



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of Resham Textile Industries Limited will be held on Friday 31 October, 2014 at 10:00 a.m. at the Registered Office of the Company i.e. 314 Upper Mall, Lahore to transact the following business.

1. To confirm the minutes of the last Meeting.
2. To receive and adopt the audited accounts of the Company for the year ended 30 June 2014 and reports of the Directors' and Auditors' thereon.
3. To elect 7 Directors as fixed by the Board of Directors for a term of 3 years commencing from October 31, 2014 in accordance with the provisions of the section 178 of the Companies Ordinance, 1984. The following are eligible and offer themselves for re-election/election:-
 1. Ch. Rahman Bakhsh
 2. Mrs. Salma Aziz
 3. Mr. Muhammad Arshad Saeed
 4. Mr. Kamran Ilyas
 5. Ms. Kiran. A. Chaudhry
 6. Mr. Muhammad Ali Chaudhry
 7. Mr. Muhammad Musharaf Khan (Independent)
4. To appoint auditors and to fix their remuneration at a fee of Rs. 693,000 including half yearly review for the year ending June 30, 2015. The auditors M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, Lahore retire and being eligible, offer themselves for reappointment.
5. To approve Final Cash Dividend @ 5%, in addition to the 10% Interim dividend already paid, as recommended by the Board of Directors.
6. To transact such other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

(KOMAL DANIEL)
Company Secretary

Lahore: 09 October 2014.

NOTES:

1. The Share Transfer Books of the Company will remain closed from 25 October 2014 to 31 October 2014 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him. A proxy form duly signed and stamped must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
3. The account holders of CDC are requested to bring their original CNIC/ Passport for the purpose of identification at the meeting.
4. As directed by the SECP through its Circular No. EMD/D-II/Misc./2009-1342 of April 4, 2013, dividend warrants cannot be issued without valid CNICs. In the absence of a shareholder's valid CNIC, the company will be constrained to withhold dispatch of dividend to such shareholders. Those shareholders who have not yet submitted their valid CNICs are once again advised to provide attested copies of their valid CNICs with their folio numbers to the Company's share Registrar if they hold physical shares, to ensure timely disbursement of dividend.
5. Shareholders are requested to immediately notify the Company any changes in address.