



SAMIN TEXTILES LIMITED

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting of the shareholders of Samin Textiles Limited (the "Company") will be held on Wednesday, 26th October 2016 at 4:00 pm at the registered office of the Company, 50-C Main Gulberg, Lahore, to transact the following business:

ORDINARY BUSINESS

- i) To confirm the minutes of last AGM held on 24th August 2015.
- ii) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2016 together with the Directors' and Auditors' Reports thereon.
- iii) To appoint auditors of the Company for the year ending June 30, 2017 and fix their remuneration. The retiring auditors M/S Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, offer themselves for re-appointment.
- iv) To transact any other business with the permission of the chair.

By order of the Board

Sohail Omer
Company Secretary

Lahore:
October 05, 2016



SAMIN TEXTILES LIMITED

Notes:

1. The share transfer books of the Company will remain closed from October 19th, 2016 to October 26th, 2016 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint any other member/ any other person as his/her proxy to attend and vote.
3. Duly completed instrument of proxy and the other authority under which it is signed, thereof, must be lodged with the secretary of the company at the Registered Office of the Company (50-C main Gulberg, Lahore.) at least 48 hours before the time of the meeting.
4. Shareholders are requested to promptly notify any change in their addresses to the Company's Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.
5. The CDC account holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.
 - A. **For Attending the Meeting**
 - i) In case of Individuals, the account holder and or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC, or, original passport at the time of attending the Meeting.
 - ii) In case of corporate entity, the Board of Directors resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
 - B. **For Appointing Proxies**
 - i) In case of Individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
 - ii) The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of the CNIC or the passport.
 - iv) The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
 - v) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.
6. Accounts of the company for the year ended June 2016 has been provided on the Company's website (www.samintextile.com)

Head Office:

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