



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

October 06, 2015

✓ The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi
Opp: I.I. Chundrigar Road

The Secretary
Securities & Exchange
Commission of Pakistan
4th Floor, State Life Building #2
Wallace Road
Karachi.

Sub: Notice of Annual General Meeting of Mohammad Farooq Textile Mills Ltd

Dear Sir,

We are pleased to enclose a copy of the Notice for our 50th *Annual General Meeting* to be held on Thursday 29th October 2015 at 05:30 p.m. for your record and necessary action.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Mohammad Farooq Textile Mills Limited

Mohammad Farooq Sumar
Chairman

Encl. As stated

Registered Address:- 50-B South Circular Avenue Phase II , D.H.A. Karachi. Phone # 021-35887840

Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O. Box 4628, Karachi-75180, Pakistan

Tel(021) 5011571-5, 5023006-8 ■ Fax(021) 5011607, 5015498 ■ eMail mftml@cyber.net.pk ■ www.mohammadfarooq.com.



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

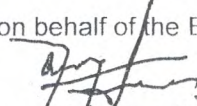
NOTICE OF THE MEMBERS' FORTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fiftieth Annual General Meeting of Mohammad Farooq Textile Mills Limited will be held at 50-B, South Circular Avenue Phase II, Defence Housing Authority Karachi on Thursday, October 29, 2015 at 5:30 p.m. to transact the following business.

1. To confirm the minutes of Annual General Meeting held on November 28, 2014.
2. To receive, consider and adopt the Audited Accounts for the year ended 30 June 2015 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors of the Company for the year ending June 30, 2016 and fix their remuneration. The present auditors M/s. Mochhala Gangat & Co., Chartered Accountants, being eligible have offered themselves for re-appointment as auditors of the Company.
4. Any other business with the permission of the chair.

Karachi:
Dated 6th October, 2015

By and on behalf of the Board


Mohammad Farooq Sumar
Chairman

Notes:

1. The Share Transfer Books of the Company will remain closed from October 22, 2015 to October 29, 2015 (both days inclusive)
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. Proxies, in order to be valid, must be deposited at the Registered Office of the company not less than 48 hours before the time of meeting.
3. Shareholders are requested to promptly notify the Company of any change in their addresses to ensure delivery of mail.
4. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Card, Accounts and Participant's ID number, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.

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