TAHA SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of the company will be held on Thursday 31st March, 2016 at 9.30 a.m. at its registered office at 406-Commerce Centre, Hasrat Mohani Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.

2. To elect seven directors of the company as fixed by the board in accordance with the provision of the Companies Ordifnance,1984 for a period of three years in place of following retiring directors. The retiring directors are also eligible for re-election.

   1.Mr.Ashfaq Ahmed. 2.Mr.Saqib Ashfaq
   3.Mr.Amir Ashfaq 4 Mr.Niaz Muhammad
   5.Mr.Qamar Iqbal 6.Mr.Mohammad Azam
   7.Mr.Saleem Abbas

3. To consider any other business with the permission of the Chair.

By order of the Board

Karachi: March 8,2016 Company Secretary

Notes:

1. The share transfer books of the company will remain closed from 25th March, 2016 to 31st March,2016 (both days inclusive)
2. A member entitled to attend and vote at this meeting may appoint to a member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the company at the registered office not less than 48 hours before the meeting.
3. Any individual, beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his/her original NIC or Passport, Account No. and participant’s I.D number, to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or Passport.
4. In case of corporate entity, the board of directors’ resolution/power of attorney with specimen signature of nominee/proxy shall be required.
5. Shareholders are requested to notify any change in their address immediately.