



SHADAB TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of **SHADAB TEXTILE MILLS LIMITED** will be held on Monday, the 28 March 2016 at 10:30 a.m. at the Registered Office of the Company at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to elect seven (7) Directors of the Company, as fixed by the Board, for a term of three (3) years commencing from 28 March 2016 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984. The names of the retiring directors who are eligible to offer themselves for re-election are as follows:

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|-----------------------|------------------------|
| 1. Mian Aamir Naseem | 2. Mian Farrukh Naseem |
| 3. Mian Shahzad Aslam | 4. Mr. Saad Naseem |
| 5. Mr. Ahmad Naseem | 6. Mr. Yasir Naseem |
| 7. Mrs. Fatima Aamir | |

By order of the Board
(Mazhar Hussain)
Company Secretary

LAHORE

February 18, 2016

Notes:

- The Share Transfer Books of the Company will remain closed from 22 March 2016 to 28 March 2016 (both days inclusive). Transfers received at: Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore; the Independent Share Registrar of the Company by the close of business on March 21, 2016 will be treated in time for the purpose of attending and voting at the meeting. Members are requested to timely notify any change in their addresses, if any.
- Any person, who seeks to contest an election to the office of Directors, shall whether he is retiring Director or otherwise file with the Company at its registered office not later than fourteen days before the date of the meeting, notice of his/her intention to offer him/herself for the election of the directors in terms of Section 178(3) of the Companies Ordinance, 1984 along with (a) consent to act as director in Form-28 (b) a detailed profile (c) relevant declarations required under the Code of Corporate Governance.
- A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
- Members who have deposited their shares in the Central Depository System of the Central Depository Company of Pakistan Limited will have to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan:
A. For Attending the Meeting
 - In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the Account number at the time of attending the Meeting.
 - In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.**B. For Appointing Proxies**
 - In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
 - The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the Meeting.
 - In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
- Shareholders who have not submitted copy of their valid CNIC as yet are again requested to submit the same mentioning Company name & Folio Number at our Share Registrar's address for compliance of SECP SRO No. 831(1)/2012.