



# *Latif Cotton Mills Limited*

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

NOTICE IS HEREBY GIVEN that the Extra Ordinary General meeting of **LATIF COTTON MILLS LIMITED** (“the Company”) will be held on Tuesday, March 15, 2016 at 10:00 a.m., at 37-F-A, Block-6, P.E.C.H.S., Karachi’ to transact the following business’

1. To confirm the minutes of the preceding Annual General Meeting of the Company held n Saturday, October 31, 2015;
2. To elect three directors in accordance with the provision of the Company Ordinance, 1984, for a period of three years. The number of Directors fixed by the Board pursuant to section 178 (1) of the Companies Ordinance 1984. The following are the retiring Directors, being eligible, have notified their intention to offer themselves for re-election as Directors.
  - (i) **Jawad Muhammad Junaid.**
  - (ii) **Junaid Haji Latif.**
  - (iii) **Owais Amanullah.**
3. To transact any other ordinary business with the permission of the Chair.

Karachi: February 22, 2016

By Order of the Board  
ZAHEER AHMED  
Company Secretary

### NOTES:

- 1) The Share Transfer Book of the Company will remain closed from March 11, 2016 to March 17, 2016 (Both days inclusive).
- 2) A Member of the Company entitled to attend and vote may appoint another person as his/her proxy to attend and vote instead of him/her.