

Maqbool

Textile Mills Limited



NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of the Company will be held at **10:30 A.M.** on Friday the **27th March, 2015** at its Head Office 2-Industrial Estate, Multan to transact the following business:

ORDINARY BUSINESS

1. To Confirm the Minutes of the 25th Annual General Meeting of the Company held on Friday the 31st October, 2014.
2. To Elect Seven (07) Directors of the Company as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984 for a period of Three (3) years commencing 1st April 2015. The Retiring Directors are as follows:

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|-----------------------------|---------------------------------------|
| 1. Mian Tanvir Ahmad Sheikh | 5. Mrs. Romana Tanvir Sheikh |
| 2. Mian Anis Ahmad Sheikh | 6. Mrs. Rameen Anis Sheikh |
| 3. Mian Idrees Ahmad Sheikh | 7. Mian Atta Shafi Tanvir Sheikh |
| 4. Mian Aziz Ahmad Sheikh | 8. Syed Raza Abbas Jaffery (Rep. NIT) |


3. To Consider & approve the remuneration of Chief Executive Officer & two (02) full time working Directors of the Company and to pass the following resolution as Ordinary Resolution :

“ RESOLVED that a sum of Rs 300,000/- (Rupees Three Hundred Thousand only) as monthly remuneration to the Chief Executive Officer & Rs. 200,000/- (Rupees Two Hundred Thousand only) as monthly remuneration to the full time working directors of the Company be and is hereby approved on following Terms and Conditions applicable with effect from 1st April, 2015”

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|--|---------------------------------------|
| i. Conveyance – with driver | - Free use of Company maintained Car |
| ii. Medical Facilities | - On the basis of actual expenditure |
| iii. Utilities at Residence including Electricity, Gas & Telephone | - To be paid by the Company at actual |
| iv. Security Guards at residence | - To be provided by the Company |
| v. Coverage of Accidental Insurance | - To be provided by the Company |
| vi. Reimbursement of Traveling Expenses | - On the basis of actual |

4. To transact any other business with the permission of the Chair.

For, Maqbool Textile Mills Limited


M. Ehsanullah Khan
Company Secretary

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