

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting of the Shareholders of **NAZIR COTTON MILLS LIMITED** will be held at Company's Registered Office, **61-K Gulberg III, Lahore** on November 27, 2019 (Wednesday) at 10:00 AM to transact the following business:-

### Ordinary Business:

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on May 22, 2019
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors and fix their remuneration for the year ended June 30, 2020
4. To consider any other business which may be placed before the meeting with the permission of the Chair

By Order of the Board

Lahore:

Dated: October 05, 2019

**(MIAN SHAHZAD ASLAM)**

Chief Executive

Notes:

1. A member eligible to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective, must be received at **61-K Gulberg III, Lahore** the Registered Office of the Company not later than 48 hours before the time of the meeting and must be duly stamped, signed and witnessed.
2. The Share Transfer Books of the Company will remain closed from November 21, 2019 to November 27, 2019 (both days inclusive).
3. Members are requested to immediately notify the change in their addresses, if any.
4. Accounts holders and sub-account holders holding book entry securities in respect of the company in Central Depository Company of Pakistan Limited, who wish to attend the Annual General Meeting are requested to bring original Computerized National Identity Card for identification purpose.
5. **Video Conference Facility**  
Pursuant to the provisions of the Companies Act, 2017, the members residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide them facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address mentioned above, at least 10 days prior to the date of the meeting on the Standard Form available on the company's website: [www.nazircottonmills.com](http://www.nazircottonmills.com)