



Ideal Spinning Mills Ltd.



NOTICE OF MEETING

Notice is hereby given that the 27th Annual General Meeting of **Ideal Spinning Mills Limited** will be held at Haji A. H. Muslim Gymkhana, Aiwan-e-Sadar Road, behind Shaheen Complex, Karachi on October 31, 2015 at 10.00 a.m. to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2014.
2. To receive consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2015 together with Directors' and Auditors' report thereon.
3. To appoint Auditors for the year 2015-2016 and fix their remuneration. The present Auditor **M/S RIAZ AHMED & COMPANY** chartered Accountants, being eligible have offered themselves for reappointment.
4. To transact any other business with the permission of the chair.

By order of the board

MUHAMMAD NADEEM
Company Secretary

Dated: October 07, 2015
KARACHI

NOTES:

1. The Share transfer books of the company will remain closed from October 22, 2015 to November 01, 2015 (both days inclusive) transfers received at shares registrar M/S CONSULTING ONE (PVT) LTD, 478-D, Peoples colony No:1 Faisalabad at the close of business hours on 21st October, 2015 will be treated in time.
2. A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, provided such proxy is also a member.
3. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notary public certified copy of such power of attorney, in order to be valid, must be deposited with the Company's registrar, M/S CONSULTING ONE (PVT) LTD, not later than 48 hours before the time of holding the meeting.

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2634 902
Fax:+92 41 2626 833
www.idealsm.com

Mills:

35Km, Faisalabad Road,
Faisalabad-Pakistan
Ph :+92 56 4689 254
Ph :+92 56 4589 019
Fax:+92 56 4689 251

Lahore Office:

506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3575 8102
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+92-423-5758101

Karachi Office:

Room # 404-405, 4th Floor
Business Centre, Dunally
Road, Karachi-Pakistan
Ph :+92 21 3241 2814-5
Fax:+92 21 32419817



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4. CDC Account holders will in addition have to follow under mentioned guidelines as laid down in circular NO:1 dated January 26, 2000 of the securities & exchange commission of Pakistan for attending the meeting.
 - In case of individuals: the account holder or sub account holder and/or the person whose securities are registered on CDS; and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original identity card(NIC) or original passport of attending the meeting. The members are also required bring their participants' I.D. number and account numbers in CDS.
 - In case of corporate entity: the Board of Directors resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
5. Submission of copy of CNIC (Mandatory)
The securities and exchange commission of Pakistan (SECP) vide their SRO779(i) 2011 dated August 18,2011 has directed the Company to print your CNIC number on your Dividend Warrants and if your CNIC is not available in our records, Your dividend warrants will not be issued/dispatched to you. In order to comply with the regulatory requirement, you are requested to kindly send photocopy of your CNIC to your participants/Investor account services or to us (in case of physical share holding) immediately to Company's Share Registrar, M/S CONSULTING ONE (PVT) LTD.
6. Transmission of Annual financial statements through E.MAIL: SECP vide SRO 787(1)/2014 dated September 08,2014 has provided an option to receive audited financial statements electronically through e.mial. Hence, members who hold shares in physical from and are interested in receiving the annual reports electronically in future are required to submit their e.mail addresses and consent for electronic transmission to the shares registrar of the Company. CDC share holders are requested to submit their e.mail address and consent directly to their broker(Participant)/CDC investor account services.
7. In compliance with SECP notification No.634(1) 2014 dated July 10,2014, the audited financial statements and reports of the Company for year ended June 30, 2015 are being placed on the Company's website:www.idealsm.com for the information and review of share holders.

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