



RAVI TEXTILE MILLS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Ravi Textile Mills Limited will be held on Tuesday 15th May, 2018 at 09:00 a.m. at registered office of the company Bungalow No.120 Defence Officers Housing Scheme, Sher Shah Road, Multan Cantt. Multan to transact the following business:-

1. To confirm the minutes of the preceding Annual General Meeting and Extraordinary General meeting of the shareholders of the company held on 28th October, 2017 and 02nd March 2018 respectively.
2. To elect seven directors for a period of Three (3) years pursuant to sections 159 & 161 of the Companies Act 2017. The Board has fixed the number of directors as seven (7) to be elected in EGM. The following seven directors are retiring and eligible for re-election.
1- Muhammad Waseem-ur-Rehman (CEO) 2-Aftab Sarwar (Chairman) 3- Shahbaz Manzoor 4-Tahir Majeed
5-Amir Kurshid Chandia 6-Muhammad Riaz 7- Muhammad Shahid.
3. To transact any other matter with the permission of the chair.

By order of the Board

Multan:
23rd April, 2018.

MUNSAF KHAN
Corporate Secretary

1. The Share Transfer Books of the Company will remain closed from 08th May 2018 to 15th May 2018 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7-Bank Square, Lahore, at the close of business on 07th May 2018 will be considered in time to determine voting rights of the shareholders for attending the meeting.
2. A member of the Company, entitled to attend, speak and vote at the Meeting is entitled to appoint another person as his / her proxy to attend, speak and vote instead of him / her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to the Member. Proxy form, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the Meeting. The proxy must be a Member of the Company. The proxy shall produce his/her original Computerized National Identity Card (CNIC) or passport to prove his identity. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. Form of proxy is attached to the Notice.
3. Members are requested to send copies of their CNIC's to the Company's Share Registrar to enable the Company to comply with the direction of the Securities and Exchange Commission of Pakistan (SECP) contained in SRO 831(1)/2012.
4. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
5. Shareholders are requested to notify change in their addresses, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier notified.
6. If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility.
7. Any person who seeks to contest an election to the office of director shall file with the company not later than 14 days before the date of meeting a notice of his intention to offer himself for election as director together with his consent to act as a director.

"I/We, _____ of _____, being a member of Ravi Textile Mills Limited, holder of _____ Ordinary

Shares(s) as per Registered Folio/CDC A/c# _____ hereby opt for video conference facility at _____.

Signature of Member / Attorney"

