

TAJ MILLS LIMITED


NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of the members of the Company will be held at its Registered Office at 270-Sector I/9, Industrial Area, Islamabad on June 10, 2023, at 10.30 a.m. to transact the following business:-

1. To confirm the minutes of the last General Meeting.
2. a) To elect new Board of Directors of the Company in accordance with the provisions of Section 159 of the Companies Act-2017 for the period of three years commencing from the conclusion of this Extra-ordinary General Meeting, in place of the following retiring Directors :-
 1. Mr. Mahboob Elahi
 2. Mr. Mahfooz Elahi
 3. Mr. Mahmood Elahi
- b) The Board of Directors in their meeting held on May 02, 2023, has fixed the number of Directors for election at three. All the retiring Directors shall be eligible for re-election for the next term.
3. To transact any other ordinary business of the Company with the prior approval of the Chairman.

Islamabad,
May 16, 2023.

BY ORDER OF THE BOARD


(MAHBOOB ELAHI)
Chief Executive

NOTES:

- 1) Share transfer Books of the Company shall remain closed from June 03 to June 10, 2023 (both days inclusive)
- 2) A member entitled to attend and vote in the meeting is authorised to appoint any other member of the Company a proxy to attend, speak and vote for him or her.
- 3) In order to valid, an instrument of proxy and the power of Attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or Authority, must be reached at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
- 4) Nomination to contest election of the Directors of the Company on prescribed Form-28 must reach the Registered Office of the Company fourteen clear days before the above Extra-ordinary General Meeting.
- 5) Share holders are requested to notify immediately any change in their registered address.