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## SUHAIL JUTE MILLS LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Shareholders of Suhail Jute Mills Limited will be held on Saturday the day of 27<sup>th</sup> October, 2018 at 15:30 hrs at the Company's Registered Office 14 B, Civil Lines, Rawalpindi to transact the following business: -

1. To confirm the minutes of 36<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> day of November, 2017
2. To receive, consider and adopt the Balance Sheet and Profit & Loss Account along with the notes for the year ended 30<sup>th</sup> June, 2018 together with the Directors and Auditors Report thereon.
3. To appoint Auditors of the Company for the year 2018-2019 and fix their Remuneration.
4. To consider matters relating to the merger.
5. To transact any other business with the permission of the chair.

By order of the Board.

Rawalpindi.

(FARZAND ALI KHAN BANGASH)

05<sup>th</sup> October, 2018

Company Secretary

Notes: -

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective must be received at the registered office of the Company at least 48 hrs before the time of meeting.
2. Members are requested to promptly communicate to the company any change in their address to ensure prompt delivery of mail.
3. The share transfer books of the company will remain closed from 21<sup>st</sup> October 2018 to 27<sup>th</sup> October 2018 (both days inclusive) for purpose of entitlement if any.