

GULSHAN SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of **M/S Gulshan Spinning Mills Limited** (the "Company") will be held at 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi on **Thursday 18th July at 12:30 p.m.**, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company.
2. To elect Seven (7) Directors as fixed by the Board of Directors in accordance with the provisions of section 159(1) of the Companies Act, 2017 for the next term of three years. The retiring directors are:
 1. Mr. Sohail Maqsood
 2. Mr. Iftikhar Ali
 3. Mr. Muhammad Akhtar Mirza
 4. Mr. Abid Sattar
 5. Mr. Muhammad Ashraf Khan
 6. Mr. Hussain Ather
 7. Mr. Muhammad Maqbool AnjumAll retiring Directors are eligible for re-election.
3. To transact any other business with the permission of the Chairman.

Lahore:
Dated: June 27, 2019

By Order of the Board
Muhammad Junaid Akhtar
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from **11th July 2019 to 18th July, 2019 (both days inclusive)**.
2. A member entitled to attend and vote at the general meeting may appoint any other member as proxy and vote on his/her behalf. Duly completed proxies must be deposited with the Company at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. CDC account holders are requested to bring with them their CNIC alongwith participant ID & their account number at the time of meeting in order to facilitate identification. In case of a corporate entity, a certified copy of BOD resolution/valid power of attorney with specimen signatures of the nominee be produced at the time of meeting.
4. Members are requested to notify immediately changes of their addresses (if any) to our Shares Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi.