

Notice of Meeting

Notice is hereby given that an Extra Ordinary General Meeting of TRI-STAR POLYESTER LTD., will be held on Monday, 21st December 2015 at 10:30 am at F/498, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
2. To elect 7 Directors of the Company for a period of three years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984. The following retiring directors are eligible for re-election.
 1. Mr. Rashid Ahmed
 2. Mr. Tahir Ahmed
 3. Mr. Asad Ahmed
 4. Ms. Uzma Ahmed
 5. Mr. Danish Ahmed
 6. Mr. Tanvir Hasan
 7. Mr. Mohammad Haroon Saeed
3. To transact any other business with the permission of the Chair.

By and on behalf of the Board
Company Secretary

Dated 30th November, 2015
Place: Karachi.

NOTES:

1. The Share Transfer Books of the Company will remain closed from 14th December, 2015 to 21st December, 2015 (both day inclusive).
2. A member entitled to attend and Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/498, S.I.T.E., Karachi, duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. Members are requested to notify any change in their address immediately.
4. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
5. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at the Registered Office of the Company in accordance with the provisions of Section 178(3) of the Companies Ordinance, 1984.