

## NOTICE OF THE MEETING

Notice is hereby given that 22<sup>nd</sup> Annual General Meeting of **Mehr Dastgir Textile Mills Limited** will be held on October 31, 2008 at 5:00 PM at **Mehr Dastgir, Shaheed Yunus Dastgir Road, Multan** to transact the following business.

1. To confirm the minutes of the last meeting of the company.
2. To receive and adopt the audited accounts together with the Director's and Auditor's for the year ended June 30, 2008.
3. To appoint Auditors for the year ending June 30, 2009 and to fix their remuneration. The present Auditors M/S Mehboob Sheikh & Company Chartered Accountants retire and being eligible offer themselves for reappointment.
4. Any other business with the permission of the chairman.

Note: The share transfer book of the company will remain closed from October 17, 2008 to October 31, 2008 (both days inclusive).

By the order of the Board

**Syed Mushtaq Hussain Naqvi**

*Company Secretary*

Multan

Date: ~~October 06, 2008~~  
October 06, 2008

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by Proxy.
2. The instrument of proxy duly executed in accordance with the Articles of Association of the company should be deposited at the company's office at **Mehr Dastgir, Shaheed Yunus Dastgir Road, Multan** at least 48 hours before the time of meeting.
3. Shareholders are requested to immediately notify change in their address, if any.