



مہر دسٹگیر
ٹیکسٹائل ملز لمیٹڈ

OUR REF. No. MDM/2009

DATE _____

NOTICE OF MEETING

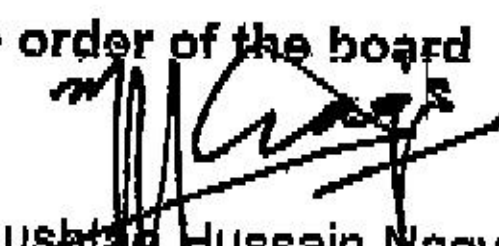
Notice is hereby given that an Extra Ordinary General Meeting of Mehr Dastgir Textile Mills Limited will be held on **December 15, 2009** at **5:00 P.M** at Mehr Dastgir, Shaheed Yunus Dastgir Road, Multan to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2009.
2. To hold the Election of the Directors as required under the Companies Ordinance, 1984 for further period of three years.
3. The following are the seven retiring directors:
 1. Khawaja Muhammad Yousuf.
 2. Khawaja Muhammad Abdullah.
 3. Khawaja Muhammad Abdul Rehman Jami.
 4. Khawaja Muhammad Ali.
 5. Khawaja Muhammad Hussain.
 6. Khawaja Muhammad Mansoor.
 7. Khawaja Muhammad Usman.

Multan.

Dated: November 20, 2009

By the order of the board


Syed Mushtaq Hussain Naqvi
Company Secretary

1. A member entitled to and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by Proxy.
2. The instrument of proxy duly executed in accordance with the Articles of Association of the company should be deposited at the company's office at Mehr Dastgir, Shaheed Yunus Dastgir Road, Multan at least 48 hours before the time of meeting.
3. As required under the Companies Ordinance 1984, no person shall be eligible for election of Directors unless he lodges his candidature in writing with the company at least 14 days before the date of Extra Ordinary General Meeting.



MEHR DASTGIR, SHAHEED YUNUS DASTGIR ROAD, MULTAN 60000, PAKISTAN
TEL : (061) Head Off. 512201, 44492 Pur + Sales : 513611, 44211 Mills : 553811
FAX : (061) 512911, 573611 TLX. 42445 MEHR PK, Post Box: 24, Gram : MUZAFFAR