



# Sargodha Spinning Mills Limited

Registered Office: A-601/B, City Towers, 6-k, Main Boulevard, Gulberg-II, Lahore.  
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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Shareholders of SARGODHA SPINNING MILLS LIMITED will be held on Saturday, October 31, 2009 at 10:00 a.m. at the Registered Office of the Company at A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to transact the following business:

1. To confirm the minutes of Extra Ordinary General Meeting held on March 31, 2009.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2009 together with Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year 2009-2010 and fix their remuneration.

### SPECIAL BUSINESS

4. To pass the following special resolutions, to amend following clauses of Articles of Association of the Company.

RESOLVED that words appearing "the amount or rate of commission shall not exceed 2 1/2% of the price at which the shares are issued" in 7th line to 9th line of clause 11 of Articles be and is hereby replaced with words "the commission paid or agreed to be paid does not exceed such rate percent of amount as may generally or in particular case be fixed by the commission".

RESOLVED that the word "six" appearing in 4th line of clause 32(b) of Articles be and is hereby replaced with the word "four".

RESOLVED that the word "Five" appearing in the start of sentence of clause 38 of Articles be and is hereby replaced with the word "Ten".

RESOLVED that the word "two" appearing in the 2nd last line of clause 76 of Articles be and is hereby replaced with the word "four" and the expression "one in each quarter" be and is hereby added after expression "Directors" occurring in last line of clause 76 of Articles.

RESOLVED that the word "six" appearing in 5th line of clause 108 of Articles be and is hereby replaced with the word "four".

RESOLVED that the Chief Executive or Company Secretary be and is hereby authorized singly to take all such steps as may be necessary to incorporate the above amendments, in the Articles of Association of the Company.

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

By order of the Board

(Mazhar Hussain)  
Company Secretary

LAHORE: October 07, 2009.

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#### MILLS:

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