

CHAKWAL SPINNING MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholders of Chakwal Spinning Mills Limited will be held on Friday, March 04, 2016 at 10:00 a.m. at 31-F, Main Market Gulber-II, Lahore to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on January 31, 2016.
2. To elect Eight directors, being the number fixed by the Board of Directors for a term of three years in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984. The names of retiring directors are;

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|------------------------------|-------------------------------|
| 1. Khawaja Mohammad Jawed, | 2. Khawaja Mohammad Jahangir, |
| 3. Khawaja Mohammad Tanveer, | 4. Khawaja Mohammad Kaleem, |
| 5. Khawaja Mohammad Nadeem, | 6. Mohammad Naveed, |
| 7. Mr. Mohammad Aman | 8. Mr. Mohammad Tariq Sufi |

OTHER BUSINESS:

3. To transact any other business with the permission of Chair.

BY ORDER OF THE BOARD

Lahore.
February 12, 2016


Company Secretary

NOTES:

1. The Share Transfer Books of the Company shall remain closed from February 27, 2016 to March 04, 2016 (both days inclusive).
2. Any person who seeks to contest election to the office of director of the company should file his consent and declaration not later than 14 days before the date of Extraordinary General Meeting of the company as required under Section 178(3) of the Companies Ordinance 1984 and Code of Corporate Governance.
3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting.
4. Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his/her National Identity Card with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her Computerized National Identity Card. Representatives of corporate members should bring the usual documents required for such purpose.
5. Members are requested to immediately notify the change of their address, if any.