

J. A. TEXTILE MILLS LIMITED
NOTIC OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the members of J. A. Textile Mills Limited will be held at registered office, JK House, 32-W, Susan Road, Madina Town, Faisalabad on Tuesday the November 30, 2015 at 9:00 AM to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2015
2. To elect seven directors of the company for the next term of three years, which number is fixed by the board in their meeting in accordance with the provision of the Companies Ordinance, 1984. The retiring directors are, Mr. Zahid Anwar, Mrs. Rukhsana Begum, Mr. Imran Zahid, Miss Quratul Ain Zahid, Mr. Muhammad Anwar ul Haq, Mr. Muhammad Yousaf, Mr. Muhammad Ali.
3. To transact any other business on the permission of the chair

ON BEHALF OF THE BOARD

AJMAL SHABAB
(Company Secretary)

Faisalabad: 07-11-2015

NOTES:

1. The share transfer books of the company will remain closed from 24.11.2015 to 30.11.2015 (both days inclusive)
2. Every candidate contesting the election of directors, whether he is retiring or otherwise, shall file with the company, not later than fourteen days before the date of the meeting a notice of his intention to offer himself for election as director along with his consent on the prescribed form, to his appointment as director of the company.
3. A member entitled to attend and vote at the general meeting is entitled to appoint another member as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hour before the time for the meeting.
4. Members are requested to immediately notify the change in their addresses, if any.