



SAFA TEXTILES LIMITED

Established - 1984

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that 32<sup>nd</sup> Annual General Meeting of SAFA TEXTILES LIMITED will be held on Tuesday, 3<sup>rd</sup> July 2018 at 4.00 p.m. at the Marriott Hotel, Governor Hall Room, Karachi to transact the following business:

#### **ORDINARY BUSINESS:**

1. To Approve the Minutes of Last Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2017 together with the Auditors and Directors Report thereon.
3. To appoint Auditors of the Company for the year ended June 30, 2018 and to fix their remuneration.
4. To transact any other ordinary business with the permission of the Chair.

On behalf of the Board

Kamran Imam

**Company Secretary**

**Karachi,  
13<sup>th</sup> June, 2018**

#### **Notes:**

1. The share transfer books of the company will remain closed from June 26, 2018 to July 03, 2018 (Both days inclusive).
2. A member of the Company entitled to attend and vote at the General Meeting may appoint another Member as his/her proxy to attend and vote the meeting on his/her behalf. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
3. Shareholders are requested to immediately notify the change in their address, if any.
4. All CDC Account Holders and Sub Account Holders who wish to attend the AGM should bring their Original ID Card. In case of proxies, a duly attested copy of CNIC should be attached with the Proxy Form.

Factory: Plot No. 26 & 26/1, Sector 12-D,  
Industrial Area North Karachi, Pakistan.

Tel: (+92)21-36980947, 36995931

Fax: (+92)21-36958962

Email: [safa@safatextile.com](mailto:safa@safatextile.com)

Website: [www.safatextile.com](http://www.safatextile.com)

