

GULISTAN TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of **M/S Gulistan Textile Mills Limited** (the "Company") will be held at 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi on **Tuesday 31st October, 2017 at 11:00 a.m.**, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company.
2. To elect Seven (7) Directors as fixed by the Board of Directors in accordance with the provisions of section 159(1) of the Companies Act, 2017 for the next term of three years. The retiring directors are:
 1. Mr. Naseer Ahmad
 2. Mr. Seemab Ahmad Khan
 3. Mr. Waqar Ahmad
 4. Mr. Muhammad Afzal Anjum
 5. Mr. Muhammad Zubair
 6. Mr. Muhammad Badar Munir Al-Sami
 7. Mr. Manzer Hussain

All retiring Directors are eligible for re-election.

3. To transact any other business with the permission of the Chairman.

Lahore:
Dated: October 10, 2017

By Order of the Board
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from **25th October, 2017 to 31st October, 2017 (both days inclusive)**.
2. A member entitled to attend and vote at the general meeting may appoint any other member as proxy and vote on his/her behalf. Duly completed proxies must be deposited with the Company at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. CDC account holders are requested to bring with them their CNIC alongwith participant ID & their account number at the time of meeting in order to facilitate identification. In case of a corporate entity, a certified copy of BOD resolution/valid power of attorney with specimen signatures of the nominee be produced at the time of meeting.
4. Members are requested to notify immediately changes of their addresses (if any) to our Shares Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi.