
	<p align="center">KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62. Fax # 042-36368721</p>	
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of the members of Kohinoor Textile Mills Limited (the "Company") will be held on Thursday, October 26, 2017 at 12:00 Noon at its Registered Office, 42-Lawrence Road, Lahore, to transact the following business:-

Ordinary Business:

1. To receive, consider and adopt the audited accounts of the Company including consolidated financial statements for the year ended June 30, 2017 together with the Directors' and Auditors' Reports thereon.
2. To approve final cash dividend for the year ended June 30, 2017 at Rs. 1.50 per share (15%), as recommended by the Board of Directors. This is in addition to the interim dividend already paid at Rs. 2/- per share i.e. 20%, thus making a total cash dividend @35% i.e. Rs. 3.50 per share for the year.
3. To appoint Auditors for the year ending on June 30, 2018 and fix their remuneration. The Board has recommended, as suggested by the Audit Committee, the appointment of M/s. Riaz Ahmad & Company, Chartered Accountants, the retiring auditors and being eligible offer themselves for re-appointment.



Special Business:

4. To consider and, if deemed fit, pass the following resolution as a special resolution under Section 199 of the Companies Act, 2017, with or without modification, as recommended by the Directors:-

***Resolved** by way of special resolution that consent and approval of Kohinoor Textile Mills Limited (the "Company") be and is hereby accorded under Section 199 of the Companies Act, 2017 (the "Act") for investment in the form of loans / advances from time to time to Maple Leaf Cement Factory Limited, a subsidiary of the Company, upto an aggregate sum of Rs. 1,000 million (Rupees one thousand million only) for a period of one year commencing from November 01, 2017 to October 31, 2018 (both days inclusive) at the mark-up rate of one percent above the average borrowing cost of the Company. Vide special resolution passed in general meeting held on October 31, 2016 by the shareholders, the Company was authorized to extend a facility of similar nature to the extent of Rs. 1,000 million which is valid till October 31, 2017.

Resolved further that the Chief Executive Officer and the Company Secretary of the Company be and are hereby authorized singly to take all steps necessary, ancillary and incidental, corporate and legal formalities for the completion of transactions in relation to the loans / advances to the subsidiary company but not limited to filing of all the requisite statutory forms and all other documents with the Securities and Exchange Commission of



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Pakistan (SECP), executing documents all such notices, reports, letters and any other document or instrument to give effect to the above resolution.”

BY ORDER OF THE BOARD



Muhammad Ashraf
(Muhammad Ashraf)
Company Secretary


Lahore:
October 05, 2017

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 21, 2017 to October 31, 2017 (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 October 20, 2017 will be considered in time for the purpose of above entitlement and 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.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
4. Pursuant to requirement of Section 242 of the Companies Act, 2017, any dividend payable in cash declared by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder.

Keeping in view the mandatory requirement, all valued shareholders are advised to provide electronic dividend mandate information. CDC Account Holder(s) will provide the following information directly to his/her concerned broker/participant/LAS and physical shareholders will provide the same to the Company's Share Registrar, M/s. Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore:-

Transferee Detail	
Title of Bank Account	
Bank Account Number IBAN	
Bank's Name	
Branch Name and Address	

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Branch Code	
CNIC Number	
Mobile Number	
E-mail Address	

5. If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility.

In this regard, please fill the following and submit at Registered Office of the Company situated at 42-Lawrence Road, Lahore, at least 07 days prior to the date of Annual General Meeting.

"I/We, _____ of _____, being a member of Kohinoor Textile Mills Limited, holder of _____ Ordinary Share(s) as per Registered Folio / CDC A/c # _____ hereby opt for video conference facility at _____.

Signature of Member / Attorney"

6. The Members, who desire for receiving the annual audited financial statements and AGM Notice through e-mail, are requested to send their written consent on a Standard Request Form available on website www.kmlg.com in order to avail this facility.
7. The audited financial statements for the year ended June 30, 2017 are available on website of the Company www.kmlg.com.
8. Shareholders are requested to notify / submit the following information & documents, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to our Share Registrar, if not earlier provided / notified:-
- Change in their addresses;
 - Valid and legible copies of CNIC for printing of CNIC number(s) on their Dividend Warrant(s) as required vide SRO 831(I)/2012 dated July 05, 2012. In case of non-submission of valid & legible copy of CNIC, the Company will be constrained to withhold the Dividend Warrant(s) till such time the CNIC copy is provided by them;
 - Valid and legible copies of National Tax Number (NTN) or NTN Certificate(s) of corporate entities and must quote the company name and their respective folio numbers thereon while sending the copies;



KTM	KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62, Fax # 042-36368721	K M L G <small>Kohinoor Textile Mills Limited</small>
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- d. Pursuant to requirement of the Finance Act, 2017 effective July 01, 2017, the 'Filer' & 'Non-Filer' shareholders will pay tax on dividend income @15% and 20% respectively. Therefore, please ensure that their name(s) have been entered into Active Taxpayers List (ATL) provided on website www.fbr.gov.pk of the Federal Board of Revenue (FBR), despite the fact that the shareholder is a filer, before the payment date of final cash dividend i.e. November 23, 2017, otherwise tax on cash dividend will be deducted @20% instead of 15%.
- e. As per clarification of FBR, each joint holder is to be treated individually as either a 'Filer' or 'Non-Filer' and tax will be deducted on the basis of shareholding notified by each joint holder. Accordingly, such shareholder(s) may notify in writing within 10 days from entitlement date i.e. October 20, 2017 as per under format to our Share Registrar. If no notification is received to our Share Registrar, then it will be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s);

Folio/CDC A/c. No.	Total Shares	Principal Shareholder		Joint Shareholder(s)		Signature (s)
		Name & CNIC #	Shareholding Proportion (No. of Shares)	Name & CNIC #	Shareholding Proportion (No. of Shares)	

- f. Valid income tax exemption certificate issued by the concerned Commissioner of Inland Revenue is to be furnished to the Company / Share Registrar in order to avail tax exemption u/s 150 of the Income Tax Ordinance, 2001 (tax on dividend) where the statutory exemption under clause 47B of Part-IV of Second Schedule is available and want to avail exemption u/s 150 of the Ordinance, otherwise tax will be deducted under the provisions of laws;
- g. Pursuant to requirement of the Section 244 of the Companies Act, 2017, shareholders who could not collect their cash dividends / physical shares are advised to contact at the Registered Office of the Company to collect / enquire about their unclaimed dividends or physical shares, if any;
- h. Members are requested to submit declaration as per Zakat & Ushr Ordinance, 1980 for zakat exemption, if any.
- i. For any query / information, the shareholders may contact with the Company Secretary at the above Registered Office and / or Mr. Abdul Ghaffar Ghaffari of Share Registrar, Vision Consulting Ltd., 3-C, LDA Flats, Lawrence Road, Lahore, Ph. Nos (042) 36283096-97.

Statement Under Section 134(3) of the Act:

This statement sets out the material facts pertaining to the special business to be transacted at the Annual General Meeting of the Company to be held on October 26, 2017.



KTM	KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62. Fax # 042-36368721	KMLG KOHINOOR MILLS LIMITED GROUP
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Investment in Maple Leaf Cement Factory Limited

Maple Leaf Cement Factory Limited, having its Registered Office at 42-Lawrence Road, Lahore (the "MLCF") is a subsidiary of the Company and the Company, being a holding company, holds 291,410,425 ordinary shares constituting 55.22% of the aggregate paid-up capital in MLCF, a public listed company engaged in the business of manufacturing and sale of cement and the factory is located at Iskanderabad, District Mianwali.

The Board of Directors of the Company in their meeting held on September 13, 2017 has approved Rs. 1,000 million as loans / advances, being a reciprocal facility, to MLCF on the basis of escalating profit trend of MLCF subject to approval of the members. The Company shall extend the facility of loans / advances from time to time for working capital requirements to MLCF in accordance with an agreement in writing including all relevant terms and conditions as prescribed in the Regulations.

Directors of the Company have also provided their duly signed undertaking / due diligence report with recommendations that they have carried out necessary due diligence for the proposed investment in MLCF and it has been kept at Registered Office of the Company for inspection of the members along with audited accounts of MLCF as required under the Regulations.

Information under clauses 3(1)(b) & 4(1) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012.

