

# **NAZIR COTTON 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 on 16<sup>th</sup> July 2018, Monday at 11:00 AM at Company's Registered Office of the Company, 61-K Gulberg III, Lahore to transact the following business:-

1. To confirm the minutes of the 44<sup>th</sup> Annual General Meeting of the company held on October 28, 2017.
2. To elect seven (7) directors of the Company as fixed by the Board of Directors in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years in place of the retiring directors namely:-
  1. Mian Shahzad Aslam
  2. Mian Farrukh Nasim
  3. Mian Aamir Naseem
  4. Mr. Muhammad Abbas
  5. Mr. Muhammad Irfan
  6. Mr. Maqbool Husain Bhutta
  7. Mr. Muhammad Asghar
3. To consider any other business this may be placed before the meeting with the permission of the Chair.

BY ORDER OF THE BOARD

Lahore: June 21, 2018

(AHSAN RAZA)  
COMPANY SECRETARY

### 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 by the Company at the Registered Office not less than 48 hours before the time for holding the meeting.
2. The Share Transfer Books of the Company will remain closed from July 10, 2018 to July 16, 2018 (both days inclusive).
3. Any person who seeks to contest an election to the office of Director shall file with the Company at its Registered Office, 61-K Gulberg III, Lahore, a notice of his intention to offer himself for election not later than 14 days before the date of the Extra-Ordinary General Meeting. The consent should accompany the relevant declarations as required under the "Code of Corporate Governance."
4. Members whose shares are deposited with Central Depository System are requested to bring their Original National Identity Cards or Original Passports along with their Account Numbers in Central Depository System for attending the meeting.
5. Shareholders are requested to immediately notify the change in their addresses, if any.