



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

April 6, 2012  
ZTML-S4-1/816-1325/12

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Notice is hereby given that Extra Ordinary General Meeting of the members of ZAHIDJEE TEXTILE MILLS LIMITED ("the Company") will be held on Monday April 30, 2012 at 10:00 A.M. at the mills premises of the Company at 28-KM, Sheikhpura Road, Faisalabad, to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on Tuesday October 25, 2011.
2. To elect seven directors of the Company for next term of three years, which number is fixed by the board in their meeting in accordance with the provision of The Companies Ordinance, 1984. The retiring directors are Mr. Muhammad Zahid, Mst. Huma Zahid, Mst. Shaista Balquees, Mst. Fouzia Shahani, Mr. Nasir Ahmed, Mr. Muhammad Jamshaid and Mr. Muhammad Imran.
3. Any other business with the permission of the chair.

By order of the Board

*Shahab Ud Din Khan*  
SHAHAB UD DIN KHAN  
Company Secretary

Faisalabad  
Dated: April 7, 2012

### NOTES:

- i. The share transfer books of the Company shall remain closed from April 23, 2012 to April 30, 2012 (both days inclusive).
- ii. Any person who seeks to contest the election of Directors shall, whether he/she is a retiring Director or otherwise, file with the Company, not later than fourteen (14) days before the date of meeting a notice of his/her intention to offer himself/herself for election as a director, along with the consent and declaration as per clause II to V of the Code of Corporate Governance.
- iii. A member eligible to attend and vote at this meeting may appoint another member his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's registered office not less than 48 hours before the time for holding the meeting.
- iv. Any individual Beneficial Owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
- v. Members are requested to immediately notify the change in their addresses, if any.



ZAHIDJEE