

NOTICE OF
EXTRA ORDINARY
GENERAL MEETING



SARGODHA SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given to all the shareholders of Sargodha Spinning Mills Limited (the "Company") that an Extra-Ordinary General Meeting of the Company will be held on Monday, April 02, 2018 at 11:30 a.m. at A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to transact the following business:

ORDINARY BUSINESS:

- 1) To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from March 31, 2018. Following are the name of retiring Directors who are eligible for re-election.

- | | |
|-----------------------|----------------------------|
| 1. Mian Aamir Naseem | 5. Mr. Ahmad Naseem |
| 2. Mian Shahzad Aslam | 6. Mr. Umair Abid |
| 3. Mr. Sajjad Aslam | 7. Mr. Muhammad Shams Amin |
| 4. Mr. Saad Naseem | |

SPECIAL BUSINESS

- 2) To consider and if thought fit, approve the sale of remaining Plant and Machinery of the Company located at Mills premises at Chak No. 120, J.B. Nanakpur, Tehsil & District, Faisalabad by passing following resolution as an ordinary resolution with or without any modification in term of Section 183(3)(a) of the Companies Act, 2017.

The members being already aware that pursuant to their approval accorded in the extra-ordinary general meeting held on March 07, 2017 to dispose off the Land, Building and plant and machinery, all efforts were made to sell out the plant and machinery at a reasonable market price; the management has succeeded to fully dispose of land and building excepts few items of plant and machinery. However, the Board is confident that there are potential purchasers of the Company's plant and machinery in the market. The Board is of the considered opinion that it would not be in the interest of the members to wind-up the company. The circumstances of the textile industry warrant that the company should be kept alive by doing business of trading of yarn, cotton, fiber and investment in listed securities which is expected to be quite viable as per feasibility report.

A copy of the 'Future Business Plan' of the Company duly supported by a 'Feasibility Report', as approved by the Board in its meeting held on March 09, 2018 has been posted on the Company's website: www.sargodhaspinning.com and is also available for inspection during business hours at Registered Office of the Company. The following special resolution is proposed to be passed in the meeting:-

"The Future Business Plan of the company as recommended by the Board in its meeting held on March 09, 2018 was considered and further RESOLVED THAT the Future Business Plan of the company as available for inspection during business hours at Registered Office of the Company and also posted on Company's website: www.sargodhaspinning.com be and is hereby approved without any change therein,"

It is, hereby,

RESOLVED THAT approval be accorded to dispose off the balance plant and machinery of the company and to utilize their sale proceeds partially to meet the pressing liabilities of the company and to start the new business as per 'Business Plan' approved by the Board under the prevailing circumstances.

RESOLVED FURTHER THAT approval be accorded for Future Business Plan of the company as recommended by the Board in its meeting held on March 09, 2018.

RESOLVED FURTHER THAT "Mr. Saad Naseem, Mr. Umair Abid and Mr. Salman Mohammad Aslam be and are hereby jointly authorized and empowered on behalf of the Company to do all acts, deeds and things and take all necessary steps including negotiations and signing of the documents, deeds and papers, agreements and all other documents as may be necessary in order to give effect to, implement and complete the sale of the assets as aforesaid and all matters connected, necessary and incidental thereto".

- 3) To approve transmission of annual audited financial statements, auditors' report and directors' report etc. to the Company's members through CD/DVD/USB at their registered address as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. No. 470(1)/2016 dated May 31, 2016;

"**RESOLVED THAT**, as notified by the Securities and Exchange Commission of Pakistan vide S.R.O. No. 470(1)/2016 dated May 31, 2016, transmission of annual audited financial statements, auditors' report and directors' report etc. to the Company's members at their registered addresses in soft copies in the form of CD/DVD/USB, be and is hereby approved."

BY ORDER OF THE BOARD

(Mazhar Hussain)
Company Secretary

Dated: **09 March, 2018**

Notes:

1. The Members' Register will remain closed from 27-03-2018 to 02-04-2018 (both days inclusive). Transfers received at **Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore**, the Independent Share Registrar of the Company by the close of business on 26-03-2018 will be treated in time.
2. A member eligible to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at Registered Office not later than 48 hours before the time for holding the Meeting.

CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
3. Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Corporate

Members, the Board's resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.

