



# Sunrays Textile Mills Ltd.

February 22, 2018

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

NOTICE is hereby given that the Extra Ordinary General Meeting of the shareholders of **Sunrays Textile Mills Limited**. (The company) will be held on Friday, March 16, 2018 at 4:30 p.m. at Indus Dyeing & Mfg Co. Ltd. Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi, to transact the following business:

### **Ordinary Business**

- A) To read and confirm the minutes of Annual General Meeting held on October 31, 2017.
- B) To elect Eleven (11) Directors of the company as fixed by the Board under section 159(1) of the Companies Act, 2017 for a period of three (3) years. Commencing from 16<sup>th</sup> March 2018.

The names of retiring Directors are as under:-

- |                            |                        |
|----------------------------|------------------------|
| 1. Mr. Riaz Ahmed          | 2. Mian Shahzad Ahmed  |
| 3. Mr. Kashif Riaz         | 4. Mian Mohammad Ahmed |
| 5. Mr. Irfan Ahmed         | 6. Mr. Naveed Ahmed    |
| 7. Mr. Shahwaiz Ahmed      | 8. Mr. Shafqat Masood  |
| 9. Mr. Sheikh Nishat Ahmed |                        |

The term of office of directors is expiring on 16/03/2018 and the retiring directors except Mian Mohammad Ahmed have offered themselves for re-election. Mian Imran Ahmed, Mr. Masud Ahmad and Mr. Faisal Hanif are new candidate for election as a Directors.

- C) To consider any other business with the permission of the Chair.

Karachi:

Dated: 22-02-2018

For & On behalf of Board of Directors

**Ahmed Faheem Niazi**

  
Company Secretary

**5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.**

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594  
E-mail: info@indus-group.com & indus@fascom.com



# Sunrays Textile Mills Ltd.

1. The share transfer books of the Company shall remain closed from 09-03-2018 to 16-03-2018. (both days inclusive).
2. Every candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company no later than fourteen (14) clear days before the date of Extra Ordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the consent to serve as a Director in the prescribed Form-28 under section 159(3) of the Companies Act 2017, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2017 to his/her appointment as director of the Company. Such notice must reach to registered office of the Company at 5<sup>th</sup> Floor 508 Beaumont Plaza Beaumont Road Civil Lines Quarters Karachi on or before 2<sup>nd</sup> March 2018. He / She should also conform that:
  - a) He / She is not ineligible to become Director of the Company under any applicable laws and regulations (including listing regulation of the Pakistan Stock Exchange).
  - b) He / She is not serving as Director in more than five listed Companies.
  - c) Neither he / she nor his / her spouse engaged in the business of brokerage or is a sponsor directors or officer of the corporate brokerage house.
3. A member entitled to attend and vote at EOGM may appoint another member as his her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled in/executed and received at the Company' s office situated at 5<sup>th</sup> Floor 508 Beaumont Plaza Beaumont Road Civil Lines Qtrs Karachi not later than 48 hours before the time of meeting. Proxy forms are also available on company website.
5. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account / sub account number along with original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
6. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses and as well as about Computerized National Identity Card (CNIC).
7. Pursuant to the provisions of the Companies Act, 2017, the members residing in a city and holding at least 10% of the total paid up capital may demand the Company to provide them facility of video link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address mentioned above, at least 10 days prior to the date of the meeting.

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