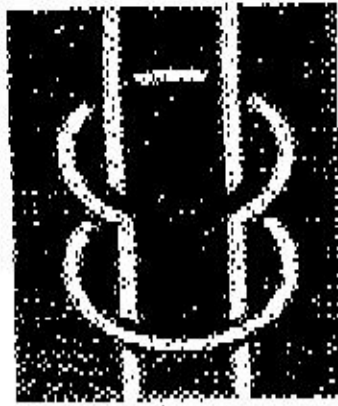


49-A  
 Haroon Street Baber Block  
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# ZAHUR TEXTILE MILLS LIMITED

## ZAHUR TEXTILE MILLS LIMITED

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on July 11th, 2011 at the Head Office of the Company, 49-A, Baber Block, Garden Town, Lahore at 9.00 A.M to transact the following business:

1. **Ordinary Business**

(i) To confirm the minutes of 20<sup>th</sup> Annual General Meeting held on October 31, 2009.

(ii) To elect seven directors as fixed by the Board of Directors U/S 178 of the Companies Ordinance 1984 for a period of 3 years in place of following directors namely.

Mr. Arif Zahur, Mr. Tahir Saeed, Mirza Mohammad Riaz, Mr. Mohammad Rafique, Mr. Khalid Mahmood, Mr. Mohammad Idrees, Rana Mubarak Ali.

The retiring directors are eligible for re-elections.

2. **Special Business**

(i) To consider and approve the sale of all the fixed assets including plant and machinery, buildings and land of the Company so as to repay all the settled loans of the lender banks and to pass the following resolution, with or without modification, as a Special Resolution:

**Resolved** that the Company be and is hereby authorized to sell all the fixed assets including plant and machinery, buildings and land by inviting tender through advertisement in the newspapers.

**Further Resolved** that Mr. Arif Zahur, Chief Executive of the Company, be and is hereby authorized to take all necessary steps, as deem necessary, for the sale of the fixed assets of the Company.

ii) To consider and approve to authorize Mr. Arif Zahur, Chairman/Director of the Company, to repay all the settled liabilities of the lender banks from the sale

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