



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting of the shareholders of **M/s.KOHAT TEXTILE MILLS LIMITED** will be held at **11:00 A.M.** on **Friday, 3rd February, 2017**, at **APTMA HOUSE, TEHKAL PAYAN, JAMRUD ROAD, PESHAWAR**, to transact the following business:

1. To confirm the minutes of the 50th Annual General Meeting held on 31.10.2016.
2. To elect seven directors including Chief Executive as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984 for a term of three years, in place of the existing Directors whose term of office will expire on February 02, 2017. The retiring Directors are Mr.Anwar Saifullah Khan, Mr.Salim Saifullah Khan, Ms.Hoor Yousafzai, Mr.Osman Saifullah Khan, Mr.Jehangir Saifullah Khan, Mr.Assad Saifullah Khan & Mr.Asif Saifullah Khan.
3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

(SABIR KHAN)

Company Secretary

Peshawar: January 13, 2017

### NOTES:

- i. Share Transfer Books of the Company will remain closed from January 28, 2017 to February 03, 2017 (Both Days Inclusive).
- ii. Any person who seeks to contest the Election of Directors shall file with the Company at its Registered Office not later than 14 days before the date of the meeting his / her intention to offer himself / herself for Election of Directors in terms of Section 178(3) together with (a) consent to act as Director in terms of Section 184 of the Companies Ordinance 1984, (b) a Declaration under clauses (ii), (iii), (iv) and (v) of the Code of Corporate Governance.
- iii. 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.
- iv. 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.
- v. 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.
- vi. Members are requested to promptly notify any change in their address.

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