



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Company will be held at its Registered Office, 46-Hassan Parwana Colony, Multan, on Saturday 28th October, 2017, at 10:00 A.M., to transact the following business.

Ordinary Business

1. To confirm the minutes of the Annual General Meeting held on 29th October, 2016.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2017.
3. To appoint Auditors of the Company for the financial year 2017-2018 and to fix their remuneration. The present Auditors Messrs. PKF F.R.A.N.T.S, Chartered Accountants, retire and being eligible offered themselves for re-appointment.
4. To elect Eight (8) Directors of the Company as fixed by the Board, for a term of three years, in accordance with the provision of Section 159(1) of the Companies Act 2017. The retiring Directors are:
 - (i) Mian Muhammad Javed Anwar
 - (ii) Mian Muhammad Parvez
 - (iii) Mrs. Salma Javed
 - (iv) Mr. Muhammad Haris
 - (v) Mr. Muhammad Aurangzeb
 - (vi) Mr. Muhammad Jahanzeb
 - (vii) Mr. Syed Raza Abbas Jaffari(Nominee NIT).

Other Business

5. To consider any other matter with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

(Sheikh Muhammad Naeem)
Company Secretary

Multan:
Dated : 05.10.2017

NOTES:

- I. The Share Transfer Books of the Company will remain closed from 21st October, 2017 to 28th October, 2017 (both days inclusive).
- II. A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy forms duly completed should reach the Registered Office of the Company at least 48 hours before the time of the meeting.
- III. Any individual Beneficial Owners of CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC or passport. Representatives of Corporate members should bring the usual documents required for such purpose.



- IV. Members are requested to provide copy of their valid CNIC's and also notify any changes in their addresses to Share Registrar.
- V. Any member seeking to contest the election of Directors shall file with the Company at its registered office, not later than fourteen (14) days before the above said meeting, his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act 2017 together with:
- Consent to act as Director as required Companies Act 2017.
 - Declaration in respect of being compliant with requirement of the Code of Corporate Governance and the eligibility criteria as set out in the Companies Act 2017 to act as Director of a listed Company: and
 - Detailed profile.

- VI. **Video Conference Facility:** Pursuant under Section 132 (2) of the Companies Act,2017, members of the company may also attend and participate in the AGM through video conference facility. If members residing in the vicinity, collectively holding 10% or more shareholding, may demand in writing, to participate in the AGM through video conference (as per the format appended below) at least seven (7) days prior to the date of AGM.

After receiving the consent of members having 10% or more shareholding in aggregate, the company will intimate members regarding venue of video conference facility at least five (5) days before the date of AGM.

1/we, _____ of _____, being a member of Ahmad Hassan Textile Mills Limited, holders of _____ ordinary share(s) as per CDC participant ID & sub-account No. _____ hereby opt for video conference facility at _____.

- VII. **E-Dividend:** Pursuant to Section 242 of the Companies Act, 2017, the listed companies have been mandated to pay dividend only by way of electronic mode, directly into the bank accounts to entitled members designated by them.

In order to receive dividends directly into their bank account, members are requested to provide details of the bank mandate specifying:

- Title of Account
- Account Number
- Bank Name:
- Branch name and code
- IBAN number

Please send it duly signed along with copy of CNIC/NTN to the registrar of the company M/s Vision Consulting Ltd, in case of physical shares and in case shares are held in CDC then Electronics Mandate Form must be submitted directly to shareholder's broker/participant/CDC account service.

- VIII. Members who opt to receive the hard copies of Annual Audited Financial Statements instead of sending the same through CD / DVD / USB at their registered addresses may apply to Company Secretary at his postal or email address.