

**SHAHTAJ TEXTILE LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

To,

All the Shareholders,

Notice is hereby given to all the shareholders of SHAHTAJ TEXTILE LIMITED that the 23<sup>rd</sup> Annual General Meeting of the Company will be held on Wednesday, the 31<sup>st</sup> October, 2012 at 11.30 A.M. at PC Hotel, Shahrab-e-Quaid-e-Azam, Lahore to transact the following business:

**A. ORDINARY BUSINESS:**

1. To confirm the minutes of Extra Ordinary General Meeting held on 04<sup>th</sup> January, 2012.
2. To consider and adopt audited Financial Statements of the Company for the year ended June 30, 2012 together with Auditors' and Directors' Reports thereon. ...
3. To approve a cash Dividend @ 35% i.e. Rs.3.50 per share for the year ended June 30, 2012 as recommended by the Directors.
4. To appoint Auditors of the Company for the year 2012-2013 and to fix their remuneration. The present Auditors M/s. M. Yousuf Adil Saleem & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.
5. To transact any other ordinary business with the permission of the Chair.

**B. SPECIAL BUSINESS:**

6. To consider and if thought fit to pass with or without modification the following as a Special Resolution:

'RESOLVED that Article 65 of the Articles of Association of the Company be amended to increase the remuneration of Directors for attending the meetings of the Board of Directors and of any Committees of the Board to Rs.25,000/- per meeting form existing Rs.10,000/-.'

By Order of the Board

Karachi: October 3, 2012

(JAMIL AHMAD BUTT)  
Company Secretary

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