

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.