



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur.  
Tel: 092-42-35391941-5 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35391946

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the members of Kohinoor Mills Limited (the Company) will be held on Thursday, 29<sup>th</sup> day of October, 2015 at 02:30 p.m. at the Registered Office of the Company situated at 8<sup>th</sup> Kilometer, Manga Raiwind Road, District Kasur, to transact the following business:-

1. To confirm the minutes of Annual General Meeting held on October 30, 2014.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2015, together with Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending June 30, 2016 and fix their remuneration.
4. To transact any other Ordinary business with the permission of the Chair.

By Order of the Board

(MUHAMMAD RIZWAN KHAN)  
Company Secretary

Kasur:  
Thursday, October 08, 2015

### **NOTES**

1. The shares transfer books of the Company will remain closed from October 22, 2015 to October 29, 2015 (both days inclusive). Physical transfers/CDS Transaction IDs received in order at Shares Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Ltd, HM house, 7 Bank Square, Lahore, up to October 21, 2015, will be considered in time.
2. A member entitled to attend and vote may appoint a person/representative as proxy to vote in place of member at the meeting. Proxies in order to be effective must be received at the Company's Registered Office duly stamped and signed not later than 48 hours before the time of holding meeting. A member may not appoint more than one proxy. A copy of shareholder's attested Computerized National Identity Card (CNIC) must be attached with the proxy form.
3. The CDC account holders / sub account holders are requested to bring with them their CNIC along with participant(s) ID numbers and their account numbers at the time of attending the meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
4. Members, who have not yet submitted photocopies of their CNIC to Shares Registrar, are requested to send the same at earliest.
5. Shareholders are requested to promptly notify change in their addresses, if any, to Shares Registrar of the Company.