**NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 58thAnnual General Meeting of the shareholders of Rahman Cotton Mills Limited (the Company) will be held at the registered office of the Company at Takht-i-bhai Mardan on Wednesday 23rd October, 2019 at 11.00 A.M to transact the following business:

1. To confirm minutes of the Annual General Meeting held on 21st October, 2018.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending June 30, 2020 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

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| Mardan | **Malik Javed Hassan,FCA** |  |
| Dated: October 01, 2019 |  |
|  | **Company Secretary** |  |

**NOTES:**

1. The share transfer books of the Company shall remain closed from October 16, 2019 to October 22, 2019 (both days inclusive).The shares received in the Company’s registered office before close of business hours on October 15, 2019 will be considered in order for registration in the name of the transferees.

1. A member entitled to attend and vote at this meeting shall be entitled to appoint another member as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting.
2. Individual shareholder/proxy shall produce his/her original national identity card or original passport at the time of attending the meeting and nominee of corporate entity shall produce the board of directors' resolution/power of attorney containing specimen signature of the nominee attending the meeting.
3. Shareholders are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.