

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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SHAMS TEXTILE MILLS LIMITED NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extra-Ordinary General Meeting of the shareholders of SHAMS TEXTILE MILLS LIMITED will be held on Friday, May 30, 2014 at 09:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore, to transact the following business:

1. To elect seven Directors of the Company as fixed by the Board of Directors, for a term of three years commencing from May 31, 2014 in accordance with the provisions of the Companies Ordinance, 1984 in place of retiring Directors namely:

1.	Mr. Adil Bashir	2.	Mr. Amjad Mahmood
3.	Mr. Asif Bashir	4.	Mr. Khalid Bashir
5.	Mr. Muhammad Anwar	6.	Mr. Muhammad Asif (NIT)
7.	Mr. Nadeem Maqbool		

All retiring Directors shall be eligible to offer themselves for re-election.

2. To transact any other business with the permission of the Chair.

Dated: May 09, 2014
Lahore

By Order of the Board
Company Secretary

Note:

1. The Members' Register will remain closed from May 24, 2014 to May 30, 2014 (both days inclusive). Transfer received at the Registered Office 7-B-III, Aziz Avenue, Gulberg V, Lahore by the close of business on May 23, 2014 will be treated in time.
2. Any member who seeks to contest election to the office of director shall, whether he is a retiring director or otherwise, file with the company at its Registered Office, not later than fourteen days before date of meeting a notice of his intention to offer himself for election as a Director, together with his consent to act as director and declaration as required under Code of Corporate Governance.
3. Representation of independent non-executive directors including those representing minority interests on Board of Directors of the company is encouraged.
4. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding the meeting.
5. Shareholders are requested to immediately notify the change in address, if any.



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6. 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 & Exchange Commission of Pakistan.

a. For Attending the Meeting

- 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 Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card or 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 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 Regulations, shall submit the proxy form as per above requirement.
- 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 CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- 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 submitted (unless it has been provided earlier) along with proxy form to the company.

