

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 44th Annual General Meeting of shareholders of Ali Asghar Textile Mills Limited will be held on October 27, 2010 at 05:00 P.M at Plot No 2, 6, Sector No 25. Korangi, Karachi to transact the following business:

1. To confirm the minutes Annual General Meeting of the Company held on October 29, 2009.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2010 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ended June 30, 2011 and fix their remuneration. The present auditors, M/s. Mushtaq & Co. Chartered Accountants retire and being eligible offers themselves for re-appointment.
4. To Consider and Approve the remuneration along with utilities bill on Actual of Chief Executive and Directors.
5. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi: October 05, 2010


RIZWAN HASEEB
(Company Secretary)

Notes:

- I. The Shares Transfer Books of the Company will remain closed from October 19, 2009 to October 27, 2010 (Both days inclusive). Shares may be lodged for transfer with our Registrar, C & K Management Associates (Pvt.) Limited, Suite No 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi. Ph No. 35687839. The shareholders are advised to notify the Registrar of any change in their addresses.
- II. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time of meeting.
- III. C.D.C Shareholders who wish to attend the Annual General Meeting are required to bring Original I.D card with copy thereof along- with the Participant ID Number, their account number at the time of meeting in order to authenticate their identity.
- IV. Shareholders are requested to promptly notify the Company of any changes in their address.