4. Any person, who seeks to contest an election to the office of Directors, shall whether he is retiring Director or otherwise file with the Company at its registered office not later than fourteen days before the date of the meeting, the following documents:
 - (a) Notice of his /her intention to offer himself/herself for election as a Director in terms of Section 159(3) of the Companies Act, 2017;
 - (b) Consent to act as a director in Form 28 duly completed and signed under Section 167(1) of the Companies Act, 2017;
 - (c) Detailed profile along with office address as required under SECP's SRO 25(1)/2012 dated 16 January 2012;
 - (d) Valid copy of CNIC/Passport and NTN;
 - (e) A declaration confirming that:
 - i) He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing regulations of the stock exchange).
 - ii) He / she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of Stock Exchange; Listed Companies (Code of Corporate Governance) Regulations, 2017 to be appointed as Director/Independent Director of the listed company.
5. Members are requested to notify immediately any change in their addresses.
6. Members can also avail Video Conference facility in (name of cities where facility can be provided keeping in view geographical dispersal of members). In this regard please fill the following and submit to the registered address of the company within ten (10) days before holding of general meeting.

I/We. _____ of _____ being a member of SARGODHA SPINNING MILLS LIMITED, holder of _____ Ordinary Shares as per Registered Folio No./CDC A/C No. _____ hereby opt for Video conference Facility at _____.

Signature of members

If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical local, to participate in the meeting through Video Conference at least 10 days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city.

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

AGENDA ITEM: 1 (ELECTION OF DIRECTORS)

The term of office of the present Directors of the Company will expire on 31st March 2018. In terms of Section 159(1) of the Companies Act, 2017 ("Act"), the directors have fixed the number of elected directors at seven (7) to be elected in the extraordinary general meeting for a period of three years.

The present Directors are interested to the extent that they are eligible for re-election as Directors of the Company.

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Act and they shall meet the criteria laid down under Section 166(2) of the Act.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts pertaining to the special business to be transacted at the Extra-Ordinary General Meeting of the Company, scheduled to be held on March 31, 2018.

AGENDA ITEM: 2

The Company had already obtained approval of its Members for the disposal of its Land, Building, Plant and Machinery in the Extra-Ordinary General Meeting held on March 07, 2017 to settle the company liabilities. The company had sold some assets (Land, Building and Plant and Machinery) worth of rupees 453.558 million which has been utilized to repay the company liabilities. The gain on disposal above referred assets is rupees 19.330 million.

However, the approved plan could not be fully implemented due to current business environments of textile industry. As per requirement of SRO 1227/2005 dated December 12, 2005 the company has to take approval again of the shareholders to dispose of the assets of the Company if it is not sold within one year of approval date.

The detail of assets sold and liabilities paid since approval of shareholders is as under:

i. The detail of Land, Machinery & Building sold :

(Rupees in '000')

S.No.	Description	Quantity	Amount Incl. GST
1	Blow Room & auxiliaries	Auxiliaries	8,176
2	Card Machine	40 Nos.	13,741
3	Drawing Frames	13 Nos.	3,760
4	Simplex Frames	06 No.	6,615
5	Ring Frames	26 Nos.	15,600
6	Cone Winders	24 Nos.	35,208
7	Air Conditioned, Humidification & Filtration Plant	02 Set	6,617
8	LT/HT Panel, Transformers and Cabling	02 Set	23,978
9	Sale of building Structure - Malba (Partial Payment)		22,800
10	Advance against sale of Land		317,063
			453,558

The following liabilities have been repaid from the above sale proceed since last approval from shareholders:

ii. The detail of liabilities paid:

(Rupees in '000')

S. No.	Particulars of liabilities	Amount
1	Bank Borrowing and mark up	46,948
2	Creditors	27,672
3	Salaries & wages	15,223
4	Electricity charges	1,927
5	Sales & income tax	17,171
6	Professional charges	2,053
7	Administrative expenses	4,489
8	Bank guarantee charges	1,043
	TOTAL PAYMENTS	116,526

iii. Machinery in stock to date:

Machinery in stock to date is as follows:

(Rupees in '000')

S. No.	Decriptions	Quantity	Fair Value
1	Blow Room & Auxiliaries	Auxiliaries	9,600
2	Drawing Frames	18 Nos.	5,000
3	Simplex Frames	04 No.	6,000
4	Ring Frames	38 Nos.	27,000
5	Cone Winders	03 Nos.	9,500
6	Yarn Conditioning Machine	01 Nos.	1,000
7	Gas Generators	04 Nos.	22,000
	TOTAL		80,100

The information required under Notification No. SRO 1227/2005 dated: December 12, 2005 is as follows:

iv. The detail of assets to be sold:

- a. Plant & Machinery located at Chak No. 120, J.B. Nanakpur, Tehsil & District, Faisalabad.

