

KARIM COTTON MILLS LIMITED

14/E, 2nd Floor, Writers Chambers, Mumtaz Hasan Road, Karachi – 74000
Phone No. 021-32427603 & 0300-8236902

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46th, Annual General Meeting of KARIM COTTON MILLS LIMITED will be held on Saturday the 29th, October, 2016 at 12:45 pm at the 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi to transact the following business:

1. To confirm the minutes of Annual General Meeting held on October 31, 2015.
2. To receive, consider, pass and adopt the audited accounts of the company for the year ended 30th June, 2016 together with Auditors reports thereon and the Directors report to the shareholders.
3. To appoint Auditors of the Company for the year 30th, June, 2017 and fix their remuneration.
4. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

MUHAMMAD SIDDIQUE
Company Secretary

Karachi, October 3, 2016

NOTES:

1. As per letter # SMD/SE/2(20/2010 dated August 13, 2010 issued by the Honorable Securities and Exchange Commission of Pakistan, regarding actions upon orders for suspension of trading in shares at the Stock Exchanges and complete restriction on physical transfer of shares, therefore Company have not declared any date of closure of share transfer of books of the company
2. A member eligible to attend and vote at the meeting may appoint another member his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be reach the company's Registered Office / Shares Department duly stamped signed, not later than 48 hour before the time for holding the meeting.
3. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to communicate to the Company immediately any change in their addresses.