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# CHAKWAL SPINNING MILLS LTD.

CORPORATE AND SHARE DEAPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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Email: jahangir@chakwalgroup.com.pk

CSML/KSE/FORM-4
January 11, 2016

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

## NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of 28th Annual General Meeting of the Company to be held on Sunday, January 31, 2016 for circulation amid the members.

Yours faithfully
for **Chakwal Spinning Mills Limited**

**MUHAMMAD JAHANGIR KHAN**
Company Secretary

Encl.: a.a.

**CHAKWAL SPINNING MILLS LIMITED**
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 28th Annual General Meeting of **CHAKWAL SPINNING MILLS LIMITED** will be held on Sunday , January 31, 2016 at 11:00 a.m. at 31-F Main Market Gulberg II, Lahore to deal with the following matters :-

**ORDINARY BUSINESS:**

1. To confirm the minutes of last AGM held on October 31, 2014.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2015 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2016 and to fix their remuneration. A share holder of the company has given notice under section 253 of the Companies Ordinance, 1984 proposing appointment of M/S Nasir Javaid Maqsood Imran Chartered Accountants as auditors of the company for the year ending June 30, 2016 in place of retiring auditors M/S Aslam Malik & Co, Chartered Accountants.

**SPECIAL BUSINESS:**

1. To consider and approve the remuneration of a Director of the company.
2. To transact any other business which may be brought forward with the permission of the Chair.

Statement u/s 160 along with information u/s 218 of the companies ordinance, 1984 is annexed to the notice of the meeting sent to the shareholders.

**BY ORDER OF THE BOARD**
**MUHAMMAD JAHANGIR KHAN**
Company Secretary/General Manager (Legal)

Lahore:
January 10, 2016

**BOOK CLOSURE**

The Member's Register will remain closed from January 25, 2016 to January 31, 2016 (both days inclusive).

**NOTES:**

1. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
3. Transfer received in order by the close of business hours on January 24, 2016 will be treated in time. The same or any change in address, if any, alongside valid copy of CNIC for filing annual return of company be sent to our share registrar M/s Corp link (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.
4. In terms of SECP,s SRO 787(1)/2014, members can now receive audited financial statements alongside notice of AGM electronically through email. Therefore members (physical or CDC shareholders) who are interested in receiving the same are required to send their email addresses and consent for electronic transmission to share registrar of the company or directly to their broker(participant)/CDC investor account services, as the case may be.
5. The company has also placed the audited financial statements for the year ended 30-6-2015 alongside directors and auditor's report thereon on its website www.chakwalgroup.com