

The Director  
Enforcement  
SECP, Islamabad  
Fax No- 051-9218592



روزنامہ نوائے وقت کراچی (4) 5 جنوری 2014

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021-32410828  
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**MAHMOOD TEXTILE MILLS LIMITED**

**NOTICE OF MEETING**

Notice is hereby given that Extraordinary General Meeting of the Company will be held on Friday, 31<sup>st</sup> January, 2014 at its Registered Office, Mehr Manzil, Lohari Gate, Multan to transact the following business:-

1. To confirm the Minutes of the 43rd Annual General Meeting held on 31<sup>st</sup> October, 2013.
2. To elect Directors of the Company for a period of three years under Section 176 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 Ilyas, Khawaja Muhammad Younis, Mr. Muhammad Jalaluddin Roomi, Mr. Muhammad Muzaffar Iqbal & Mat. Khadija Qureshi. The retiring Directors being eligible have offered themselves for re-election at the Extraordinary General Meeting of the Company to be held on 31<sup>st</sup> January, 2014.
3. 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  
MUHAMMAD AMIN PAL  
COMPANY SECRETARY  
Place: MULTAN  
Dated: 5<sup>th</sup> January, 2014.

Notes:-

- i) The Share Transfer Books of the Company will remain closed from 29<sup>th</sup> January, to 31<sup>st</sup> January, 2014 (Both days Inclusive).
- ii) A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy form duly completed should reach the Regd Office of the Company at least 48 hours before the time of the Meeting.
- iii) Any individual beneficial owner of GDC entitled to attend and vote at this Meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate Member should bring the usual documents required for such purpose.
- iv) The Shareholders, who have not yet sent their copies of CNIC, they are again requested in their own interest to send copies of their CNIC to this Company at Registered Office address given above, in compliance with SECP SRO No. 831(1)/2012, dated 5<sup>th</sup> July, 2012.
- v) Members are requested to notify immediately any change in their addresses.