

ELLCOT SPINNING MILLS LTD.
EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting of ELLCOT SPINNING MILLS LTD. will be held at the Registered Office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660 on Thursday, January 26, 2017 at 11:30 a.m to transact the following business:-

1. To confirm minutes of the 28th Annual General Meeting held on October 28, 2016.
2. To elect 7(seven) Directors as fixed by the Board for a period of three years from January 26, 2017 in place of retiring Directors namely: Mr. Shahzada Ellahi Shaikh, Mr. Shaukat Ellahi Shaikh, Mr. Shafqat Ellahi Shaikh, Mr. Raza Ellahi Shaikh, Mr. Amin Ellahi Shaikh, Mr. Jamal Nasim (Nominee NIT) and Mr. Syed Moaz Mohiuddin.
3. To transact any other ordinary business with the permission of the Chair.

By Order of the Board


Syed Mohsin Gilani
Corporate Secretary

Lahore: January 02, 2017

NOTES:

- 1) The share transfer books for ordinary shares of the Company will be closed from Friday, January 20, 2017 to Thursday, January 26, 2017 (both days inclusive).
- 2) Any shareholder who seeks to contest election for the office of Director shall file following documents with the Company not later than fourteen (14) days before the date of meeting:
 - a) Notice of his/her intention to offer himself /herself for election of directors in terms of Section 178(3) 1of the Companies Ordinance, 1984.
 - b) Consent to act as director in Form-28 under section 184 of the Companies Ordinance, 1984.
 - c) A detailed profile along with his/her office address as required under SRO 25(1)2012 dated January 16, 2012.
 - d) Declaration / undertaking concerning the qualifications to become director of the Company under applicable laws and regulations.Copies of such notice of intention and declaration / undertaking may be obtained from Company's Registered Office during office hours.
- 3) Any member entitled to attend and vote at the general meeting is entitled to appoint another member as proxy. Proxies, in order to be effective, must be received at the Company's registered office not less than forty eight (48) hours before the time of meeting. Members through CDC appointing proxies must attach attested copy of their Computerised National Identity Card (CNIC) with the proxy form.
- 4) The Shareholders through CDC, who wish to attend the Extraordinary General Meeting are requested to please bring their original CNIC with copy thereof duly attested by their Bankers, Account number and Participant I.D number for identification purpose.
- 5) In case of corporate entity, certified copy of the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form of the Company.
- 6) Members who have not yet submitted photocopy of their CNIC are requested to send the same to the Share Registrar of the Company.
- 7) Shareholders are requested to promptly notify the Company of any change in their registered address.