

**THE NATIONAL SILK & RAYON MILLS LIMITED**  
**NOTICE OF 65<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixty sixth Annual General Meeting of the Shareholders of The National Silk & Rayon Mills Limited will be held at Faletti's Hotel, 24 – Egerton Road, Lahore on 31<sup>st</sup> day of October 2016 at 3.00 p.m. to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the annual audited financial statements of the Company for the year ended June 30, 2016 together with the Directors' and Auditors' Report thereon.
2. To appoint auditors for the year ending June 30, 2017 and fix their remuneration. The present auditors M/s Amin Mudassar & Co., Chartered Accountants, retire and offer themselves for re-appointment.
3. To consider and approve increase in remuneration of the Chief Executive Sh. Faisal Tauheed from Rs.300,000/- to Rs.400,000/- and Director Sh. Kashif Tauheed from Rs.300,000/- to Rs.400,000/- per month w.e.f. 01-11-2016.

By order of the Board

Place: Lahore  
Dated: October 07, 2016

**(IMRAN ZAFAR)**  
Company Secretary

**NOTES:**

1. The Share Transfer Books of the Company will remain closed from October 23, 2016 to October 31,2016 (both days inclusive). Transfers received in order at Share Registrar Office by the close of business October 22, 2016, will be treated in time for the entitlement to attend the meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
4. Members are requested to submit declaration for zakat on the required format and to advise change in address, if any.
5. Members are requested to send copies of their computerized National Identity Cards to the company's independent Share Registrar M/s. Orient Software & Management Services (Pvt) Limited, 35-Z, Ameer Plaza, Opp: Mujahid Hospital, Madina Town, Faisalabad.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No.1, of 2000 dated 26<sup>th</sup> January 2000 issued by the Securities and Exchange Commission of Pakistan.

**A. For Attending the Meeting**

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulation, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the meeting.
- b. In case of Corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For appointing Proxies**

- a. In case of individuals, the account holder and/or su-account holder and their registration details are uploaded as per the CDC regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, address and CNIC number shall be mentioned on the form
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with the proxy form to the company.