

Alhaj Textile Mills Ltd.

66, Dilkusha C/A (4th Floor)

Dhaka-1000.

Notice of the 12th Extra-Ordinary General Meeting

Notice is hereby given to all Shareholders of Alhaj Textile Mills Ltd. that the 12th Extra-Ordinary General Meeting of the Company will be held on 15th December, 2013, at 11.00 AM at Alhaj Textile Mills Ltd., Factory Premises, I, K Road, Ishurdi, Pabna to transact the following business and if deemed fit, to adopt the following resolution as special Resolution:

PROPOSED SPECIAL RESOLUTION

Resolved that the Articles of Association of Alhaj Textile Mills Limited be amended as under –

1. In Article 39 shall be substituted by the following

Existing Article No- 39	Proposed Amendment
The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised. No one other than a Member of the Company can be appointed to the proxy.	The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised. A proxy may or may not be a member of the Company.

By order of the Board

Dated : Dhaka

24-11-2013

Sd/- Illegible

Company Secretary

Notes:

1. Any Member of the Company entitled to attend and vote at the Extra-Ordinary General Meeting may appoint any person, as his/her proxy to attend and vote on his/her behalf, A member, being a corporation or Company, may appoint its representative, duly appointed and authorised to attend and vote on its behalf. The proxy form or Power of Attorney as the Case may be, duly signed and stamped of Tk. 20.00 (Taka Twenty) must be submitted at the registered office of the Company at least 48 hours before the time fixed for the meeting.

For Information: As per Bangladesh Securities & Exchange Commission rule, no gift or any allowances will arrange for attending in the Extra-Ordinary General Meeting.