

SUHAIL JUTE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held on-29 March 2019, at 14-B Civil Lines Rawalpindi, at 11:30 AM to transact the following business:

- To confirm the Minutes of the Annual General Meeting of the Company, held on 27th October 2018.
- To elect Seven Directors as fixed by the Board in accordance with Section 159 of the Companies Act 2017. The names of the retiring directors are:
 - Sohail Farooq Shaikh
 - Mrs. Neelum Sohail Shaikh
 - Mr. Farnuk Haroon Rashid
 - Mr. Mahir Mohsin
 - Mrs. Sadia Mohsin
 - Mrs. Nadia Shaikh
 - Mr. Shahmeer Shaikh
- To transact any other business with the permission of the Chair

Rawalpindi, 5th March 2019

BY ORDER OF THE BOARD
COMPANY SECRETARY

NOTES

- 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 hours before the time of the meeting.
- Members are requested to promptly communicate to the Company any change in address.
- The Share transfer Books of the Company will remain closed from 21st March 2019 to 28th March 2019, (both days inclusive) for purposes of entitlement to attend and vote at the EOGM.
- Any person who seeks to contest the office of Director whether a retiring Director or otherwise, file a profile not later than fourteen days before the date of the meeting along with a notice of his/ her intention to offer himself/ herself for election as a Director.
- Any individual beneficial owner of shares held in CDC, and entitled to vote, must bring his/ her original CNIC, and provide CDC participant ID number to prove his identity.
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
- ALL CDC Shareholders are requested to immediately notify change in address, if any directly to their CDC participant, (broker)/CDC Investor Account Services. Physical Shareholders are requested to the Company's Share Registrar, at the following address:-

M/s Corplink (Pvt.) Limited
Wings Arcade, I-K (Commercial),
Model Town, Lahore
Tel: 042-35916714, 35916719, 35839182
Fax: 042-35869037. www.corplink.com.pk

PROXY FORM

EXTRAORDINARY GENERAL MEETING

I/We _____ of _____ being
a Member of Suhail Jute Mills Limited and holder of _____
Ordinary Shares as per Share Register Folio No. _____ hereby appoint
_____ of _____ as my Proxy to
attend, speak and vote me / us on my / our behalf of Extraordinary General Meeting of the
company to be held on 28th March 2019 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2019.

Signed by the said _____

In the presence of _____

Signature on
Rs.5
Revenue Stamp

- The Proxy in order to be valid must be signed across Five Rupees Revenue Stamp and should be deposited with the Company not later than 48 hours before the time of holding Meeting.
- The proxy must be member of the company.
- Signature should agree with specimen signature, registered with the company.