

TAHA SPINNING MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of the company will be held on Thursday 31st March, 2016 at 9.30 a.m. at its registered office at 406-Commerce Centre, Hasrat Mohani Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect seven directors of the company as fixed by the board in accordance with the provision of the Companies Ordinance, 1984 for a period of three years in place of following retiring directors. The retiring directors are also eligible for re-election.

1.Mr.Ashfaq Ahmed.	2.Mr.Saqib Ashfaq
3.Mr.Amir Ashfaq	4 Mr.Niaz Muhammad
5.Mr.Qamar Iqbal	6.Mr.Mohammad Azam
7.Mr.Saleem Abbas	
3. To consider any other business with the permission of the Chair.

Karachi: March 8, 2016

By order of the Board
Company Secretary

Notes:

1. The share transfer books of the company will remain closed from 25th March, 2016 to 31st March, 2016 (both days inclusive)
2. A member entitled to attend and vote at this meeting may appoint to a member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the company at the registered office not less than 48 hours before the meeting.
3. Any individual, beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his/her original NIC or Passport, Account No. and participant's I.D number, to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or Passport.
4. In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of nominee/proxy shall be required.
5. Shareholders are requested to notify any change in their address immediately.

TAHA SPINNING MILLS LIMITED
FORM OF PROXY
FOR EXTRA ORDINARY GENERAL MEETING

I/We _____ of _____ in the district of _____ being a member(s) of the TAHA SPINNING MILLS LIMITED and holder of _____ ordinary shares as per share register folio No. _____ and / or CDC Participant ID No. _____ hereby appoint _____ of _____ or failing him/her _____ of _____ who is/are also member(s) TAHA SPINNING MILLS LIMITED vide Registered Folio No. _____ as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Thursday, 31st March, 2016 at 9:30 a.m. at 406 Commerce Centre, Hasrat Mohani Road, Karachi and/or any adjournment thereof.

Folio No.
CDC A/c No.

Affix Five

Rupees Revenue Stamp

Signature _____
(Signature should be agree with the specimen signature registered with the Registrar)

Signed on _____ Witness Signature _____ Witness
Signature _____ Name & CNIC
Name & CNIC

NOTE:

1. No person shall act as proxy unless he/she himself/herself is a member of the company, except that a corporation may appoint a person who is not a member.
2. In the case of bank or company, the proxy form must be executed under its common seal and signed by its authorized person.
3. If this proxy form is signed under power of attorney then a notarially certified copy of that power of attorney/authority must be deposited alongwith this proxy form.
4. This proxy form duly completed and signed, must be received at the registered office of the company at 406-Commerce Centre, Hasrat Mohani Road, Karachi. at least 48 hours before the time of holding the meeting.
5. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
6. In case of CDC account holders:
 - i) The proxy form shall be witnessed by two persons whose names, address and NIC numbers shall be mentioned on the form
 - ii) Attested copies of NIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iii) The proxy shall produce his original NIC or Original passport at the time of meeting