

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1448

**NOTICE**

March 11, 2011

**MUKHTAR TEXTILE MILLS LIMITED**

Source: Business Recorder

Dated: March 11, 2011

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**MUKHTAR TEXTILE MILLS LIMITED****NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of Mukhtar Textile Mills Limited will be held at Registered Office of the Company at P-48, Street No.1 Douglas Pura Faisalabad on Thursday March 31, 2011 at 09:00 AM to transact the following business:

1. To elect seven (7) Directors as fixed by the Board for the term of three years, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the place of the following retiring Directors:

i) Rana Muhammad Saleem    ii) Mr. Shamim Ahmed Khan  
 iii) Mrs. Shalsta Saleem    iv) Miss Nadia Saleem    v) Mr. Umer Saleem  
 vi) Rana Rashid Ahmed Khan    vii) Rana Adnan Rashid

**SPECIAL BUSINESS**

2. To pass with or without amendment the following resolution as special resolution, "Resolved that Board of Directors be and hereby authorized to dispose of / lease out all or any of the assets of the company to generate funds to meet the financial obligations/future requirements of funds for the company. Further resolved that the Chief Executive be and hereby authorized to do the needful in this regard" The statement under section 180 of the Companies Ordinance, 1984 is being sent to the shareholders along with this notice. It is declared that the Chief Executive or the Directors have no interest in the special business mentioned above except to the extent of their respective shareholdings.

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

FAISALABAD

BY ORDER OF THE BOARD

Date: March 09, 2011

Rustam Ali Nasir (Company Secretary)

NOTES: 1) The share transfer books of the company shall remain closed from March 09, 2011 to March 31st, 2011 (both days inclusive)

2) A member, who has deposited his/her, shares with Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

3) A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him / her.

4) Form of proxy to be valid must be received by the company at its registered office not later than 48 hours before the time of the meeting.

5) Members are requested to notify the company promptly of any changes in their addresses. Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.