

## **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the members of Glamour Textile Mills Limited will be held At 11.00 A.M. on Wednesday, May 31, 2017 at the Registered Office of the Company located at 11 Kilometers, Manga Raiwind Road, District Lahore., to transact the following business:-

### Ordinary business

1. To receive and confirm minutes of the last Annual General Meeting held on October 31, 2016.
2. To consider and elect Nine (09) Directors as fixed by the Board of Directors, in accordance with the provision of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing June 1, 2017, in place of following retiring directors:

1 Mr. Azher Elahi	5 Mrs. Naureen Asad
2 Mr. Asad Elahi	6 Mrs. Shafqat Azher
3 Mr. Ather J Elahi	7 Mrs. Mehnaz Ather Elahi
4 Mr. Mansoor Elahi	8 Mr. Fahad Elahi

Any person who seeks to contest an election to the office of Director shall file with the Company at its Registered Office at 11 Kms Manga Raiwind Road District Lahore a notice of his intentions of offer himself for election not later than 14 days before the date of Extra Ordinary General Meeting

3. Any other matter with the permission of the Chair.

By order of the Board

Lahore,  
April 26, 2017

**Ishfaq Saeed**  
Company Secretary

### **NOTES:**

1. The Share Transfer Book of the Company will remain closed from May 24, 2017 to May 31, 2014 (both days inclusive) for the purpose of updating of Members Register.
2. A member entitled to vote may appoint another member as his/her proxy. Proxies, in order to effective, must be received at the Company's Registered Office 48 hours before the time of meeting.
3. Shareholders are requested to promptly notify of the any change in their address to the Company's shares Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore.
4. Form of proxy is enclosed with the notice of meeting sent to members.



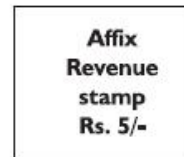
## PROXY FORM

The Corporate Secretary  
**GLAMOUR TEXTILE MILLS LTD.**  
11. kms Manga Raiwind Road  
District Kasur

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a member(s) of **GLAMOUR TEXTILE MILLS LTD.**  
and holder of \_\_\_\_\_ Ordinary Share as per Share  
Register Folio No. \_\_\_\_\_ and CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_  
hereby appoint Mr./Mrs./Miss \_\_\_\_\_  
or failing him Mr./Mrs./Miss \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the company to held at its Registered Office 11 kms Manga Raiwind Road District Kasur, on Wednesday May 31, 2017 at 11 a.m. and at every adjournment thereof.

Signed this \_\_\_\_\_ day of May 2017

1. Witness:  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_



2. Witness:  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

Signature \_\_\_\_\_

(Signature appended above should agree with the specimen signature registered with the Company).

### NOTES:

1. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting. No person shall act as proxy unless he himself is a member of the Company except that a corporation may appoint a person who is not a member.
2. CDC shareholders and their proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company

# تشکیل نیابت داری

عام حصص برطابق رجسٹرڈ انویسٹمنٹ نمبر ----- سی ڈی سی کا شرٹ کی آئی ڈی نمبر -----  
میں اسم -----  
ساکن -----  
بطور گیسٹ ٹیکسٹائل ملز ایمپلوز کے رکن در حال -----  
ساکن ----- یا بصورت دیگر -----  
ساکن ----- کواپنی جگہ بروز بدھ 31 مئی 2017 کو منج گیارہ بجے (11.00) پر  
رجسٹرڈ دفتر 11 کلومیٹر مانگا رائے ویڈر روڈ سرسک لاہور پر منعقد پاملتوی ہونے والے غیر معمولی اجلاس عام میں رائے دہندگی کیلئے اپنا نام نامہ مقرر کرتا کرتی ہوں۔

دستخط مورخہ ----- مئی 2017ء

گواہی  
1۔ دستخط -----  
نام -----  
پتہ -----  
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر -----

5/- روپے کا  
محصول ٹکٹ

دستخط -----  
(دستخط کمپنی کے پاس دستخط کے نمونہ کے مطابق ہوں)  
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر پاپسپورٹ نمبر -----

ضروری:

- (i) پراکسیز کے موثر ہونے کیلئے لازم ہے کہ اجلاس سے 48 گھنٹے قبل کمپنی کو موصول ہوں۔ نیابت دار کا کمپنی کارکن ہونا ضروری نہیں ہے سی ڈی سی کے حصص یافتگان اور ان کے نمائندوں سے التماس ہے کہ وہ اپنے کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ کاپی پر کسی فارم کے ساتھ کمپنی میں جمع کروائیں۔
- (ii) پراکسی کو اجلاس کے وقت اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا اصل پاسپورٹ پیش کرنا ہوگا۔
- (iii) کارپوریٹ اسمبلی کی صورت میں ڈائریکٹرز کی قرارداد پورا آف انٹارنی محدود نامہ مقرر فرم کے دستخط کا نمونہ (اگر پہلے سے فراہم کئے گئے ہوں) پراکسی فارم کے ہمراہ کمپنی کو پیش کرنے ہوں گے۔