

Brothers Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that 28th Annual General Meeting of the Shareholders of Brothers Textile Mills Ltd., will be held at Head Office, 135 - Upper Mall Lahore, on Friday, October 31, 2014, at 11.00 AM to transact the following business :-

Ordinary Business

1. To confirm, the minutes of Annual General Meeting held on 31st October 2013.
2. To receive, consider and adopt the audited accounts of the Company together with the Directors' and Auditors' report for the year ended 30th June 2014.
3. To discuss and approve the Renewal/Extension of License/Lease Agreement with Din Textile Mills Limited. (in accordance with the provision of section 196 of the companies ordinance, 1984).
4. To appoint auditors for the Year ending June 30, 2015 and to fix their Remunerations. The retiring auditors M/s. Ilyas Saeed & Company Chartered Accountants being eligible have offered themselves for re-appointment.
5. To transact any other business with permission of chair.

By order of the Board

(Abdul Sattar Qureshi)
Company Secretary

Place : Lahore,
Date : September 30, 2014

Notes

- 1- The share transfer books of the Company will remain closed from October 25, 2014 to October 31, 2014 (both days inclusive). The transfers received in order at the registered office of the Company, i.e., 135 - Upper Mall, Lahore, up to October 24, 2014, will be considered in time.
- 2- A member entitled to attend and vote at the meeting is entitled to appoint another member as a proxy to attend and to vote instead of him/her. Proxies in order to be effective must reach the Company's registered office at 135- Upper Mall, Lahore, not less than 48 hours before the time for holding the meeting.
- 3- The CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, accounts and Participant I.D. Numbers for identification.
- 4- Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar i.e. M/s Corplink (Pvt) Ltd., Wings Arcade, I-K, Commercial, Model Town, Lahore. Ph. No. 35916714 & 719 Fax: 042-35869037.
- 5- Members who have not yet submitted photocopy of their CNIC are requested to send to Share Registrar of the Company.

Company's Website address : www.brothersgroup.pk