



SAIF GROUP

SAIF TEXTILE MILLS LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that **24th Annual General Meeting** of the members of **M/s.Saif Textile Mills Limited** will Insha Allah be held at registered office of the Company, **APTMA House, Tehkal Payan, Jamrud Road, Peshawar** on **Friday, October 25, 2013 at 10:00 AM** to transact the following business:

- 1) To confirm the minutes of last Annual General Meeting held on October 24, 2012.
- 2) To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2013 together with the Directors' and Auditors' Reports thereon.
- 3) To approve cash dividend @ 25% as recommended by the Board of Directors.
- 4) To appoint Auditors for the year 2013-2014 and fix their remuneration. The retiring auditors M/s. Hameed Chaudhri & Co., Chartered Accountants, being eligible offered themselves for re-appointment.
- 5) To transact any other business with the permission of the Chair.

By order of the Board

(SABIR KHAN)

Company Secretary

Place : Peshawar

Dated : October 03, 2013

NOTES:

- i. Share Transfer Books of the Company will remain closed from **19.10.2013 to 25.10.2013** (both days inclusive)
- ii. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote on his / her behalf. The instrument appointing the proxy, duly completed, must be received at the Company's Registered Office not later than 48 hours before the time of holding of the meeting.
- iii. CDC individual Account holders or Sub-account holders are required to bring with them their original Computerized National Identity Card (CNIC) / original passport along with participant's ID number and their account number in order to facilitate identification.
- iv. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.
- v. Members are requested to promptly notify any change in their address.