

Head Office:

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NADEEM TEXTILE MILLS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at Hotel Crown Inn, Plot No. 171, Off 21 AM, Frere Road, Karachi, on Thursday 12th July, 2012 at 9.00 a.m. to transact the following business:

1. To confirm the Minutes of the 25th Annual General Meeting of the Company held on 20th October, 2011.

Special Business:

2. To consider and, if approved, pass the following resolution as a special resolution:
 "Resolved that the authorized capital of the Company be and is hereby increased from Rs.125.00 million (Rupees one hundred twenty five million only) divided into 12,500,000 ordinary shares of Rs.10/= to Rs.200.00 million (Rupees Two hundred million only) divided into 20,000,000 ordinary shares of Rs. 10/= each and relevant clauses of Memorandum and Article of Association of the Company be amended accordingly.
3. To transact any other business as may be placed before the meeting with the permission of the Chair.

Karachi

Dated: 16-06-2012

BY ORDER OF THE BOARD
 Secretary

Notes:

1. The share transfer books of the Company will remain closed from 05-07-2012 to 11-07-2012 (Both days inclusive). Transfers received at M/s. Hameed Majeed Associates (Pvt.) Ltd., Karachi Chamber Building, Hasrat Mohani Road Karachi the Registrar and Share Transfer Office of the Company, at the close of the business on 04-07-2012 will be treated in time for the entitlement to attend the Extra Ordinary General Meeting.
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. A Proxy must be a member of the Company.
3. An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, in order to be valid, must be deposited at the Head Office of the Company situated at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, not later than 48 hours before the time of the meeting and must be duly stamped, signed and witnessed.
4. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his/her participant ID number and account / sub account number along-with Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting to prove his/her identity.
5. Members are requested to immediately inform of any change in their addresses to our Share Registrar M/S Hameed Majeed Associates (Pvt.) Ltd., Karachi Chamber Building, Hasrat Mohani Road Karachi
6. Statement u/s 160(1)(b) of the Companies Ordinance 1984:

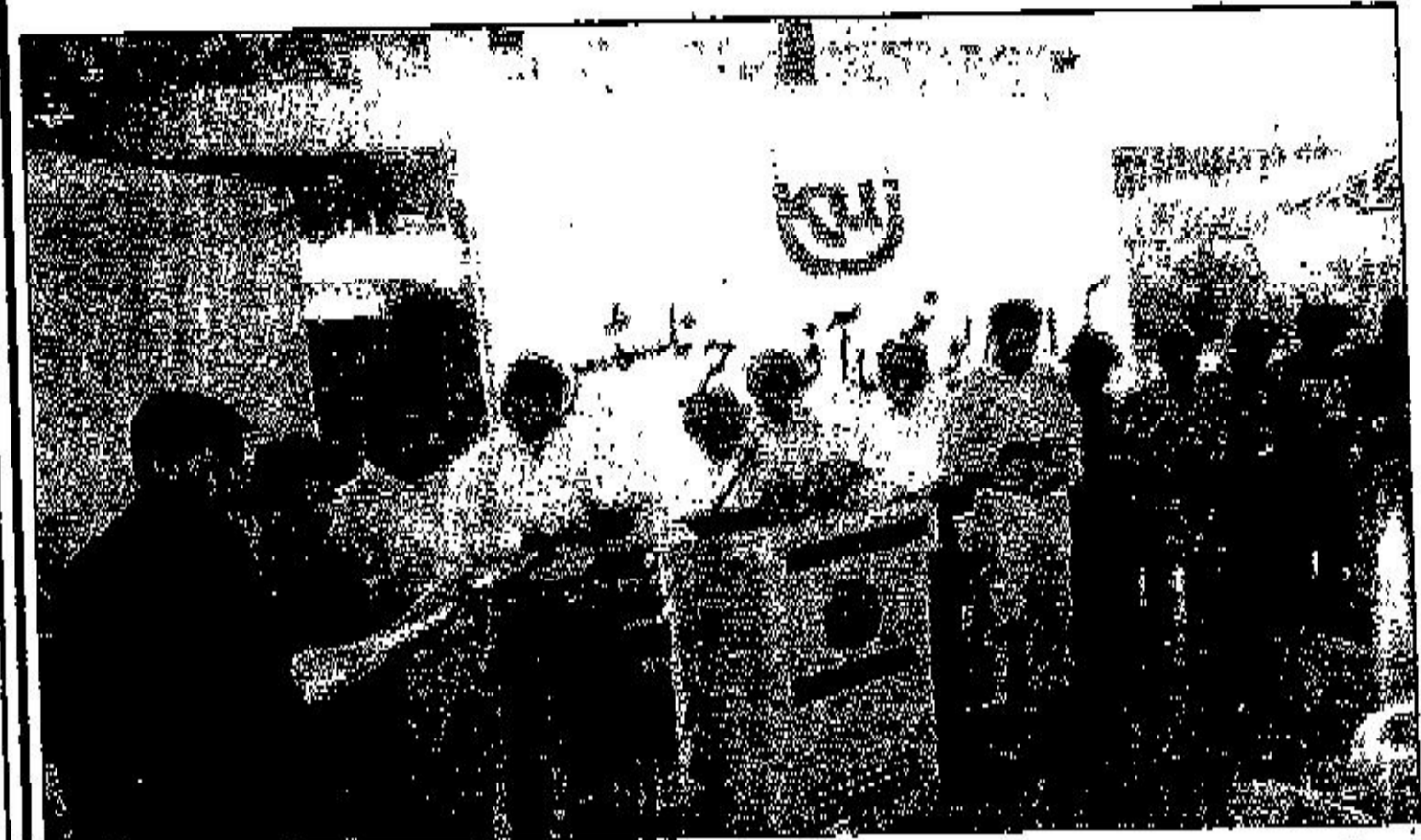
The authorized capital of Nadeem Textile Mills Limited is being increased from Rs 125.00 million to Rs. 200.00 million to enable the Company to expand its capital base to facilitate the issue of further capital commensurate with the Company's business as the directors may deem necessary from time to time.

