

## NOTICE OF EXTRAORDINARY GENERAL MEETING MIAN TEXTILE INDUSTRIES LIMITED

Notice is hereby given that an Extraordinary General Meeting of the members of Mian Textile Industries Limited will be held on Tuesday March 31, 2015 at 10:00 am at the Registered Office of the Company i.e 29-B/7, Model Town, Lahore to transact the following business: -

1. To confirm the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 31, 2014.
2. To elect 07 (seven) Directors as fixed by the Board of Directors, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from March 31, 2015 in place of the following retiring directors:

- |                           |                           |
|---------------------------|---------------------------|
| i) Mian Muhammd Jehangir  | ii) Mian Khurshid Ahmad   |
| iii) Mian Waheed Ahmad    | iv) Mian Muhammad Nawaz   |
| v) Mian Waqar Ahmad       | vi) Mian Khurram Jehangir |
| vii) Mrs. Nargis Jehangir |                           |

The following Nominee Director being not subject to election will continue as Nominee Director:

- i) Mr. Muhammad Arshad (Nominee Director – NIT)

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

By order of the Board

  
Company Secretary

Lahore:  
March 06, 2015

**Notes:**

- a) The share transfer books of the Company will remain closed from March 22, 2015 to March 31, 2015 (both days inclusive). Transfers received in order at the Registered Office of the Company up to the close of business on March 21, 2015 will be in time to affect the voting rights at the meeting.
- b) Any member who seeks to contest the election to the office of Director shall file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself for election as a Director. The consent should accompany relevant declaration as required under Code of Corporate Governance.
- c) A member of the company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by attorney or in case of Corporation by a representative duly authorized. The instrument of proxy duly executed should be lodged at the registered office of the Company not later than 48 hours before the time of meeting.
- d) Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. Representatives of corporate members should bring the usual documents required for such purpose
- e) The Shareholders are requested to notify the Company, the change in their address, if any, immediately to the Company's Registrar Hameed Majeed Associates (Pvt.) Ltd. – H. M. House 7, Bank Square, Lahore.