

6322608, 6323434, 6323100
6326600, 6326500

FAX : 21 -6314884, 21-6312442
E-MAIL: towellers @ attglobal.net

Jewellers Limited

OFFICE & FACTORY:
W.S.A – 30, BLOCK -1,
FEDERAL 'B' AREA,
KARACHI – 75950.

October 06, 2015

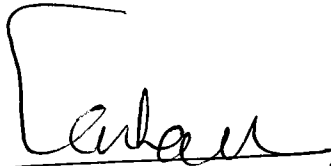
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday 27th October 2015, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,



M. Farhan Adil
Company Secretary



Encl: As above.

PHONES : 6322500, 6323500, 6325500
6322608, 6323434, 6323100
6326600, 6326500

CABLE : " ABSORBENT "
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KARACHI - 75950.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of M/s Towellers Limited will be held on Tuesday October 27th 2015 at 3:00 p.m. at W.S.A. 30-31, Block-1, Federal "B" Area, Karachi to transact the following business:

1. To confirm the minutes of the 41st Annual General Meeting held on Monday October 27th 2014.
2. To receive, consider and adopt the report of the Directors and Auditors and Audited Accounts of the Company for the period ended June 30, 2015.
3. To appoint Auditors for the year 2015-2016 and fix their remuneration. The retiring auditors, M/s. Mushtaq & Company Chartered Accountants, being eligible to offer themselves for re-appointment.
4. To elect seven Directors of the Company as fixed by the Board for a term of three years in accordance with the provision of section 178(I) of the Companies Ordinance 1984. Retiring Directors are
 - (i) Surraiya Junaid,
 - (ii) Mehreen Obaid Agha
 - (iii) Mahjabeen Obaid
 - (iv) Sana Bilal
 - (v) Hadeel Obaid
 - (vi) Zeeshan K. Sattar
 - (vii) Abdul Jalil Shariff.

The retiring Directors are eligible for re-election.

5. To transact any other ordinary business with the permission of the Chair.

By order of the Board


M. Farhan Adil
Company Secretary



Karachi October 03, 2015

NOTES:

- 1. The Share Transfer Books of the Company will remain closed From October 20th 2015 to October 27th 2015 (Both days inclusive)*
- 2. A member entitled to attend, speak and vote at the Annual General Meeting shall be entitled to appoint another person as his/her proxy to attend, speak and vote on his/her behalf. The Proxy form, must be received at the registered office of the Company at W.S.A. 30-31, Block-1 Federal 'B' Area, Karachi, duly stamped, signed and witnessed not later than forty-eight (48) hours before the meeting.*
- 3. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with their CDC Account Number for verification. 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 the meeting.*
- 4. For attending the meeting and appointing proxies CDC account holders will further have to follow The guidelines as laid in Circular 01, dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.*
- 5. Shareholder are requested to submit copies of their CNICs and notify any change in their addresses immediately to the Share Registrar M/s THK Associates Pvt Ltd.*