(Rs in million)

Particulars of Asset	Cost	Revalued Amount	Book Value	Market Price/ Fair Value
Plant and Machinery	151.659	307.583	80.100	Ranging from 40.300 to 80.500

v. The proposed manner of disposal

The plant and machinery will be disposed of in an open bidding through tender in newspapers.

vi. Reason for the disposal of assets

The company's one unit was closed in April 2015 and second unit stopped its operation since September 2015 due to shortage of working capital and funds for balancing and modernization of existing old plant. The management explores various options to run the plant but plans not worked due to heavy losses and current market condition; the bankers are reluctant to extend new facilities to the company. Some banks have recalled their existing facilities and pressing the management to settle the outstanding balance.

As the shareholders aware that management obtained approval of shareholders on March 07, 2017 to sell entire assets of the company. The company has sold company assets amounting to rupees 453.558 million and proceeds have been used to pay banks/financial institutions borrowing and other liabilities of the company. The management has signed agreement for sale of land at rupees 1,585.313 million (rupees 422.750 million more than price approved by shareholders) and downpayment of rupees 317.063 million has received. The negotiation with various intended buyers of Plant & Machinery (remaining) is in advance stage and hopeful the disposal process will be completed in next one year.

vii. Future Business Plan

The Management has proposed to dispose of the Land and other assets of the Company and to enter into trading of man-made fibers (including but not limited to polyester, viscose and/or tencel), cotton, yarn and investment in listed securities under the prevailing circumstances. Summary of Financial Projection of the proposed business plan is attached with this Notice as Annexure A. The above objects are lawful, permissible under the Companies Act, 2017 and also provided in the Memorandum of Association of the Company. Copy of the Detailed Feasibility Report of the proposed business plan is available for inspection at Registered Office of the Company as well as on Company's website: www.sargodhaspinning.com.

Total cost of this project is expected to be Rs. 500 Million, the means of financing will be from sale proceed left after payments of all liabilities (banks, financial institution, creditors and Interest free Sponsors' loan). The proposed project of disposal and restructuring will be implemented once all assets will dispose off and company liabilities pay off and expected take around two years to implement the Future Business Plan.

viii. Benefits expected to accrue to the shareholders

The proceeds from the disposal of the assets will be utilized for reduction of the Company's borrowings. Consequently, the borrowing cost will reduce substantially. Due to change of line of business and future expected profitability, the management is expecting dividend to shareholders at the end of first year of restructuring. This will also result in better performance of the Company, as a whole and will enhance the shareholders value and capital gain.

The Directors have no direct or indirect interest in the above said special business except repayment of sponsors/directors interest free loan, shareholding and remuneration that would require further disclosure.

AGENDA ITEM: 3
CIRCULATION OF ANNUAL REPORTS THROUGH CD/DVD/USB

Securities and Exchange Commission of Pakistan has vide S.R.O 470(1)/2016 dated 31 May 2016 allowed the companies to circulate the annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to its members through CD/DVD/USB subject to consent of the shareholders in the general meeting. This will save time and expenses incurred on printing of the annual report.

The Company shall supply the hard copies of the aforesaid document to the shareholders on demand, free of cost, within one week of such demand. After approval of the shareholders, the Company will place a Standard Request Form on its website to communicate their need of hard copies of the documents along with postal and email address of the Company Secretary/Share Registrar to whom such requests shall be made.

Accordingly, the directors have placed the matter before the shareholders for their approval and to pass the ordinary resolution as proposed in the notice of meeting. The directors are not interested, directly or indirectly, in the above business except to the extent of their investment as has been detailed in the pattern of shareholding annexed to the Directors Report.

