



ISO 9001:2008 Certified

# **SARITOW SPINNING MILLS LIMITED**

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of Shareholders of **Saritow Spinning Mills Limited** will be held on Wednesday, October 31, 2012 at 10:00 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company to transact the following business:-

1. To confirm the minutes of Extraordinary General Meeting held on March 24, 2012.
2. To receive and adopt the Annual Audited Accounts for the year ended 30 June 2012 alongwith Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.
4. Any other business with the permission of the Chair.

By Order of the Board

  
 Company Secretary

Lahore : October 10, 2012

### Notes:

1. Share Transfer Books of the Company will remain closed from October 31, 2012 to November 06, 2012 (both days inclusive).
2. A member entitled to attend and vote at this Meeting may appoint another Member as his/her proxy. Proxies in order to be effective, must be received at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. Members whose shares are deposited with Central Depository System are requested to bring their original National Identity Cards or original Passports along with their Account Numbers in Central Depository System for attending the meeting.
4. Members are request to notify the Company change in their addresses, if any.