ALI ASGHAR TEXTILE
MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

December 13, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Notice of Extraordinary General Meeting

Dear Sir,

We enclosed herewith a copy of the notice of Extraordinary General Meeting of Ali Asgahr Textile Mills Limited to be held on January 3, 2018 for your information and record. The same will be published in Newspapers of tomorrow the December 14, 2017

You may pleased inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
FOR ALI ASGHAR TEXTILE MILLS LIMITED

NADEEM ELALHI SHAIKH
CHIEF EXECUTIVE

Encl: As above.

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary general Meeting of the Shareholders of ALI ASGHAR TEXTILE MILLS LIMITED will be held on 3rd January 2017 at 11:30 a.m. at Plot No. 6, Sector No.25, Korangi Industrial Area, Karachi to transact the following business:-

1. To confirm the minutes of Annual General Meeting of the company held on 28th October 2017.
2. To elect seven (7) Directors of the company in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing on January 3, 2018, in place of following retiring Directors:-

1. MR NADEEM ELLAHI SHAIKH
2. ABDULLAH MOOSA
3. MUHAMMAD SULEMAN
4. MR. SULTAN MEHMOOD
5. MR. MUHAMMAD AFZAL
6. MR. MUHAMMAD ZUBAIR
7. MR. AHMED ALI

The Board of Director has fixed the number of elected Director as seven (7). All retiring Director shall be eligible to offer themselves fore re-election.

3. To discuss any other business with the permission of the Chair.

By order of the Board
Muhammad Suleman
Company Secretary.

Karachi 12th December 2017

NOTES:

1. The share transfer books of the company will remain closed from December 28th December 2017 to 3rd January 2018 (both days inclusive) Transfer received at our share registrar office M/s. C & K Management Association (Pvt) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 at the close of business on or before 2nd January 2018 will be treated as being in time for the purposes to attend the meeting.
2. Any person who seeks to contest the election of Directors shall file with the Company at its Registered office Plot No.6, Sector No.25, Korangi Industrial Area, Karachi, not later then fourteen days before the above said meeting (a) His/her Folio No/CDC investors Account No/CDC Participant No/Sub Account No. (b) An Attested copy of his/her Computerized National Indentity Card 9CNIC) ; (c) Notice of his/her intention to officer himself/herself for the election of Directors in terms of Section 159(3) of the Companies Act, 2017; (d) Consent

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to act as director on Form 28 prescribed under Section 167 of the Companies Act, 2017; (e) Detailed profile along with office address as required under SECP's SRO634(1)/2014 dated July 10, 2014 for placement of the Company's website (f) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Act, 2017 to act as director of a listed company.

3. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote on his/here behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy of the power of attorney or authority in order to be effective must be deposited at the share registrar of the company not then 48 hours before the time for holding the meeting, and must be duly stamped, singed and witnessed.
5. Members are requested to promptly notify Company's shares Registrar M/s. C & K Management Association (Pvt) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 Phone No. 021-35687839, 35685930 any change in their addresses to ensure delivery of mail.
6. CDC Accountholders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan (SECP)