Ref. No.	Requirement	Information
(i)	Name of the associated company or associated undertaking along with criteria based on which the associated relationship is established;	Maple Leaf Cement Factory Limited (the "MLCF") MLCF is a subsidiary of Kohinoor Textile Mills Limited (the "Company") and the Company holds 55.22% of the aggregate paid-up capital in MLCF.
(ii)	Amount of loans or advances:	Rs. 1,000 million (Rupees one thousand million only).
(iii)	Purpose of loans or advances and benefits likely to accrue to the investing company and its members from such loans or advances;	Purpose: To earn income on the loan and/or advances to be provided to MLCF from time to time for working capital requirements of MLCF. Benefits: The Company will receive mark up at the rate of one percent above of its average borrowing cost. This shall benefit the Company's cash flow by earning profit on idle



KTM	KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62, Fax # 042-36368721	KMLG <i>Kohinoor Mills Ltd Group</i>
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		funds.																										
		Period: For a period of one year from November 01, 2017 to October 31, 2018.																										
(iv)	In case any loan has already been granted to the said associated company or associated undertaking, the complete details thereof;	A similar nature of loan/advance facility of Rs. 1,000 million from time to time for working capital requirements has been granted by the valued shareholders of the Company vide special resolution passed in the Annual General Meeting held on October 31, 2016 which is valid till October 31, 2017.																										
(v)	Financial position, including main items of balance sheet and profit and loss account of the associated company or associated undertaking on the basis of its latest financial statements;	Based on the audited financial statements for the financial year ended 30 June 2017, the financial position of MLCF is as under:- <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Particulars</th> <th style="text-align: right;">Amount Rs.(000)</th> </tr> </thead> <tbody> <tr> <td>Paid up capital</td> <td style="text-align: right;">5,277,340</td> </tr> <tr> <td>Capital reserves</td> <td style="text-align: right;">2,058,137</td> </tr> <tr> <td>Accumulated profits</td> <td style="text-align: right;">12,048,675</td> </tr> <tr> <td>Surplus on revaluation of fixed assets-net of tax</td> <td style="text-align: right;">4,323,909</td> </tr> <tr> <td>Current liabilities</td> <td style="text-align: right;">7,764,031</td> </tr> <tr> <td>Current assets</td> <td style="text-align: right;">10,411,631</td> </tr> <tr> <td>Breakup value per share (Rs.) without revaluation</td> <td style="text-align: right;">36.73</td> </tr> <tr> <td>Sales - Net</td> <td style="text-align: right;">23,992,079</td> </tr> <tr> <td>Gross Profit</td> <td style="text-align: right;">9,482,302</td> </tr> <tr> <td>Operating Profit</td> <td style="text-align: right;">7,188,705</td> </tr> <tr> <td>Net Profit</td> <td style="text-align: right;">4,777,081</td> </tr> <tr> <td>Earnings per share (Rs.)</td> <td style="text-align: right;">9.05</td> </tr> </tbody> </table>	Particulars	Amount Rs.(000)	Paid up capital	5,277,340	Capital reserves	2,058,137	Accumulated profits	12,048,675	Surplus on revaluation of fixed assets-net of tax	4,323,909	Current liabilities	7,764,031	Current assets	10,411,631	Breakup value per share (Rs.) without revaluation	36.73	Sales - Net	23,992,079	Gross Profit	9,482,302	Operating Profit	7,188,705	Net Profit	4,777,081	Earnings per share (Rs.)	9.05
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(vi)	Average borrowing cost of the investing company or in case of absence of borrowing the Karachi Inter Bank Offered Rate for the relevant period;	Average borrowing cost of the Company is 4.16% for the year ended June 30, 2017.																										
(vii)	Rate of interest, mark up, profit, fees or commission etc. to be charged;	Mark-up will be charged from MLCF at one percent above the average borrowing cost of the Company.																										
(viii)	Sources of funds from where loans or advances will be given;	Loan and / or advance will be given out of own funds of the Company.																										



KTM	KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62, Fax # 042-36368721	KMLG <small>Company's Cash Flow</small>
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(ix)	Where loans or advances are being granted using borrowed funds, - justification for granting loan or advance out of borrowed funds; i) detail of guarantees / assets pledged for obtaining such funds, if any; and ii) repayment schedules of borrowing of the investing company;	N/A	
(x)	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any;	No collateral is considered necessary since MLCF is a subsidiary company of the Company.	
(xi)	If the loans or advances carry conversion feature i.e. it is convertible into securities, this fact along with complete detail including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable;	N/A	
(xii)	Repayment schedule and terms of loans or advances to be given to the investee company;	The loan / advance would be for a period of one year from November 01, 2017 to October 31, 2018 (both days inclusive). MLCF will pay interest / mark-up on quarterly basis whereas repayment of principal amount shall be on or before October 31, 2018.	
(xiii)	Salient features of agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment;	Nature	Loan / advance
Purpose		To earn mark-up / profit on loan/advance being provided to MLCF which will augment the Company's cash flow	
Period		One Year	
Rate of Mark-up		Above one percent the average borrowing cost of the Company	



