

Brothers Textile Mills Limited.

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held at Head Office, 135-Upper Mall Lahore, at 11.30 A.M. on Saturday, 31st January, 2015 to transact the following ordinary business.

Agenda

- 1- To confirm the Minutes of Last Annual General Meeting held on 31-10-2014.
- 2- The names of the retiring directors are as under and they are eligible for re-election. To elect 7 Directors of the Company for a period of three years commencing from 31-01-2015. The Number of Directors to be elected is fixed at 7 directors by the Board of Directors in accordance with the provision of section 178 of the companies ordinance, 1984.
 - (1) Mian Muhammad Aslam Bashir
 - (2) Mian Muhammad Omer Idrees
 - (3) Mian Muhammad Furqan Idrees
 - (4) Mr. Muhammad Asif NIT Nominee
 - (5) Mrs. Mamoona Idrees
 - (6) Mrs. Farah Aslam
 - (7) Mrs. Mehr Omer
- 3- Any other business with the permission of the Chairman.

Date : January 10, 2015

Place : Lahore

By order of the Board


Company Secretary

Notes:-

- 1- The share transfer books of the Company will remain closed from 25-01-2015 to 31-01-2015 (both days inclusive). The transfers received in order at the registered office of the Company, i.e., 135 - Upper Mall, Lahore, up to 24-01-2015, will be considered in time.
- 2- A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's registered office at 135- Upper Mall, Lahore, not less than 48 hours before the time for holding the meeting.
- 3- The C.D.C. shareholders desiring to attend the meeting are requested to bring their Original National Identity Cards, Accounts and Participant ID. Numbers for identification.
- 4- Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar i.e. M/s Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Ph. No. 35916714 & 719 Fax: 042-35869037.
- 5- Shareholders are requested to promptly notify the company of any change in their addresses.

Company's Website address : www.brothersgroup.pk