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Reliance Cotton Spinning Mills Limited

RELIANCE COTTON SPINNING MILLS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of Reliance Cotton Spinning Mills Limited will be held on Saturday the 25th February, 2017 at 03:30 p.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect seven Directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for three years. The retiring Directors are:
 1. Mr. Mohammad Abdullah,
 2. Mr. Amer Abdullah,
 3. Mr. Yousuf Abdullah,
 4. Mr. Shayan Abdullah,
 5. Mr. Nabeel Abdullah.
 6. Mr. Mohammad Yamin,
 7. Mr. Asif Elahi
3. To transact any other business with the permission of the Chair.

By order of the Board


(UMAR RAHI)
SECRETARY

Karachi
Dated: January 30, 2017

NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. The share transfer books of the Company shall remain closed from 18th February, 2017 to 25th February, 2017 (both days inclusive)
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account/Sub Account and particular of participants I.D. numbers and account numbers in CDS, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Shareholders are requested to notify the Company of any change in their addresses.