DATA TEXTILES LIMITED

Data Textiles Limited

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting of Data Textile Limited will be held at 31st July 2017 at 10:00 am at Faletti's Hotel, 24 – Egerton Road, Lahore transact the following business.

Ordinary Business

1. To confirm the Minutes of the 26th Annual General Meeting held on October 31, 2013.
2. To receive and adopt the Audited Financial Statements for the year ended June 30, 2014, together with the Directors' and Auditors' Reports thereon.
3. To confirm the post facto appointment of RAFAQAT MANSHA MOHSIN DOSSANI MASOOM & CO as the Auditors of the Company for the year 2014-2015 and to fix their remuneration

Any other business

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

For and on behalf of the Board:

Raheel Akhtar
Chief Executive

July 7, 2017
Lahore

Notes:

1. The share transfer books of the Company will remain closed from July 24, 2017 to 31, 2017 (both days inclusive). Transfers received in order at the Company's registered address 19-J, CCA, 4th floor, Phase 5, DHA Lahore before the close of the business on July 20, 2017 will be treated in time to attend and vote at the Meeting.

2. A member entitled to attend and vote at the General Meeting shall be entitled to appoint another member, as his/her proxy to attend, demand or join in demanding a poll, speak and vote instead of him/her, and a proxy so appointed shall have such rights, with respect attending, speaking and voting at the meeting as are available to a member. Proxies in order to be effective must be received at the Company's Share Registrar's Office not later than 48 hours before the time of the meeting.

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3. Members or their proxies are required to present their original CNIC or Passport along with the Participant's I.D. and Account Number(s) at the time of attending the Annual General Meeting in order to authenticate their identity.

4. Any Individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his / her original CNIC to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose. CDC Account Holders will also have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.

A. For attending the Meeting:

i) In case of individuals, the account holder or subaccount holder and / or the person whose securities are in group account and their registration detail is uploaded as per the regulations, shall authenticate identity by showing his / her original CNIC or original passport at the time of attending the Meeting.

ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of Meeting.

B. For appointing proxies:

i) In case of individuals, the account holder or subaccount holder and / or the person whose securities are in group account and their registration detail is uploaded as per the regulations, shall submit the proxy form as per the above requirement.

ii) The proxy form shall be witnessed by the person whose name, address and CNIC number shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his original CNIC or original passport at the time of Meeting. v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

5. Shareholders are requested to immediately notify the change of address, if any to the Company's Share Registrar.