Annexure A

FINANCIAL PROJECTION

PROJECTED BALANCE SHEET
AS AT

YEAR 0	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
Rupees	Rupees	Rupees	Rupees	Rupees	Rupees

CAPITAL & LIABILITIES:

SHARE CAPITAL	312,000,000	312,000,000	312,000,000	312,000,000	312,000,000	312,000,000
RETAINED EARNING	456,000,000	432,580,229	415,214,243	405,241,484	400,038,115	399,978,422
EQUITY	768,000,000	744,580,229	727,214,243	717,241,484	712,038,115	711,978,422

CURRENT LIABILITIES:

CREDITORS, ACCRUED AND OTHER LIABILITIES	25,000,000	28,000,000	28,000,000	128,000,000	128,000,000	128,000,000
DIVIDEND PAYABLE	-	50,000,000	50,000,000	50,000,000	50,000,000	50,000,000
	25,000,000	78,000,000	78,000,000	178,000,000	178,000,000	178,000,000
	793,000,000	822,580,229	805,214,243	895,241,484	890,038,115	889,978,422

PROPERTY AND ASSETS:

FIXED ASSETS	11,000,000	9,150,000	8,235,000	7,411,500	6,670,350	6,003,315
--------------	------------	-----------	-----------	-----------	-----------	-----------

CURRENT ASSETS:

STORE & SPARES	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
STOCKS	150,000,000	150,000,000	150,000,000	150,000,000	150,000,000	150,000,000
RECEIVABLE	50,000,000	50,000,000	50,000,000	50,000,000	50,000,000	50,000,000
ADVANCES & PREPAYMENTS	351,331,000	286,464,100	215,110,510	236,621,561	159,439,464	159,439,464
INVESTMENT	100,000,000	230,000,000	230,000,000	230,000,000	230,000,000	230,000,000
CASH/ BANK	128,669,000	94,966,129	149,868,734	219,208,424	291,928,301	292,535,643
	782,000,000	813,430,229	796,979,244	887,829,985	883,367,765	883,975,107
	793,000,000	822,580,229	805,214,244	895,241,485	890,038,115	889,978,422

RETAINED EARNING

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
BALANCE (OPENING)	456,000,000	432,580,229	415,214,243	405,241,484	400,038,115
PROFIT FOR THE YEAR	26,580,229	32,634,015	40,027,241	44,796,631	49,940,307
PROFIT FOR APPROPRIATION	482,580,229	465,214,243	455,241,484	450,038,115	449,978,422
LESS: DIVIDEND	50,000,000	50,000,000	50,000,000	50,000,000	50,000,000
BALANCE (CLOSING)	432,580,229	415,214,243	405,241,484	400,038,115	399,978,422

PROJECTED INCOME STATEMENT

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
	Rupees	Rupees	Rupees	Rupees	Rupees
SALES & REVENUE	332,575,000	373,648,013	419,793,542	471,638,044	529,885,343
LESS: COST OF GOODS SOLD	315,250,000	350,873,250	390,521,927	438,751,385	492,937,181
GROSS PROFIT	17,325,000	22,774,763	29,271,615	32,886,659	36,948,162
LESS: OPERATING EXPENSES:					
ADMINISTRATIVE	8,576,000	9,405,600	9,875,880	10,369,674	10,888,158
SELLING & MARKETING	2,255,000	2,457,750	2,580,638	2,709,669	2,845,153
	10,831,000	11,863,350	12,456,518	13,079,343	13,733,311
OPERATING PROFIT	6,494,000	10,911,413	16,815,097	19,807,316	23,214,851
OTHER INCOME	23,000,000	25,300,000	27,600,000	29,900,000	32,200,000
	29,494,000	36,211,413	44,415,097	49,707,316	55,414,851
LESS :					
FINANCIAL EXPENSES	-	-	-	-	-
PROFIT BEFORE FUNDS	29,494,000	36,211,413	44,415,097	49,707,316	55,414,851
LESS: WORKER FUNDS:					
W.P.P. FUND @ 5%	1,474,700	1,810,571	2,220,755	2,485,366	2,770,743
W.W. FUND @ 2%	560,386	688,017	843,887	944,439	1,052,882
	2,035,086	2,498,587	3,064,642	3,429,805	3,823,625
PRE- TAX PROFIT	27,458,914	33,712,825	41,350,456	46,277,511	51,591,226
LESS: INCOME TAX	878,685	1,078,810	1,323,215	1,480,880	1,650,919
NET PROFIT	26,580,229	32,634,015	40,027,241	44,796,631	49,940,307

