

TAXILA COTTON MILLS LIMITED

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad on October 26, 2017 at 10.00 a.m. to transact the following business:-

1. To read and confirm the minutes of the 33rd Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2017 together with Auditors and Directors Reports thereon.
3. To appoint Auditors of the Company for the next financial year and to fix their remuneration.
4. To transact any other ordinary business of the Company with the permission of the Chair”.

Islamabad,
October 03, 2017.

BY ORDER OF THE BOARD



(MAHBOOB ELAHI)

Chief Executive

NOTES:

1. Share transfer Books of the Company shall remain closed from October 20, 2017 to October 26, 2017 (both days inclusive)
2. A member entitled to attend and vote in the meeting is authorised to appoint any other member of the Company a proxy to attend, speak and vote for him or her.
3. In order to valid, an instrument of proxy and the power of Attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or Authority, must be reached at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
4. Share holders are requested to notify immediately their CNIC No. (if not already provided) and change (if any) in their registered address.