

# **DATA TEXTILES LIMITED**

## **NOTICE OF 30<sup>th</sup> AGM at 19<sup>th</sup> October 2017**

Notice is, Hereby Given That 30th Annual General Meeting of the company will be held on Thursday 19th October 2017 At 02:00 p.m. at Falettis Hotel, 24- Egerton Road Lahore.

1- To confirm the minutes of 27,28,29th annual general meetings held on 31-07-2017.

2- To receive and adopt the audited accounts of the company along with the directors and auditors report for the year ended June 30,2017.

3- To appoint the auditors and fix their remuneration for the next financial year ending on 30 June 2018.

**Date: September 28, 2017 By the order of the Board**

**Place: LAHORE Syed Farman Ali Gillani (Company Secretary)**

### **NOTES :**

I- A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/ her behalf. Proxies in order to be executed must be received at 19-J, CCA, 4th floor, phase-V, DHA Lahore not later than 48 hours before commencement of the meeting.

II- The Proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.

III- Attested copies of NIC / Passport of the beneficial owners and the proxy shall be furnished with the proxy form.

IV- The proxy shall produce his original CNIC/Passport at the time of the meeting.

V- The shares transfer books of the company will remain closed from 12-10-2017 to 19-10-2017 ( Both days inclusive)

VI- Share holders whose shares are deposited with central depository system (CDS) are requested to bring their National Identity Card (NIC) along with their Account Number in CDS for verification. In case of corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signatures of the nominees shall be produced ( unless provided earlier) at the time of meeting.

VII- Shareholders are advised to notify change in their addresses. if any send their e-mail addresses for correspondence.