



Certified ISO 9001:2000(E)

# The National Silk & Rayon Mills Ltd.



Exporters of Bleached, Unbleached and Dyed Fabrics

## THE NATIONAL SILK AND RAYON MILLS LIMITED

### Notice of extraordinary general meeting

Notice is hereby given that an Extraordinary General Meeting of The National Silk and Rayon Mills Limited will be held on Monday June 30, 2014 at 5.00 p.m. at the Hospitality Inn, 25-Egerton Road, Lahore to elect seven (07) Directors of the Company, as fixed by the Board of Directors, for a period of three(3) years commencing from July 01, 2014, in accordance with the provisions of the Companies Ordinance, 1984. The name of the retiring Directors are:

1. Sh. Faisal Tauheed
2. Sh. Kashif Tauheed
3. Mrs. Samira Faisal
4. Mrs. Tahira Kashif
5. Sh. Yasir Munir
6. Mrs. Aamina Kamran
7. Mrs. Sadia Kamran

The retiring Directors are eligible for re-election.

Dated: June 09, 2014

IMRAN ZAFAR  
Company Secretary

#### NOTES:

1. The Register of Members and the Share Transfer Books of the Company shall remain closed from June 23, 2014 to June 30, 2014 (both days inclusive). Transfers received in order of the office of our Share Registrar, M/s. Orient Software & Management Services (Pvt) Limited, 35-Z, Ameer Plaza, Opp: Mujahid Hospital, Commercial Centre, Madina Town, Faisalabad by the close of business hours on June 21, 2014 will be treated in time for incorporating the changes in the Register of Members.
2. Entitlement to attend, participate and vote at the Extraordinary General Meeting will be according to the Register of Members as at June 21, 2014.
3. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. An instrument of 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, must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of meeting.
4. An instrument of proxy applicable for the Meeting, in which a Member can direct the proxy how he/she wishes the proxy to vote is being provided with the notice sent to Members. Further copies of the instruments of proxy may be obtained from the Registered Office of the Company during normal office hours.
5. Members are requested to notify immediately changes, if any, in their registered addresses to our Share Registrar as mentioned above.
6. Members who have not yet submitted a photocopy of their Computerized National Identity Cards to the Company are requested to send the same to our Share Registrar as mentioned above at the earliest.
7. In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged by SECP. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 has advised all listed companies to adopt e-dividend mechanism due to the benefits it entails for their members. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.
8. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.