

PREMIUM TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 29, 2009



**EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that Extra Ordinary General Meeting of the Shareholders of PREMIUM TEXTILE MILLS LIMITED will be held on Saturday 21<sup>st</sup> February, 2009 at 2:00 p.m. at its registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi, to transact the following business:

1. To confirm the minutes of 21<sup>st</sup> Annual General meeting held on 24th September, 2008.
2. To elect eight Directors of the Company in accordance with the provision of section 178 of the Companies Ordinance 1984 for the period of three years commencing from February 25, 2009.

The retiring Directors are:

- i. Mr. Abdul Kader Haji Adam
- ii. Mr. Mohammed Yasin Siddik
- iii. Mr. Mohammed Aslam
- iv. Mr. Mohammad Ali Akbani
- v. Mr. Mohammed Tufail
- vi. Mr. Ghulam Mohammed Surti
- vii. Mr. Aziz Hussain (NIT Nominee)
- viii. Mr. Aamir Amin (NIT Nominee)

The Board of Directors has fixed the number of Directors at eight (8), All the retiring Directors are eligible for re-election.

3. To transact any other ordinary business with the permission of Chair.

*By order of the Board of Directors*

**YASIN SIDDIK**

Karachi:

**NOTES:**

1. Any person who seeks to contest election as a Director of the Company shall, whether he / she is a retiring Director or otherwise, file with the Company, not later than fourteen days before the date of meeting, a notice of his / her intention to offer himself / herself for election in terms of Section 178(3) of the Companies Ordinance, 1984.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Company's Registered Office not later than 48 hours before the meeting and must be duly stamped, signed witnessed.
3. Holders of Accounts and Sub-accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Extra Ordinary General Meeting may do so by identifying themselves through their original C.N.I.C. Card / Passport and providing a copy thereof.
4. The share transfer books of the Company will remain closed from 15th February, 2009 to 21st February, 2009 (both days inclusive).