PROJECTED CASH FLOW STATEMENT

YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
Rupees	Rupees	Rupees	Rupees	Rupees

SOURCES:

OPERATING PROFIT 29,494,000 36,211,413 44,415,097 49,707,316 55,414,851

OTHER SOURCES:

INCREASE/ (DEC) 3,000,000 - 100,000,000 - -

IN PAYABLE

32,494,000 36,211,413 144,415,097 49,707,316 55,414,851

APPLICATIONS:

ADVANCES 64,866,900 71,353,590 (21,511,051) 77,182,097 -

INVESTMENTS (130,000,000) - - - -

DIVIDEND PAID (50,000,000) (50,000,000) (50,000,000) (50,000,000) (50,000,000)

(115,133,100) 21,353,590 (71,511,051) 27,182,097 (50,000,000)

SURPLUS(DEFICIT) (82,639,100) 57,565,002 72,904,046 76,889,413 5,414,851

BALANCE OPENING 128,669,000 46,029,900 103,594,903 176,498,949 253,388,362

46,029,900 103,594,903 176,498,949 253,388,362 258,803,213

ASSUMPTIONS FOR PROJECTED ACCOUNTS

COST OF GOODS SOLD STATEMENT

YEAR	1	2	3	4	5
------	---	---	---	---	---

COST OF GOODS SOLD:

RAW MATERIAL USED	206,500,000	229,834,500	255,805,799	287,397,815	322,891,445
POWER, FUEL & WATER	400,000	440,000	484,000	532,400	585,640
STORE & SPARES	418,260	460,086	506,095	556,704	612,374
REPAIR & MAINTENANCE	229,130	252,043	277,247	304,972	335,469
INSURANCE	-	-	-	-	-
DEPRECIATION	1,850,000	915,000	823,500	741,150	667,035
OTHER OVERHEADS	-	-	-	-	-
FACTORY COST	209,397,390	231,901,629	257,896,640	289,533,041	325,091,963

RAW MATERIAL CONSUMED					
YEAR	1	2	3	4	5

Yarn

QUANTITY <i>Rs/Lbs</i>	1,750,000	1,837,500	1,929,375	2,025,844	2,127,136
COST	118	125	133	142	152
VALUE	206,500,000	229,834,500	255,805,799	287,397,815	322,891,445

QUANTITY <i>Rs/Mtr</i>	725,000	761,250	799,313	839,278	881,242
COST	150.00	159	169	180	193
VALUE	108,750,000	121,038,750	134,716,129	151,353,571	170,045,737

315,250,000	350,873,250	390,521,927	438,751,385	492,937,181
--------------------	--------------------	--------------------	--------------------	--------------------

ADMINISTRATIVE EXPENSES BUDGET

YEAR	1	2	3	4	5
	RUPEES	RUPEES	RUPEES	RUPEES	RUPEES
ADMINISTRATIVE SALARIES	8,016,000	8,817,600	9,258,480	9,721,404	10,207,474
TELEPHONE & TELEX	120,000	126,000	132,300	138,915	145,861
POSTAGE & STAMPS	60,000	63,000	66,150	69,458	72,930
PRINTING & STATIONERY	60,000	63,000	66,150	69,458	72,930
VEHICLE RUNNING	150,000	157,500	165,375	173,644	182,326
CONVEYANCE	24,000	25,200	26,460	27,783	29,172
LEGAL & PROFESSIONAL	25,000	26,250	27,563	28,941	30,388
ENTERTAINMENT	60,000	63,000	66,150	69,458	72,930
DEPRECIATION	-	-	-	-	-
OFFICE MAINTENANCE	36,000	37,800	39,690	41,675	43,758
OTHERS	25,000	26,250	27,563	28,941	30,388
Total	8,576,000	9,405,600	9,875,880	10,369,674	10,888,158

SARGODHA SPINNING MILLS LIMITED

Folio No./CDC Participant ID
and Account No. _____
CNIC No. _____

FORM OF PROXY

I / We _____
Son / Daughter / Wife of _____
being a member of **SARGODHA SPINNING MILLS LIMITED** and holder
of _____ Ordinary Shares as per Registered Folio No./ CDC Participant
(Number of Shares)
ID No. _____ and Account No. _____ of _____
hererby appoint Mr. _____ of _____
of failing him Mr. _____
who is also a member of **SARGODHA SPINNING MILLS LIMITED**, Vide Registered
Folio No./ CDC Participant ID No. and Account No. _____
as my / our proxy to vote for me / us and on my / our behalf at the Extra Ordinary General
Meeting of the Company to be held on Monday, April 02, 2018 at 11:30 a.m. and at
any adjournment thereof.

