

SHAMS TEXTILE MILL LIMITED
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting of the shareholders of Shams Textile Mills Limited will be held on **Wednesday, October 29, 2014 at 9:00 a.m.** at the Registered Office, 7-B III, Aziz Avenue, Gulberg V, Lahore to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts together with the Directors' and Auditors' reports thereon for the year ended June 30, 2014.
2. To appoint auditors of the Company and fix their remuneration. The present auditor M/s Riaz Ahmad & Company, Chartered Accountants retires and offers themselves for re-appointment.
3. To transact any other business with the permission of the Chair

By Order of the Board

Lahore
October 04, 2014

Company Secretary

BOOK CLOSURE:

The Members' Register will remain closed from October 23, 2014 to October 29, 2014 (both day inclusive)

NOTES:

1. Transfer received in order at the Registered Office by the close of business hours on Wednesday, October 22, 2014 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.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be received by the Company at the Registered Office not later than 48 hours before the time for holding the Meeting.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular no. 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for attending the meeting:

Deduction of Tax on Dividend Income – Finance Act, 2014

It is hereby informed that pursuant to the Finance Act, 2014, effective from July 1, 2014, the rate of withholding tax under Section 150 of the Income Tax Ordinance, 2001 on dividend income has been segregated as follows:

- i) Rate of tax deduction on dividend income for filer of income tax return 10%
- ii) Rate of tax deduction of dividend income for non filer of income tax return 15%

Further you are therefore requested to please provide us the following details:

Name	Folio No. / CDC Account No.	National Tax No.	Copy of CNIC, if not already provided