KTM	KOHINOOR TEXTILE MILLS LIMITED Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36302261-62, Fax # 042-36368721	KMLG
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		Repayment	Principal plus mark-up/ profit upto October 31, 2018.
		Penalty charges	@ 3-months KIBOR plus one percent in addition to the outstanding amount(s).
(xiv)	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertakings or the transaction under consideration; and	Investing company i.e. the Company is a holding company of MLCF and seven Directors are common in both the companies may be deemed to be interested to the extent of their shareholding. None of the Directors or their relatives or associates are interested in any of the above resolution in any way except as members of the Company.	
(xv)	Any other important details necessary for the members to understand the transaction	N/A	

Six Directors of the Company are also the members of investee company i.e. MLCF and are interested to the extent of their shareholding as under:-

Name	%age of shareholding in MLCF	%age of shareholding in the Company
Mr. Tariq Sayeed Saigol & his spouse	0.0193	14.3755
Mr. Taufique Sayeed Saigol	0.0015	14.5090
Mr. Sayeed Tariq Saigol	0.0010	0.1286
Mr. Waleed Tariq Saigol	0.0010	0.0112
Mr. Danial Taufique Saigol	0.0005	0.0010
Mr. Shafiq Ahmed Khan	0.0014	0.0010

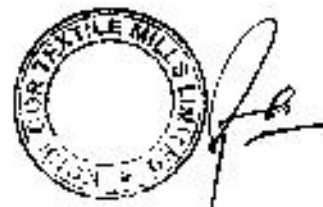
Statement under Rule 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012

Name of Investee Company	Maple Leaf Cement Factory Limited
Total Investment Approved	Investment of Rupees one billion by way of loans and advances was approved by members in AGM held on 31 October 2016 for the period of one (1) year.



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Amount of Investment Made to date:	NIL.
Reasons for not having made complete investment so far where resolution required it to be implemented in specified time:	No loan has been extended after the approval because funds request has not yet been made by the investee company.
Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	As per financial statements for the year ended 30 June 2017, the Basic Earnings Per Share is Rs. 9.05 and Break-up Value Per Share (without surplus) is Rs. 36.73



KTM**KOHINOOR TEXTILE MILLS LIMITED**Registered Office: 42-Lawrence Road, Lahore.
Tel. 042-36302261-62. Fax # 042-36368721**K M L G**
Kohinoor Textile Mills Limited

Notice is hereby given that the 49th Annual General Meeting of the members of Kohinoor Textile Mills Limited (the "Company") will be held on **Thursday, October 26, 2017 at 12:00 Noon** at its Registered Office, 42-Lawrence Road, Lahore, to transact the following business:-

Ordinary Business:

1. To receive, consider and adopt the audited accounts of the Company including consolidated financial statements for the year ended June 30, 2017 together with the Directors' and Auditors' Reports thereon.
2. To approve final cash dividend for the year ended June 30, 2017 at Rs. 1.50 per share (15%), as recommended by the Board of Directors. This is in addition to the interim dividend already paid at Rs. 2/- per share i.e. 20%, thus making a total cash dividend @ 35% i.e. Rs. 3.50 per share.
3. To appoint Auditors for the year ending on June 30, 2018 and fix their remuneration. The Board has recommended, as suggested by the Audit Committee, the appointment of M/s. Riaz Ahmad & Company, Chartered Accountants, the retiring auditors and being eligible offer themselves for re-appointment.

Special Business:

4. To consider and, if deemed fit, pass the following resolution as a special resolution under Section 199 of the Companies Act, 2017, with or without modification, as recommended by the Directors:-

"Resolved by way of special resolution that consent and approval of Kohinoor Textile Mills Limited (the "Company") be and is hereby accorded under Section 199 of the Companies Act, 2017 (the "Act") for investment in the form of loans / advances from time to time to Maple Leaf Cement Factory Limited, a subsidiary of the Company, upto an aggregate sum of Rs. 1,000 million (Rupees one thousand million only) for a period of one year commencing from November 01, 2017 to October 31, 2018 (both days inclusive) at the mark-up rate of one percent above the average borrowing cost of the Company. Vide special resolution passed in general meeting held on October 31, 2016 by the shareholders, the Company was authorized to extend a facility of similar nature to the extent of Rs. 1,000 million which is valid till October 31, 2017.

Resolved further that the Chief Executive Officer and the Company Secretary of the Company be and are hereby authorized singly to take all steps necessary, ancillary and incidental, corporate and legal formalities for the completion of transactions in relation to the loans / advances to the subsidiary company but not limited to filing of all the requisite statutory forms and all other documents with the Securities and Exchange Commission of Pakistan (SECP), executing documents all such notices, reports, letters and any other document or instrument to give effect to the above resolution."

