

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1134

NOTICE

March 01, 2012

SAIF TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: March 01, 2012

**SAIF TEXTILE MILLS LIMITED****NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of M/s Saif Textile Mills Limited will Insha Allah be held at registered office of the Company, APTMA House, Tehkal Payan Jamrud Road, Peshawar on Saturday, March 31, 2012 at 11:00 a.m to transact the

- 1) To Confirm the minutes of the 22nd Annual General Meeting held on October 31, 2011.
- 2) To elect six Directors as fixed by the Board pursuant to the provisions of section 178 of the companies Ordinance 1984 for the term of three years. Following are the names of retiring Directors:

I. Mr. Anwar Saifullah Khan II. Mr. Osman Saifullah Khan
 III. Mr. Jehangir Saifullah Khan IV. Ms. Hoor Yousafzai
 V. Mr. Assad Saifullah Khan

Mr. Arif Saeed, SHL Nominee Director & Mr. Muhammad Ayub, NIT Nominee Director will continue to hold their offices in terms of section 183 of the Companies Ordinance, 1984.

- 3) To transact any other business with the permission of the Chair.

By order of the Board

Peshawar
 February 29 2012

(Mumtaz H. Chaudhry)
 Company Secretary

NOTES:

- I. Share Transfer Books of the Company will remain closed from March 22 to March 31, 2012 (Both Days Inclusive).
- II. Any person who seeks to contest the Election of Directors shall file with the Company at its Registered Office not later than 14 days before the date of the meeting his / her intention to office himself / herself for Election of Directors in terms of Section 178(3) together with (a) consent to act as Director in terms of Section 184 of the Companies Ordinance 1984, (b) a Declaration under clauses (ii), (iii), (iv) and (v) of the Code of Corporate Governance.
- III. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote on his / her behalf. The instrument appointing the proxy, duly completed, must be received at the Company's registered Office not later than 48 hours before the time of holding of the meeting.
- IV. CDC individual Account Holders of Sub-account holders are required to bring with them their original Computerized National Identity Card (CNIC) / original passport along with participant's ID number and their account number in order to facilitate identification.
- V. In case of Corporate entity, resolution of the Board of Directors/ Power of attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.
- VI. Members are requested to promptly notify any change in their address.