

## **Haji Mohammad Ismail Mills Ltd**

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### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General meeting of the shareholders will be held at 409 Commerce Centre, Hasrat Mohani Road, Karachi on Monday the 26th October, 2015 at 11.00 a.m. to transact the following business.

1. To confirm the minutes of the last AGM held on 29<sup>th</sup> Oct., 2014
2. To receive, consider and adopt the report of Directors, Auditors and the audited accounts of the company for the year ended June 30,2015
3. To appoint the auditors for the year ending 30<sup>th</sup> June, 2016 and fix their remuneration. The retiring auditors M/s. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants being eligible, offers themselves for reappointment.
4. To consider any other business with the permission of the Chair.

By order of the Board  
Company Secretary

Karachi: October 05, 2015

Notes:

1. The share transfer books of the company will remain closed from 20th October 2015 to 26th October 2015 (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.