



# USMAN TEXTILE MILLS LIMITED

## Notice of Annual General Meeting

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting of the members of the Usman Textile Mills Limited will be held on October 30, 2008 at 3:30 pm at Muslim Gymkhana, Dr. Abdul Qadeer Khan Auditorium, Aiwan-e-Saddar, behind Shaheen Complex, Karachi to transact the following business

### **ORDINARY BUSINESS**

- 1 To confirm the minutes of the 60<sup>th</sup> Annual General Meetings held on October 30, 2007.
- 2 To receive, consider and adopt the Audited Accounts for the year ended June 30, 2008 along with Directors' report and Auditor's report thereon
- 3 To appoint auditors for the ensuing year and to fix their remuneration. Retiring auditors, M/s Haroon Zakaria & Co, Chartered Accountants, being eligible, have offered themselves for reappointment
- 4 Any other matter with the permission of Chair.

Karachi:  
October 09, 2008

By order of the Board  
Haroon Shekha  
Company Secretary

### Notes:

1. Share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from 15 October, 2008 to 30 October, 2008 (both days inclusive).
2. A member entitled to vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the company's registered office, 406, 4<sup>th</sup> Floor, Trade Center, I. I. Chundrigar Road, Karachi 48 hours before the time of holding the meeting.
3. CDC shareholders, entitled to attend the meeting must bring with their national identity cards/passport in original along with participant's ID numbers and their account numbers to prove his/her identity and in case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of meeting.
4. Members are requested to promptly notify the company of any changes in their address.
5. Form of proxy is attached to the notice of meeting being sent to the members.

**Registered Office:**

**Corporate Office:**

406, 4<sup>th</sup> Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337

(5/1)