

Annual Report *2015*

SALEEM
DENIM INDUSTRIES LTD.

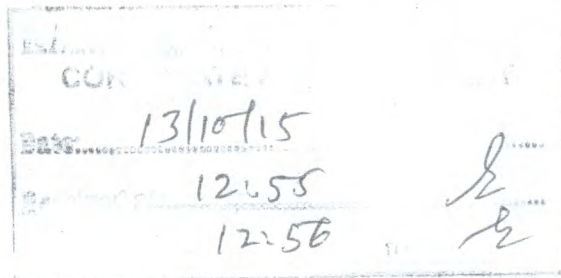
SALEEM DENIM INDUSTRIES LIMITED

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PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

	NOTE	2015 RUPEES	2014 RUPEES
Sales		-	-
Cost of sales		-	-
Gross profit / (Loss)		-	-
Administrative expenses		955,423	956,392
Loss for the year before taxation	14	(955,423)	(956,392)
Taxation		-	-
Loss for the year after taxation		(955,423)	(956,392)
Earnings per share-Basic	15	(0.24)	(0.25)

The annexed notes form an integral part of these financial statements.



CHIEF EXECUTIVE

DIRECTOR

SALEEM DENIM INDUSTRIES LIMITED

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Shareholders of Saleem Denim Industries Limited will be held at the Registered Office 33-K.M. Sheikhpura Road, Faisalabad on Saturday, October 31, 2015 at 10.00 a.m. to transact the following business:

- 1 To confirm the minutes of the 28th Annual General Meeting held on October 31, 2014.
- 2 To receive, consider and adopt the Audited financial statements of the Company together with the Director's and Auditor's reports for the year ended June 30, 2015.
- 3 To appoint auditors for year 2015-2016 and fix their remuneration.
- 4 To transact any other business, with the permission of the chair.

NOTES

- 1 The share transfer books of the company will remain closed from October 26, 2015 to October 31, 2015 (both days inclusive)
- 2 A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy must be a member.
- 3 The instrument appointing a proxy must be received at the registered office not later than 48 hours before the time appointed for meeting.
- 4 Shareholders are requested to promptly notify the Company of any change in their address, if any.

On behalf of the Board

**Faisalabad
October 09, 2015**

**Tahir Saleem Chaudhry
Chief Executive**