

KHALID SIRAJ TEXTILE MILLS LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 24th Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Ltd. will be held at 467-M Block, Model Town Ext., Lahore, on Monday, October 31, 2011 at 10:30 A.M. to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the shareholders held on October 30, 2010.
2. To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2011.
3. To appoint Auditors for the year ending June 30, 2012 and fix their remuneration. A shareholder has given notice under section 253(2) of the Companies Ordinance, 1984, proposing M/S Kaleem & Co., Chartered Accountants for appointment as auditors of the Company in place of M/S Nazir Chaudhri & Co., Chartered Accountants.
4. To transact any other business with the permission of the Chair.

Lahore
October 10, 2011

By order of the Board
KHALID SIRAJ TEXTILE MILLS LIMITED

Haji Tariq Samad
Company Secretary

Note:

1. The Share Transfer Books of the Company will remain closed from October 27, 2011 to November 03, 2011 (both days inclusive)
2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him / her.
3. The instrument appointing a proxy must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the company, all such instruments of proxy shall rendered invalid.
4. An individual beneficial owner of CDC entitled to attend and vote at this meeting, must bring his / her CNIC or Passport in original to prove his / her identity and in case of a proxy, must enclose an attested copy of his / her CNIC or Passport along with CDC / C No. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar i.e. M/S Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Fax: 042-35869037.