

KHALID SIRAJ TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Ltd. will be held at 467-M Block, Model Town Ext., Lahore on Saturday, October 30, 2010 at 10:30 A.M. to transact the following business:

Ordinary Business:

- To confirm the minutes of the Extraordinary General Meeting of the shareholders held on March 24, 2010.
- To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2010.
- To appoint Auditors for the year ending June 30, 2011 and fix their remuneration. A shareholder has given notice under section 253(2) of the Companies Ordinance, 1984, proposing M/S Nazir Chaudhri & Co., Chartered Accountants for appointment as auditors of the Company in place of M/S Kaleem & Co., Chartered Accountants, who are retiring by rotation.
- To transact any other business with the permission of the Chair.

Special Business:

To consider and if deemed fit, to pass with or without modifications, the following resolution as Special Resolution.

"Resolved that:

- The approval of the shareholders of the Company be and is hereby accorded to 196 of the Companies Ordinance, 1984 to sell / dispose off one old vehicle model 1997 and two old diesel generator sets to some prospective buyers on prevailing market rates in the best interest of the Company and the shareholders and to perform such other functions as may be required in this behalf. Details of the assets to be disposed off are given hereunder:

Sr. Asset No.	Description	Cost	Book Value	Approximate Market Value	
1	Vehicle Model 1997 Toyota Hilux 4x4	1,440,045	91,119	500,000	
2	Obsolete Machinery (Diesel Generators)	02 Nos. Mitsubishi, Japan 1250 KVA, AC 415	8,094,906	929,444	2,500,000

The statement under section 160 of the Companies Ordinance, 1984 is being sent to the shareholders with the notice.

- The Chief Executive of the Company is hereby authorised to negotiate the transactions of selling / disposing off the vehicle and diesel generators."

By order of the Board
Khalid Siraj Textile Mills Ltd.

Haji Tariq Samad
Company Secretary

Lahore

October 09, 2010

Notes:

- The Share Transfer Books of the Company will remain closed from October 27, 2010 to November 03, 2010 (both days inclusive).
- A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him / her.
- The instrument appointing a proxy must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall rendered invalid.
- An individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his / her CNIC or Passport in original to prove his / her identity and in case of a proxy, must enclose an attested copy of his / her CNIC or Passport along with CDC A/C No. Representatives of corporate members should bring the legal documents required for such purpose.
- Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar, i.e. M/S Corplink (Pvt) Ltd, Wings A/cade 1-K, Commercial, Model Town, Lahore. Fax: 042-36889037.

Statement under section 160(1) (b) of the Companies Ordinance, 1984

The management of the Company has decided to sell one old vehicle and two old diesel generator sets to some prospective buyers on prevailing market rates in the best interest of the Company and the shareholders.

The Directors of the Company have no vested interest in the above Resolution except to the extent of the shares of the Company held by them.



KOHAT CEMENT COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 31st Annual General Meeting of the shareholders of Kohat Cement Company Limited for the financial year ended 30th June 2010 will be held on Saturday, October 30, 2010, at its registered office Kohat Cement Factory, Rawalpindi Road, Kohat at 10:00 A.M., to transact the following business:

ORDINARY BUSINESS

experience of serving at various command and staff appointments.

Flood relief

IMC vows to join hands with NCC

KARACHI: IMC has vowed to join hands with governmental organizations for the rehabilitation of flood victims.

This was stated by Rafi Ghias, CEO IMC at a launch ceremony of Toyota Social Environment Program (TSEP) held at a local hotel here.

Ghias further said although IMC had contributed Rs 10 million to the Prime Minister Flood Relief Fund, the company is now planned to take non-governmental organisations on board for the rehabilitation of flood victims. "IMC is not just a car manufacturer, it is aware of the contribution it needs to make to improve society at large."

The TSEP would be a part of our mandates and of mutual benefit to both our environment endeavours. It will contribute the awareness level of our future generations, he added.

In his keynote address, Anwar Nasim, Director Operations, WWPB, said WWPB is an outreach programme and an active role of WWPB is to succeed in its mission with imagination, creativity and courage. He said WWPB is a public sector body and its role is to enhance public service by engaging the youth in environmental education and training. He said the CEO of IMC and the Director Operations WWPB, Pakistan, jointly launched the programme by signing the partnership documents.

Rehal

Al-Tuwair

KARACHI: Al-Tuwair