

# MUKHTAR TEXTILE MILLS LIMITED.

No.MTM/PSE/16  
October 05, 2016

Deputy General Manager,  
Pakistan Stock Exchange Ltd,  
Karachi.

Subject: - **ANNUAL GENERAL MEETING**

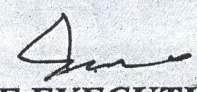
Dear Sir

This is to inform you that the Board of Directors Mukhtar Textile Mills Ltd has decided to hold the next Annual General Meeting of the Company on 31<sup>st</sup> October, 2016.

This is for your information please.

Thanking you,

  
Yours faithfully,

  
**CHIEF EXECUTIVE**

Cc:  
**The Securities & Exchange Commission of Pakistan,  
Islamabad.**

# MUKHTAR TEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of Mukhtar Textile Mills Limited will be held at 09:00 A.M. on Monday October 31, 2016 at Office No.81, Lower Ground Floor, Regent Plaza, ChenOne Road, Faisalabad, to transact the following business:

- To confirm the minutes of the 24th Annual General Meeting held on October 31, 2015.
- To receive and adopt the Audited Accounts for the year ended June 30, 2016 together with the Auditor's and Director's report thereon.
- To appoint auditors for the year ending June 30, 2017 and fix their remuneration.
- To transact any other business with the permission of the chairman.

**FAISALABAD:**  
Place: October 08, 2016

By order of the Board  
(RUSTAM ALI NASIR)  
Company Secretary

## NOTES:

The Share transfer books of the company shall remain closed from October 26, 2016 to October 31, 2016 (both days inclusive).

A member, who has deposited his / her shares with Central Depository Company Pakistan Limited, must bring his / her participant's ID number and account sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him/herself.

Form of proxy to be valid must be received by the company at its registered office not later than 48 hours before the time of the meeting.

Members are requested to notify the company promptly of any changes in their addresses.

Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual Meeting of the shareholders of Data Agro Limited will be held on Monday October 31, 2016 at 11:30 A.M. at the registered office of the company.