

IDREES

TEXTILE MILLS LIMITED

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Notice of Meeting


Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Idrees Textile Mills Limited will be held on Monday, October 31, 2016 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 30, 2015.
2. To receive, consider and adopt reports of the Directors and Auditors together with audited financial statements of the company for the year ended June 30, 2016.
3. To appoint Auditors and fix their remuneration for the year ending on June 30, 2017. The retiring Auditors, M/s Deloitte Yousuf Adil, Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

Karachi
October 03, 2016

By order of the Board


Syed Shahid Sultan
Company Secretary

Note:

- (i) Shareholders are advised to promptly notify any change in their address.
- (ii) Share Transfer books of the Company will remain closed from October 26, 2016 to November 03, 2016. (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, 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 of 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 prove 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.

