



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



October 08, 2015

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

Subject: NOTICE OF ANNUAL GENERAL MEETING

MIAN TEXTILE INDUSTRIES LIMITED

Dear Sir,

Please find enclosed herewith the copy of notice of Annual General Meeting for your information and record.

Kindly acknowledge receipt.

Thanking you.

Regards

For Mian Textile Industries Limited

COMPANY SECRETARY



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of the Shareholders of *Mian Textile Industries Limited* will be held on **Saturday October 31, 2015** at **11:00 A.M** at the Registered Office of the Company at 29-B/7, Model Town, Lahore to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the last Extra Ordinary General Meeting of the Shareholders of the Company held on May 30, 2015.
2. To receive, consider and adopt the audited financial statements of the company together with the Director's and Auditor's reports thereon for the year ended June 30, 2015.
3. To appoint Auditors and fix their remuneration for the year ending on June 30th, 2016.
4. To transact any other business with the permission of the Chairman.

By order of the Board

Muhammad Masud Mufti
Company Secretary

Lahore:
Dated: October 05, 2015

Notes:

- a) The share transfer books of the Company will remain closed from October 22, 2015 to October 31, 2015 (both days inclusive). Transfers received in order at the Registered Office of the Company up to the close of business on October 21, 2015 will be in time to affect the voting rights at the meeting.
- b) Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. Representatives of corporate members should bring the usual documents required for such purpose
- c) The Shareholders are requested to notify the Company, the change in their address, if any, immediately to the Company's Registrar Hameed Majeed Associates (Pvt.) Ltd. – H. M. House 7, Bank Square, Lahore.
- d) Members are requested to provide by mail or fax, photocopy of their CNIC and email address to enable the Company to comply with the relevant laws.