



## TEXTILE MILLS LIMITED

Ismail Centre, 1St Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),  
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558  
E-Mail: info@idrestextile.com

### NOTICE OF MEETING

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Shareholders of Idrees Textile Mills Ltd. will be held on Friday, October 30, 2015 at 12.00 Noon at Sadabahar, 53 Kokan Society, Alamgir Road/Hyder Ali Road, Karachi to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on October 29, 2014.
2. To receive, consider and adopt Reports of Directors and Auditors together with Audited financial statements of the Company for the year ended June 30, 2015
3. To appoint Auditors for the year ending June 30, 2016 and fix their remuneration. The retiring auditor M/s Deloitte Yousuf Adil Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To approve cash dividend @ 5% (i.e Re.0.50 per share) to minority shareholders, as recommended by the Board of Directors.
5. To transact any other business that may be placed before the meeting with the permission of the Chair

Karachi  
Dated : October 05, 2015

By order of the Board  
**SYED SHAHID SULTAN**  
Company Secretary

### Notes:

- i) Shareholders are advised to promptly notify any change in their addresses.
- ii) Share Transfer Books of the Company will remain closed from October 24, 2015 to October 31, 2015 (both days inclusive).
- iii) A member eligible to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, and vote for him/her.
- iv) An instrument of proxy under which it is signed, in order to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
- v) Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) entitled to attend and vote at this meeting, must bring their Original CNIC or passport to provide their identity and, in case of Proxy must enclose additionally an attested copy of their CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- vi) Members who have not yet submitted photocopies of their CNIC to the Company's Registrar, are requested to send the same at the earliest.

Certified True Copy  
Idrees Textile Mills Ltd.  
Society