Economic problems of the country have further been compounded by low tax to GDP ratio, higher fiscal deficit, depreciating exchange rate, precarious law and order situation, severe energy shortages and widespread natural disasters including floods and heavy rains.

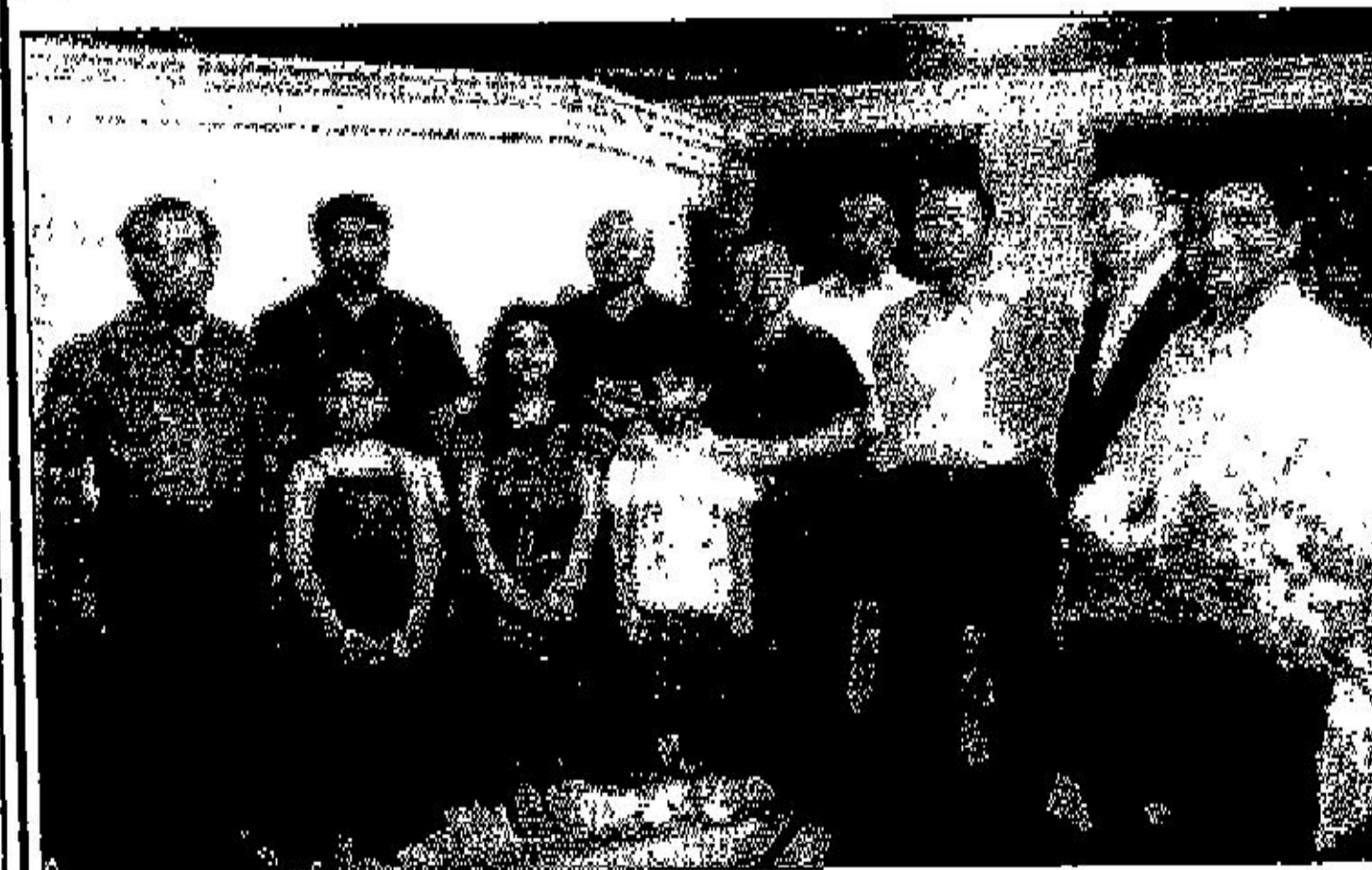
Experts believe that continuous period of low growth has constrained the fiscal position of both federal and provincial governments thereby compromising

and impeded the process of new employment generation.

As per findings of a study, the cost of load shedding to the province of Punjab in terms of losses and higher costs of industrial production is as large as Rs 250 billion or i.e. equal to three percent of gross regional product (GRP). In addition, power shortage is also worsening unemployment/underemployment situation in the province.



KARACHI: Former Justice Fakhruddin G Ebrahim administering oath to newly-elected office-bearers of Karachi Union of Journalists (Dastoor) at Karachi Press Club, here on Saturday.—Recorder photo



KARACHI: Dr Fan Yun Jun Managing Director, China Mobile in a group photo on the occasion of dinner reception given by BASF Managing Director Qazi Sajid in his honour recently.