

CHAUDHRY TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra – ordinary General Meeting of the shareholders of Chaudhry Textile Mills Limited will be held on Wednesday, June 11, 2008 at 11:00 A.M. at 50- L Block Model Town Lahore to consider the followings:

ORDINARY BUSINESS

1. To confirm minutes of the last Annual General Meeting.
2. To consider any other business with permission of the chair.

SPECIAL BUSINESS

3. To consider and if deemed fit to pass with or without modifications the following resolutions as special resolutions:

"RESOLVED" that the name of the company be and is hereby changed from Chaudhry Textile Mills Limited to Ghani Value Glass Limited, for which availability of name has already been obtained from SECP Lahore, subject to the approval of the SECP, Islamabad.

"RESOLVED" that sixty two new clauses from serial number 1 to 62 of the object clause of Memorandum of Association of the company be and are hereby inserted and thereafter clauses from 1 to 61 be renumbered as clauses 1 to 123 subject to the approval of the SECP, Islamabad.

"RESOLVED" that petition under section 21 of the Companies Ordinance 1984 be preferred to the SECP, Lahore for recording the necessary approval for confirmation of the amendments/ alterations made in the object clause of memorandum of association of the company.

"FURTHER RESOLVED" that the Chief Executive Officer and/ or Company Secretary of the company be and is hereby authorized to take all such steps as may be necessary or incidental for the purpose of filing necessary documents, obtaining the approval of the SECP, Islamabad in respect of change of name of the company, confirmation of the amendments/ alterations made in the object clause of memorandum of association of the company.

Lahore

May 21, 2008



By order of the Board

Aamir Shehzad Mughal
Company Secretary

NOTES

1. Statement under section 160 in respect of special business is appended with the notice.
2. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote. Proxies in order to be effective must be received at 50 – L Block Model Town Lahore Registered Office of the company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the company.
3. CDC account holders will in addition 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:
 - i. In case of individuals, the account holder or sub account holder and / or the person whose securities are in group account / and their registration details are uploaded as per the regulations, shall authenticate his/ her identity by showing his / her original National Identity Card (NIC) or original passport at the time of attending the meeting. The shareholders register on CDS are also requested to bring their participants ID numbers and account numbers in CDS.
 - ii. 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 meeting.

Share holders are requested to notify the change of their addresses, if any, to company's registered office at 50- L Block Model Town Lahore.