

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of M/s Al-Qadir Textile Mills Limited will be held on May 10, 2017 at 10:30 A.M at Head Office (at Mills Premises) 6-K.M Jhelum Road, Chakwal, to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2016.

SPECIAL BUSINESS

2. To consider and if through fit, to pass the following resolution, with or without modification, as a special resolution:

"Resolved that Mr. Ghulam Ali Raja, Chief Executive of the Company is hereby authorized to purchase 362,011 shares of the Company from the minority shareholders at price of Rs. 85/- per share as determined by the Pakistan Stock Exchange Limited (PSX).

Further Resolved that the company be delisted from PSX under the Voluntary Delisting Regulations of the Exchange.

Further Resolved that the Company Secretary be and is hereby authorized to take all steps to give effect to this resolution."

3. To transact any other business with the permission of the chair.

Statement of Material Facts under Section 160(1)(b) of the Companies Ordinance 1984, is being sent to the members with this notice.

Dated: April 14, 2017

By order of the Board

Zaheer Ahmed Akmal
Company Secretary





AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

E-mail: alqadirtex@yahoo.com, Tel: 92-0543-540830-540831-540833, Fax: 540834



NOTES:

1. The share transfer books of the Company will remain closed from May 04, 2017, to May 10, 2017 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s F.D Registrar Services (SMC-PVT) Limited, 17th Floor, Saima Trade Block-A, I.I. Chundrigar Road, Karachi up to the close of business on May 10, 2017 will be treated in time for entitlement to attend the Extra-Ordinary General Meeting.
2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the representative shall be submitted along with Proxy Form to the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company 48 hours before the time of holding of the meeting.
3. Those members who have deposited their shares with the Central Depository Company of Pakistan Ltd (CDC) are requested to bring their original CNIC, Account and Participation's Numbers. Such members will further have to follow the guidelines as laid down in the Securities & Exchange Commission of Pakistan's Circular No. 1 dated 26th January 2000.
4. The members should quote their folio number in all correspondence with the Company and at the time of attending the Extra-Ordinary General Meeting.
5. The members are requested to notify immediately changes, if any, in their registered addresses.