



KOHINOOR TEXTILE MILLS LIMITED

K M L G
Kohinoor Maple Leaf Group

Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62, Fax # 042-36368721

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Friday, November 25, 2016 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business:-

Special Business:-

To consider and if deemed fit, to pass the following Resolution as a Special Resolution under Section 208 of the Companies Ordinance, 1984, with or without modification, addition(s) or deletion(s), as recommended by the Directors:-

"Resolved that pursuant to the requirements of Section 208 of the Companies Ordinance, 1984, Kohinoor Textile Mills Limited (the "Company") be and is hereby authorized to make long term equity investment upto Rs. 1.50 billion (Rupees one billion five hundred million only) by way of subscription of 150 million ordinary shares at par value of Rs.10/- each directly in Maple Leaf Capital Limited, a subsidiary company.

Resolved further that the above said resolution shall be valid for one year and the Chief Executive Officer or the Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment in shares as and when deemed appropriate and necessary in the best interest of the Company and its shareholders and to take all steps and actions necessary, incidental and ancillary for the acquisition of shares of Maple Leaf Capital Limited including execution of any and all documents as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.

Resolved further that subsequent to the above said equity investment, the Chief Executive Officer or the Company Secretary of the Company be and are hereby authorized singly to dispose off, through any mode, a part or all of equity investment made by the Company from time to time as and when deemed appropriate and necessary in the best interest of the Company".

(Statement under Section 160(1)(b) of the Companies Ordinance, 1984, pertaining to the Special Business referred to the above is annexed to this notice of meeting, being sent to the shareholders.)

By Order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: November 04, 2016

NOTES:

1. The Share Transfer Books of the Company will remain closed from November 19, 2016 to November 25, 2016 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, First Floor, Lawrence Road, Lahore, at the close of business on November 18, 2016 will be considered in time to determine voting rights of the shareholders for attending the meeting.
2. A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy and CDC shareholders shall attach an attested copy of his/her Computerized National Identity Card (CNIC)/ Passport. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Representatives of corporate members should attach the usual documents required for such purpose.
3. Shareholders are requested to notify change in their addresses, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier notified.