(Statement under Section 134(3) of the Act pertaining to the Special Business referred to the above is annexed to this notice of meeting, being sent to the shareholders.)

Lahore: October 05, 2017

By Order of the Board
(Muhammad Ashraf)
Company Secretary



NOTES:

1. The Share Transfer Books of the Company will remain closed from October 21, 2017 to October 31, 2017 (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 October 20, 2017 will be considered in time for the purpose of above entitlement and 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.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
4. Pursuant to requirement of the Section 242 of the Companies Act, 2017, any dividend payable in cash declared by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder.

Keeping in view the mandatory requirement, all valued shareholders are advised to provide electronic dividend mandate information. CDC Account Holder(s) will provide the following information directly to his/her concerned broker/participant/IAS and physical shareholders will provide the same to the Company's Share Registrar, M/s. Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore:-

Transferee Detail	
Title of Bank Account	
Bank Account Number	
IBAN	
Bank's Name	
Branch Name and Address	
Branch Code	
CNIC Number	
Mobile Number	
E-mail Address	

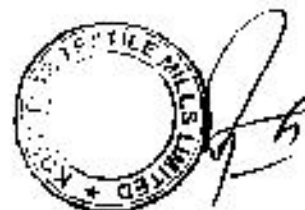
5. If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility

In this regard, please fill the following and submit at Registered Office of the Company situated at 42-Lawrence Road, Lahore, at least 07 days prior to the date of Annual General Meeting.

"I/We, _____ of _____, being a member of Kohinoor Textile Mills Limited, holder of _____ Ordinary Share(s) as per Registered Folio / CDC A/c # _____ hereby opt for video conference facility at _____.

Signature of Member / Attorney"

6. The Members, who desire for receiving the annual audited financial statements and AGM Notice through e-mail, are requested to send their written consent on a Standard Request Form available on website www.kmlg.com in order to avail this facility.
7. The audited financial statements for the year ended June 30, 2017 are available on website of the



Company www.knlg.com.

8. Shareholders are requested to notify / submit the following information & documents, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to our Share Registrar, if not earlier provided / notified:-

- a. Change in their addresses;
- b. Valid and legible copies of CNIC for printing of CNIC number(s) on their Dividend Warrant(s) as required vide SRO 831(I)/2012 dated July 05, 2012. In case of non-submission of valid & legible copy of CNIC, the Company will be constrained to withhold the Dividend Warrant(s) till such time the CNIC copy is provided by them;
- c. Valid and legible copies of National Tax Number (NTN) or NTN Certificate(s) of corporate entities and must quote the company name and their respective folio numbers thereon while sending the copies;
- d. Pursuant to requirement of the Finance Act, 2017 effective July 01, 2017, the 'Filer' & 'Non-Filer' shareholders will pay tax on dividend income @15% and 20% respectively. Therefore, please ensure that their name(s) have been entered into Active Taxpayers List (ATL) provided on website www.fbr.gov.pk of the Federal Board of Revenue (FBR), despite the fact that the shareholder is a filer, before the payment date of final cash dividend i.e. November 23, 2017, otherwise tax on cash dividend will be deducted @20% instead of 15%;
- e. As per clarification of FBR, each joint holder is to be treated individually as either a 'Filer' or 'Non-Filer' and tax will be deducted on the basis of shareholding notified by each joint holder. Accordingly, such shareholder(s) may notify in writing within 10 days from entitlement date i.e. October 20, 2017 as per under format to our Share Registrar. If no notification is received to our Share Registrar, then it will be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s):

Folio/CDC A/c. No.	Total Shares	Principal Shareholder		Joint Shareholder(s)		Signature (s)
		Name & CNIC #	Shareholding Proportion (No. of Shares)	Name & CNIC #	Shareholding Proportion (No. of Shares)	

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- g. Pursuant to requirement of the Section 244 of the Companies Act, 2017, shareholders who could not collect their cash dividends / physical shares are advised to contact at the Registered Office of the Company to collect / enquire about their unclaimed dividends or physical shares, if any;
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- i. For any query / information, the shareholders may contact with the Company Secretary at the above Registered Office and / or Mr Abdul Ghaffar Ghaffari of Share Registrar, Vision Consulting Ltd., 3-C, LDA Flats, Lawrence Road, Lahore, Ph. Nos. (042) 36283096-97.

