

EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of the Shareholders of Premium Textile Mills Limited will be held on Monday 12th February, 2018 at 03:30.P.m. at its registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi, to transact the following business.

1. To confirm the minutes of 30th Annual General Meeting held on 26TH October, 2017.
2. To elect seven Directors of the Company in accordance with the provision of section 159 of the Companies Act 2017 for the period of three years commencing from February 12th 2018.

The retiring Directors are:

1. Mr. Abdul Kader Haji Adam
2. Mr. Mohammed Yasin Siddik
3. Mr. Mohammed Aslam
4. Mr. Mohammed Ali Jaliawala
5. Mr. Mohammed Tufail
6. Mr. Ghulam Mohammed Surti
7. Mr. Farrukh V.Junaidy (NIT) Nominee)

The Board of Directors has fixed the number of Directors at seven(7), All the retiring Directors are eligible for re-election.

3. To transact any other ordinary business with the permission of Chair,

By order of the Board of Directors

YASIN SIDDIK

Karachi 20th January, 2018

NOTES:

1. Any member who seeks to contest an election to the office of director shall, whether he/she is a retiring director or otherwise, file with the company, not later than fourteen days before the date of the meeting at which elections are to be held, a notice of his intention to offer him/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017.
2. A member entitled to attend and vote at his meeting may appoint another member as his/her proxy to attend and vote Proxies in order to be effective must be received at the Company's Registered Office not later than 48 hours before the meeting and must be duly stamped, signed witnessed.
3. Holders of Accounts and Sub-accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Extra Ordinary General Meeting, may do so by identifying themselves through their original C.N.I.Card/Passport and providing a copy thereof.
4. The share transfer books of the Company will remain closed from 05th February, 2018 to 12th February, 2018 (both days inclusive).