

**Haji Mohammad Ismail Mills Limited**

**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**

**Tel:32638521-3 Fax:32639843 E.mail:info@hmiml.com,**

**website:www.hmiml.com**

Karachi: March 9, 2017.

The General Manager,  
Pakistan Stock Exchange Ltd  
Stock Exchange Bundling,  
Stock Exchange Road,  
Karachi.

Sub: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Please find herewith a copy of the notice of the Extra Ordinary General Meeting and Proxy Form in English and Urdu for circulation amongst your members.

The Extra Ordinary General will be held on Friday, 31st March, 2017 at 10.00 a.m at 409 Commerce Centre, Hasrat Mohani Road, Karachi.

Yours faithfully,  
Haji Mohammad Ismail Mills Ltd

  
M. Sarfraz  
Company Secretary

Encl: as above.

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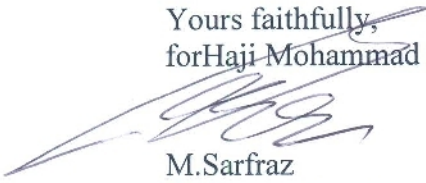
To All Shareholders of  
**Haji Mohammad Ismail Mills Ltd**

Sub: **Notice of Extraordinary General Meeting**

Dear Sir,

Please find herewith notice of Extraordinary General Meeting to be held on Friday, 31st March, 2017 at 10.00 a.m at 409 Commerce Centre, Hasrat Mohani Road, Karachi. Proxy Form is also attached.

Yours faithfully,  
for Haji Mohammad Ismail Mills Ltd

  
M. Sarfraz  
Company Secretary

Encl: as above.

**HAJI MOHAMMAD ISMAIL MILLS LTD**  
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held on Friday, 31<sup>st</sup> March, 2017 at 10.00 a.m. at its registered office at 409 Commerce Centre, Hasrat Mohani Road, Karachi to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on 29<sup>th</sup> October, 2016
2. To elect seven directors of the company as fixed by the board of directors in pursuant to section 178 of the Companies Ordinance, 1984 in place of following retiring directors. The retiring directors are also eligible for re-election.
  1. Mr.Najeeb Mushtaq Vohra
  2. Mr.Muhammad Sarfraz
  3. Mr.Gulzar Siddiq
  4. Mr.Mohammad Sadiq
  5. Mr.Mohammad Irfan
  6. Mr.Farrukh Shafiq
  7. Mr.Amer Zaheer
3. To consider any other business with the permission of the Chair.

Karachi:  
March 09, 2017

By order of the Board  
Company Secretary

Note:

1. The share transfer books of the company will remain closed from 25<sup>th</sup> March to 31<sup>st</sup> March, 2017 (both days inclusive)
2. A member entitled to attend and vote at this meeting may appoint to a member as his/her proxy to attend the meeting and vote on his/her behalf. Proxies to be effective must be received by the company at its registered office not less than 48 hours before the meeting.
3. Any individual, beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account No. and participant's ID No. to prove his/her identity. In case of proxy, must enclose an attested copy of his/her CNIC or Passport.
4. Corporate members should bring their board of directors' resolution/power of attorney with specimen signature of nominee or proxy holder.
5. Every candidate who seeks to contest election of directors shall, whether he is a retiring director or otherwise, file with the registered office of the company, not later than 14 days before the date of this meeting a notice of his/her intention to offer himself/herself for election as a director alongwith his/her own consent to act as director in the prescribed form alongwith the declaration as required under the Code of Corporate Governance.
6. Shareholders are requested to notify any change in their address, if any, immediately to Share Registrar of the company.

# حاجی محمد اسمعیل ملز لمیٹڈ

## غیر معمولی اجلاس عام

مطلع کیا جاتا ہے کہ کمپنی کے حصص یافتگان کا ایک غیر معمولی اجلاس عام جمعہ 31 مارچ 2017ء کو دن کے دس بجے رجسٹرڈ دفتر واقع 409، کامرس سینٹر، حسرت موہانی روڈ، کراچی میں مندرجہ ذیل امور کی انجام دہی کے لئے منعقد کیا جائے گا۔

