



SAIF TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | c.a@saifgroup.com | www.saiftextile.com

Ref # STML(KSE/ISE)03-2015/

Dated March 10, 2015

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 111-573-329
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No:042-6368484-85
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, Jinnah Avenue, Blue Area
Islamabad.
Fax No: 051-111-473-329

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Notice of Extraordinary General Meeting to be held on **Tuesday March 31, 2015 at 11:00 am** for circulation amongst your members.

Thanking You,

Yours faithfully,
for **SAIF TEXTILE MILLS LIMITED**


(SABIR KHAN)
Company Secretary

Encl: As above



SAIF TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of M/s. **Saif Textile Mills Limited** will Insha Allah be held at registered office of the Company, **APTMA House, Tehkal Payan, Jamrud Road, Peshawar** on **Tuesday, March 31, 2015 at 11:00 a.m.** to transact the following business:

- 1) To confirm the minutes of Annual General Meeting held on October 24, 2014.
- 2) To elect Seven Directors including Chief Executive as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984 for a term of three years. In place of the existing directors whose term of office will expire on March 31, 2015. Following are the retiring Directors who offered themselves for re-election:
 - i. Mr. Anwar Saifullah Khan
 - ii. Mr. Javed Saifullah Khan
 - iii. Mr. Osman Saifullah Khan
 - iv. Ms. Hoor Yousafzai
 - v. Mr. Jehangir Saifullah Khan
 - vi. Mr. Assad Saifullah Khan
 - vii. Mr. Arif Saeed
- 3) To transact any other business with the permission of the Chair.

By order of the Board

(SABIR KHAN)
Company Secretary

Islamabad
March 10, 2015

NOTES:

- i. Share Transfer Books of the Company will remain closed from **March 25, 2015 to March 31, 2015** (Both Days Inclusive).
- ii. Any person who seeks to contest the Election of Directors shall file with the Company at its Registered Office not later than 14 days before the date of the meeting his / her intention to offer himself / herself for Election of Directors in terms of Section 178(3) together with (a) consent to act as Director in terms of Section 184 of the Companies Ordinance 1984, (b) a Declaration under clauses (ii), (iii), (iv) and (v) of the Code of Corporate Governance.
- iii. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote on his / her behalf. The instrument appointing the proxy, duly completed, must be received at the Company's Registered Office not later than 48 hours before the time of holding of the meeting.
- iv. CDC individual Account holders or Sub-account holders are required to bring with them their original Computerized National Identity Card (CNIC) / original passport along with participant's ID number and their account number in order to facilitate identification.
- v. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.
- vi. Members are requested to promptly notify any change in their address.