachi - Pakistan. Tel No. (9221) 35877806-09 (4 lines) Fax No. (9221) 35877810. Shareholders who have not yet submitted photocopy of computerized National Identity Card (NIC) to the company are requested to send the same at the earliest.
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the company not less than 48 hours before the time of the meeting along with attested photo copy of NIC of shareholder.
3. Original NIC of shareholder is necessary to attend the AGM along with a photo copy of NIC to submit at the desk of reception.
4. Shareholders are requested to inform the company or registrar as to change of address, if any.