

**HAJI MOHAMMAD ISMAIL MILLS LTD**  
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held on Friday, 31<sup>st</sup> March, 2017 at 10.00 a.m. at its registered office at 409 Commerce Centre, Hasrat Mohani Road, Karachi to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on 29th October, 2016
2. To elect seven directors of the company as fixed by the board of directors in pursuant to section 178 of the Companies Ordinance, 1984 in place of following retiring directors. The retiring directors are also eligible for re-election.
  1. Mr.Najeeb Mushtaq Vohra
  2. Mr.Muhammad Sarfraz
  3. Mr.Gulzar Siddiq
  4. Mr.Mohammad Sadiq
  5. Mr.Mohammad Irfan
  6. Mr.Farrukh Shafiq
  7. Mr.Amer Zaheer
3. To consider any other business with the permission of the Chair.

Karachi:  
March 09, 2017

By order of the Board  
Company Secretary

Note:

1. The share transfer books of the company will remain closed from 25<sup>th</sup> March to 31<sup>st</sup> March, 2017 (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 the meeting and vote on his/her behalf. Proxies to be effective must be received by the company at its 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 CNIC or Passport, Account No. and participant's ID No. to prove his/her identity. In case of proxy, must enclose an attested copy of his/her CNIC or Passport.
4. Corporate members should bring their board of directors' resolution/power of attorney with specimen signature of nominee or proxy holder.
5. Every candidate who seeks to contest election of directors shall, whether he is a retiring director or otherwise, file with the registered office of the company, not later than 14 days before the date of this meeting a notice of his/her intention to offer himself/herself for election as a director alongwith his/her own consent to act as director in the prescribed form alongwith the declaration as required under the Code of Corporate Governance.
6. Shareholders are requested to notify any change in their address, if any, immediately to Share Registrar of the company.