

# RESHAM

TEXTILE INDUSTRIES LTD.  
NTN: 0711007-3



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Resham Textile Industries Limited will be held on 31<sup>st</sup> December 2013 at the registered office of the Company at 314 Upper Mall, Lahore at 11:00 AM, to transact the following business:

### AGENDA

1. Ordinary Business

To confirm the minutes of the last AGM held on 31<sup>st</sup> October, 2013.

2. Special Business

To pass with or without modifications the following resolution as Special Resolution:

"RESOLVED that the following new sub-clauses be and are hereby inserted after Clause No.III, sub-clause 48, of the Company's Memorandum of Association."

- 1) To undertake and execute contracts for construction of buildings, roads, factories, dams, power houses, canal headwork's, barrages, godowns, residential houses, railway yards, airfields, military and other barracks, bridges, and construction of any type of architecture from any department of the Government of Pakistan, Provincial Government, Semi-Government Departments, Authorities, National Municipal, Statutory Corporations or Governments of any other countries, Private Institutions, Firms and Individuals in and out of Pakistan, and to generally carry out the business of contractors of all kinds and to carry out such contracts or sub-let them to other contractors as the Company may feel convenient.
- 2) To construct buildings for offices and showrooms for the purpose of the shareholders of the Company and to recover cost thereof from them and to sell surplus accommodation to general public.
- 3) To act as construction consultants, professional advisors (technical or otherwise) to individuals, firms, companies or public and government bodies, whether corporate or not without any regard of their being inside or outside Pakistan.
- 4) To make and submit and to obtain Sanction/Approval of all types of schemes including housing and land development schemes from Private, Government, Semi-Government, Autonomous, Semi-Autonomous, statutory bodies, departments and corporations, and to carry out such schemes as secured.
- 5) To carry on all or any of the business of manufacturers, dealers, distributors, and agents of and workers in cement, lime, plasters, tiles, whiting, clay, gravel, sand, minerals, earth, coke, glue, artificial stone and builders requisites, and conveniences of all kinds and of quarry owners, builders, general contractors and carriers.
- 6) To plan, investigate, design and supervise the construction of water supply, sewerage, drainage, gas, telephone and other public utility projects in the urban and rural areas.
- 7) To plan, investigate, design and supervise the construction of building works connected with highways, and the architectural treatment of bridges and culverts.
- 8) To plan, investigate, design and supervise the construction of all building works related to sports and harbors.
- 9) To purchase, take on lease, or in exchange or otherwise acquire or sell, transfer, gift, lease, assign any lands, buildings, or estates or any interest in, and any rights connected with, any such lands, buildings or estates.