

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

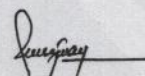
NOTICE is hereby given that Extra-Ordinary General Meeting of the members of M/s Kohinoor Mills Limited will be held at its Registered Office situated at 8th Kilometer, Manga Raiwind Road, Distt. Kasur, on Thursday, March 31, 2016 at 11:00 a.m. to transact the following business:-

1. To confirm the minutes of the 28th Annual General Meeting held on October 29, 2015.
2. To elect seven (7) Directors as fixed by the Board of Directors in accordance with the provisions of Section 178 (1) of the Companies Ordinance, 1984, for a term of three years commencing March 31, 2016, in place of the following retiring Directors:-
 - i. Mr. Aamir Fayyaz Sheikh
 - ii. Mr. Asad Fayyaz Sheikh
 - iii. Mr. Ali Fayyaz Sheikh
 - iv. Mr. Rashid Ahmed
 - v. Mr. Riaz Ahmed
 - vi. Mr. Shahbaz Munir
 - vii. Mr. Aamir Amin (NIT-Nominee)

The above retiring directors have offered themselves for re-election.

3. To transact such other business which may be placed before the meeting with the permission of the Chairman.

By Order of the Board



(MUHAMMAD RIZWAN KHAN)
Company Secretary

Place: Kasur.
Dated: March 09, 2016.

NOTES:

1. The shares transfer books of the Company will remain closed from March 22, 2016 to March 31, 2016 (both days inclusive). Transfers received in order at Share Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Limited, HM House, 7 Bank Square, Lahore, up to the close of business hours on March 21, 2016, will be considered in time.
 2. A member entitled to attend and vote at the meeting may appoint another member as a proxy to attend and vote in his/her place. No person shall be appointed as a proxy who is not a member of the Company except that a corporate member may appoint a proxy who is not a member. Proxies in order to be effective must be received at the Registered Office of the Company, along with the attested copies of computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting and must be duly stamped, signed and witnessed by two persons.
- Requirements of Section 178(3) and 184 of the Companies Ordinance, 1984**
3. Any person who seeks to contest election to the office of director shall, whether he is a retiring Director or otherwise, file with the Company, not later than fourteen days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as a Director. The declaration in accordance with the provisions of Code of Corporate Governance along with consent to act as a Director is also to be filed with the Registrar of the Companies Registration Offices, Securities and Exchange Commission of Pakistan, Lahore, within fourteen days from the date of appointment or nomination, as the case may be.
 4. The members are requested to notify the change of address, if any, immediately and furnish an attested copy of CNIC to the Share Registrar of the Company.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan (SECP).

- A. For Attending the Meeting:
 - i. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC regulations, shall authenticate his/her identity by showing his/her original CNIC or Passport at the time of attending the meeting.
 - ii. 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.
- B. For Appointing proxies:
 - i. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC regulations shall submit the proxy form as per below requirements:
 - a. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - b. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be mentioned on the proxy form.
 - c. The proxy shall produce his/her original CNIC or passport at the time of the meeting.
 - ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company at the time of meeting.