- 1- گزشتہ سالانہ اجلاس عام منعقدہ 29 اکتوبر 2016ء کی کارروائی کی توثیق۔
- 2- کمپنیز آرڈینینس مجریہ 1984ء کی دفعہ 178 کے تحت مندرجہ ذیل سبکدوش ہونے والے ڈائریکٹرز کی جگہ بورڈ آف ڈائریکٹرز کی مقرر کردہ تعداد میں یعنی سات ڈائریکٹرز کا انتخاب ریٹائرڈ ہونے والے ڈائریکٹر بھی دوبارہ انتخاب میں حصہ لینے کے اہل ہیں۔

1- جناب نجیب مشتاق وہرہ	2- جناب محمد سرفراز	3- جناب گلزار صدیق
4- جناب محمد صادق	5- جناب محمد عرفان	6- جناب فرخ شفیق
7- جناب عامر ظہیر		

3- چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔

کراچی 9 مارچ 2017ء

بحکم بورڈ

کمپنی سیکریٹری

نوٹ:

- (1) کمپنی کی منتقلی حصص کی کتب 25 مارچ 2017ء تا 31 مارچ 2017ء (دونوں دن شامل) بند رہیں گی۔
- (2) اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کے لئے دوسرے ممبر کو اپنا پروکسی مقرر کر سکتا ہے۔ تاہم تقرری کی دستاویز اجلاس کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں پہنچ جانی چاہیے۔
- (3) سی ڈی سی کے رجسٹرڈ ممبران ہذا میں شرکت اور رائے دہی کے لیے اپنی شناخت کے لئے اصل سی این آئی سی یا پاسپورٹ، اکاؤنٹ نمبر اور شریک کا آئی ڈی نمبر ہمراہ لانا ہوگا۔ پروکسی کی صورت میں اپنے سی این آئی سی یا پاسپورٹ کی تصدیق شدہ کاپی منسلک کرنی ہوگی۔
- (4) کارپوریٹ ممبران کو بورڈ آف ڈائریکٹرز کی قرارداد پاور آف اٹارنی مع ممبر یا پروکسی کے دستخط کا نمونہ پیش کرنا ہوگا۔
- (5) الیکشن میں حصہ لینے کے متمنی ممبر کو خواہ وہ سبکدوش ہونے والا ڈائریکٹر ہو یا دیگر کمپنی کو اپنے عندیہ سے مقررہ فارم پر مع کوڈ آف کارپوریٹ گورننس کے مطابق ڈیکلریشن اجلاس ہذا کے انعقاد سے کم از کم چودہ (14) روز قبل مطلع کرنا ہوگا۔
- (6) حصص یافتگان سے پتہ میں کسی قسم کی تبدیلی سے فوری طور پر کمپنی کے شیئر رجسٹرار کو مطلع کرنے کی درخواست ہے۔

# HAJI MOHAMMAD ISMAIL MILLS LIMITED

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We \_\_\_\_\_ of  
\_\_\_\_\_ in the district of \_\_\_\_\_ being a member(s) of the HAJI MOHAMMAD ISMAIL  
MILLS LIMITED holding \_\_\_\_\_ ordinary share, hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_ or failing him/her  
\_\_\_\_\_ of \_\_\_\_\_ who is/are also  
member(s) HAJI MOHAMMAD ISMAIL MILLS LIMITED vide Registered Folio No. \_\_\_\_\_ as  
my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General  
Meeting of the Company to be held on Friday, 31st March, 2017 at 10:00 a.m. at 409 Commerce Centre, Hasrat  
Mohani Road, Karachi and/or any adjournment thereof.

Folio No.  
CDC A/c No.

Signed on \_\_\_\_\_

Affix Five Rupees  
Revenue Stamp

Signature \_\_\_\_\_  
(Signature should be agree with the specimen signature registered with the company)

Witness : 1 \_\_\_\_\_ 2. \_\_\_\_\_

### NOTE:

1. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporate body may appoint a person who is not a member.
2. In the case of bank or company, the proxy form must be executed under its common seal and signed by its authorized person.
3. If this proxy form is signed under power of attorney then a notarilly certified copy of that power of attorney/authority must be deposited alongwith the proxy form.
4. Proxy form duly completed and signed, must be received at the registered office of the company at 409 Commerce Centre, Hasrat Mohani Road, Karachi at least 48 hours before the time of holding the meeting.
5. 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 of proxy shall be rendered invalid.
6. In case of CDC account holders:
  - i) The proxy form shall be witnessed by two persons whose names, address and NIC numbers shall be mentioned on the form
  - ii) Attested copies of NIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iii) The proxy shall produce his original NIC or Original passport at the time of meeting.

