

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the Shareholders of **NAZIR COTTON MILLS LIMITED** will be held at Company's Registered Office, **61-K Gulberg III, Lahore** on October 28, 2017 (Saturday) at 10:00 AM to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 31, 2016
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2017 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors and fix their remuneration for the year ended June 30, 2018
4. To consider any other business which may be placed before the meeting with the permission of the Chair

Special Business:

To consider and if thought fit to pass the following resolutions:

RESOLVED that the Company is hereby authorized to place its accounts on its website in terms of the provisions of SECP Circular No. 19 of 2004, dated April 15, 2004 (as amended).

FURTHER RESOLVED that the Chief Executive Officer *and/or* the Company Secretary of the Company be and is hereby authorized to apply for and obtain all requisite consents, permissions and approvals including from the Securities and Exchange Commission of Pakistan and the Stock Exchanges for placement of the Company's accounts on its website in terms of the provisions of SECP Circular No. 19 of 2004, dated April 15, 2004 (as amended).

By Order of the Board

Lahore:

Dated: October 07, 2017

(MIAN SHAHZAD ASLAM)

Chief Executive

Notes:

1. A member eligible to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective, must be received at **61-K Gulberg III, Lahore** the Registered Office of the Company

not later than 48 hours before the time of the meeting and must be duly stamped, signed and witnessed.

2. The Share Transfer Books of the Company will remain closed from October 22, 2017 to October 28, 2017 (both days inclusive).
3. Members are requested to immediately notify the change in their addresses, if any.
4. Accounts holders and sub-account holders holding book entry securities in respect of the company in Central Depository Company of Pakistan Limited, who wish to attend the Annual General Meeting are requested to bring original Computerized National Identity Card for identification purpose.