



# AZMAT TEXTILE MILLS LTD.

240, Staff Lines, Fatima Jinnah Road, Karachi (Pakistan)

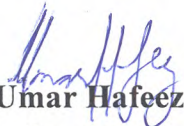
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## NOTICE OF ANNUAL GENERAL MEETING M/s. AZMAT TEXTILE LIMITED

Notice is hereby given that Annual General Meeting of **M/s. Azmat Textile Mills Limited** will be held on Saturday the 9<sup>th</sup> January 2016 at company's registered office situated 240, Staff Lines, Fatima Jinnah Road, Karachi at 11.a.m. to transact the following businesses:

1. Approve the minutes of the previous Annual General Meeting.
2. Confirmation of accounts for the Year Ended 30<sup>th</sup> September 2015.
3. Appointment of Auditors and fix their remuneration.
4. To transact any other ordinary nature or special of business i.e. delisting of shares from KSE.

  
**Umar Hafeez**  
Secretary

### **N.B.**

The company is dormant and shares are not on the regular list of KSE. However, the share Transfer book of the company will close w.e.f. 01-01-2016 to 06-01-2016 (Both days Inclusive)