As witness my / our hand (s) this _____ day of _____ 2018

1. Witness:

Signature _____

Name _____

Address _____

CNIC No. _____

Affix
Revenue
Stamps of
Rs. 5/-

2. Witness:

Signature _____

Name _____

Address _____

CNIC No. _____

Signature of Shareholder

NOTE:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint an other member as his / her proxy to attend and vote on his/her behalf. Proxies in order to be valid must be received at the Registered Office of the Company 48 hours before the time of the meeting. A proxy must be a member of the Company.
2. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purposes.
3. Signature should agree with specimen signature registered with the company.

سرگودھا سپینگ ملز لمیٹڈ

فولیو نمبر سی ڈی سی پارٹ پیٹ (شرکت) ID

اور کھاتا نمبر:

کمپیوٹرائزڈ شناختی کارڈ نمبر:

پراکسی فارم

میں / ہم
بیٹا / بیٹی / زوجہ
سرگودھا سپینگ ملز لمیٹڈ اور حوالہ
عام حصص، برطانیہ رجسٹرڈ فولیو نمبر /
(تعداد حصص)
سی ڈی سی پارٹ پیٹ (شرکت) آئی ڈی اور کاؤنٹ (کھاتہ) نمبر:
محترم
یا عدم موجودگی کی صورت میں، محترم

کا / کے
بھی جو کے سرگودھا سپینگ ملز لمیٹڈ کے رکن ملاحظہ رجسٹرڈ فولیو نمبر سی ڈی سی پارٹ پیٹ
(شرکت) آئی ڈی اور کاؤنٹ (کھاتہ) نمبر:
صبح 11:30 بجے منعقد ہونے والے کینی کے غیر معمولی اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التوا کی صورت میں اپنا / ہمارا پراکسی مقرر کرتا ہوں / کرتے ہیں۔
آج بروز _____ تاریخ _____ 2018 بطور گواہ دستخط کئے گئے۔

(1) گواہ:

دستخط:

نام:

پتہ:

کمپیوٹرائزڈ شناختی کارڈ نمبر:

(2) گواہ:

دستخط:

نام:

پتہ:

کمپیوٹرائزڈ شناختی کارڈ نمبر:

نوٹ:

- 1- کوئی بھی رکن (ممبر) جو غیر معمولی اجلاس میں شرکت کرنے اور ووٹ دینے کا / کی حقدار ہے وہ اجلاس میں شرکت کرنے اور ووٹ دینے کے لیے کسی دوسرے رکن (ممبر) کو اپنا پراکسی مقرر کر سکتا / سکتی ہے۔ پراکسیاں موثر ہونے کے لیے اجلاس کے انعقاد سے 48 گھنٹے قبل کینی کے رجسٹرڈ آفس میں موصول ہو جانی چاہئیں۔ پراکسی کارکن (ممبر) ہونا لازمی ہے۔
- 2- سی ڈی سی کے انفرادی مالک جو اس اجلاس میں شرکت کے اہل ہیں اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ اپنی شناخت کے لیے ہمراہ لائیں۔ پراکسی کی صورت میں اپنے قومی شناختی کارڈ یا پاسپورٹ کی تصدیق منسلک کریں۔ کارپوریٹ ممبرز کے نمائندگان شناخت کے لیے اس موقع پر درکار موصول کی دستاویزات ہمراہ لے کر آئیں۔
- 3- دستخط کینی کے رجسٹرڈ نمونہ دستخط سے مماثل ہونے چاہئیں۔

پانچ روپے مالیت کی رسیدی
تکٹ چسپاں کریں

ممبر کے دستخط

BOOK POST
PRINTED MATTER

if undelivered please return to:
Sargodha Spinning Mills Limited
A-601/B, City Towers,
6-K Main Boulevard, Gulberg-II,
Lahore.
Ph: # 042-35788758-59