

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th 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 29, 2018 (Monday) at 10:00 AM to transact the following business:-

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on July 16, 2018
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2018 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors and fix their remuneration for the year ended June 30, 2019
4. To consider any other business which may be placed before the meeting with the permission of the Chair

By Order of the Board

Lahore:

Dated: October 07, 2018

(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 23, 2018 to October 29, 2018 (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.