



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ADDENDUM **TO THE NOTICE OF 59TH ANNUAL GENERAL MEETING OF THE COMPANY**

In Agenda Item No.4 of the Notice of 59th Annual General Meeting of the Company to be held on Saturday 29th October 2016 at 03:30 p.m. at its registered office the following is added:

Statement under Section 160(1)(b) of the Companies Ordinance, 1984 in respect of the Special Business

ITEM 4 OF THE AGENDA

The Securities and Exchange Commission of Pakistan has vide S.R.O 470(I)/2016 dated 31st May 2016 allowed the companies to circulate the annual financial statements, Auditors' and Directors' Reports etc. to its members through CD/DVD/USB subject to their consent obtained in the general meeting. This will save time and expenses to be incurred on printing of the annual audited financial statements.

The Company shall supply the hard copies of the aforesaid documents to the members on demand, free of cost, within one week of such demand. The Company has also placed a Standard Request Form on its website to communicate the need of hard copies of the documents along with postal and email address of the Company Secretary/ Share Registrar to whom such requests could be made.

The Directors of the Company are not interested directly or indirectly in the above business.

The above statement may be read and treated as a part of Special Business to be considered at the 59th annual general meeting under item number 4. of the AGENDA as required by law and directed by the SECP in terms of the provisions of Section 472 of the Companies Ordinance, 1984.

On behalf of the Board of Directors

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, October 21, 2016



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