

The G.M.

KSE

Fax No-111-573-329

Fax No: 32410825

BUSINESS RECORDER

Mirpur Mathani, Friday 7 January 2011, 2 Safar, 1432



MAHMOOD TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that Extraordinary General Meeting of the Company will be held on Monday, 31st January, 2011 at its Registered Office, Mehr Manzil, Lohari Gate, Multan to transact the following business:-

1. To confirm the Minutes of the 40th Annual General Meeting held on 30th October, 2010.
2. To elect Directors of the Company for a period of three years under Section 175 of the Companies Ordinance, 1984. The Board has fixed the Number of Directors to be elected at Seven including Chief Executive. The retiring Directors are Khawaja Muhammad Masood, Khawaja Muhammad Iqbal, Khawaja Muhammad Ryas, Khawaja Muhammad Yousif, Mr. Muhammad Jafaruddin Raza, Mr. Muhammad Muzaffar Iqbal & Mst. Mehr Fatima. The retiring Directors being eligible have offered themselves for re-election at the Extraordinary General Meeting of the Company to be held on 31st January, 2011.

To transact any other ordinary business as may be placed before the Meeting with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

GHULAM MOHAYUDDIN
COMPANY SECRETARY

Place: MULTAN
Dated: 5th January 2011

Notes:

- a) The Share Transfer Books of this Company will remain closed from 19th January to 31st January, 2011 (Both days inclusive)
- b) Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote in his/her stead. Proxy form duly completed should reach the Regd Office of the Company at least 48 hours before the time of the Meeting.
- c) Any individual beneficial owner of C.P. entitled to attend and vote at any Meeting must bring his/her CNIC or Passport photo and in case of corporate member should bring an attested copy of his/her CNIC or Passport. Representative of corporate member should bring the usual documents required for such purpose.
- d) Members are requested to notify immediately any change in their addresses.



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P.S. 10/01/11
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