



MAHMOOD TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting** of the Company will be held on **Tuesday, 31st January, 2017 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to transact the following business:-

1. To confirm the Minutes of the last Annual General Meeting held on **31st October, 2016**.
2. To elect seven (7) Directors including Chief Executive of the Company, as fixed by the Board of Directors in accordance with the provisions of section 178 of the Companies Ordinance, 1984 for a term of three (3) years commencing from 1st February, 2017. The names of retiring Directors are as follows:-
 1. Khawaja Muhammad Masood,
 2. Khawaja Muhammad Iqbal,
 3. Khawaja Muhammad Ilyas,
 4. Khawaja Muhammad Younus,
 5. Khawaja Muhammad Jalaluddin Roomi,
 6. Khawaja Muhammad Muzaffar Iqbal
 7. Ms. Khadija Qureshi.
3. To transact any other ordinary business as may be placed before the Meeting with the permission of the Chair.

BY ORDER OF THE BOARD

Multan.

Dated: 7th January, 2017.

MUHAMMAD AMIN PAL
COMPANY SECRETARY

NOTE:

- i) The Share Transfer Books of the Company will remain closed from 20th January to 31st January, 2017 (Both days inclusive). Physical transfers/CDS transactions IDs received in order by the Company's Share Registrar, Hameed Majeed Associates (Pvt) Ltd 7-Bank Square, Lahore upto the close of business on January 19, 2017 will be treated in time to determine Voting rights of the members for attending the meeting.
- ii) Every candidate desiring to contest the election of Directors, whether he/she is retiring Director or otherwise, shall file with the company not later than Fourteen (14) days before the date of meeting, a notice of his/her intension to offer himself/herself for election as a Director in terms of section 178(3) of the Companies Ordinance, 1984 and also his consent to act as a Director on appointment, in terms of section 184(1) of the Companies Ordinance, 1984
- iii) A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of Meeting. Form of proxy is attached.
- iv) Any individual beneficial owner of CDC entitled to attend and vote at this Meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate entities should bring Board's resolution/Power of Attorney with specimen signatures required for the purpose.
- v) Pursuant to provisions of SECP's Circular No. 10 of 2014 dated May 21, 2014, if the company receives consent from members holding aggregate 10 % or more shareholding, residing in geographical location to participate in the meeting through video conference at least ten days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to the company at its registered office, at least ten days prior to the date of meeting.
"I/We ,of..... being a member of the Mahmood Textile Mills Limited, holder of....., ordinary shares as per Registered Folio No,.....hereby opt for video conference facility at"
- vi) Members are requested to notify immediately any change in their addresses.

Form Of Proxy

I, _____
of _____
being a member of Mahmood Textile Mills Ltd., hereby appoint _____
_____ of _____
as my proxy in my absence to attend and vote for me and on my behalf at the (Ordinary or/
and extraordinary as the case may be) General Meeting of the Company to be held on the
_____ and at any adjournment thereof _____
Day of _____ 20__

Signed by the siad

Affix
Revenue Stamp

IMPORTANT

This form of proxy, duly completed, must be deposited at the Company's Registered Office at Mehr Manzil, Lohari Gate, Multan not less than 48 hours before the time for holding the meeting.