



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of the Company will be held at 03:30 p.m. on Saturday 31st October 2015 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the last Extra Ordinary General Meeting of the Company held on Thursday 7th May 2015.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2015.
3. To appoint auditors for the year 2015-2016 till next Annual General Meeting of the Company and to fix their remuneration.

OTHER BUSINESS

4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, October 1, 2015

NOTES:

- (i) The Shares Transfer Books of the Company will remain closed from 24-10-2015 to 31-10-2015 (both days inclusive).
- (ii) Shares Transfers received at the Company's Shares Registrar's Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on October 23, 2015 will be treated in time.
- (iii) A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy to attend, speak and vote instead of him/her. **A proxy must be a member.** Proxies duly stamped with Rs.5/- revenue stamp, signed and witnessed, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
- (iv) Any individual beneficial owners 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 submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP requirement, if not provided earlier and also communicate to the Company immediately of any change in their addresses.**



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