NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the Company will be held at its Registered Office, 46-Hassan Parwana Colony, Multan, on Wednesday 28th October, 2026, at 11:00 A.M., to transact the following business..

Ordinary Business

1. To confirm the minutes of the Annual General Meeting held on 28th October, 2025.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2026.
3. To appoint Auditors of the Company and to fix their remuneration. The present Auditors Messrs. Cown, Chartered Accountants, retire and being eligible offers themselves for re-appointment.
4. To approve a final cash dividend for the year ended June 30, 2026 at Rs.0.75 per share i.e.7.50%, as recommended by the Board.
5. To elect Seven (7) Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act 2017, for a term of three years. The retiring Directors are:

(i)	Mian Muhammad Javed	(ii)	Mrs. Salma Javed
(iii)	Mr. Muhammad Haris	(iv)	Mrs. Bushra Ali
(v)	Mr. Haseeb Haris Mughal	(vi)	Mr. Ali Kamal
(vii)	Mr. Nazir Ahmad Khan		

Other Business

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

BY ORDER OF THE BOARD OF DIRECTORS

Multan:
Dated : 05.10.2026

(Muhammad Nafees Ahmad Rahi)
Company Secretary

Notes:

I. The share transfer books of the Company will remain closed from 21st October, 2026 to 28th October, 2026 (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 notify the change of their address to our Share Registrar, M/s Vision Consulting Limited, immediately.

V. The Audited Financial Statements for the year ended June 30, 2026 available on website of the Company which can be assessed/downloaded above link and QR enabled Code.

https://ahtml.com.pk/financial-reports/

VI. The company has electronically transmitted the Annual Report 2026 via email to members whose email addresses are available with the Company's Registrar M/s Vision Consulting Ltd while printed notice of the AGM, alongwith the weblink and QR code to download the Annual Report have been dispatched to members whose email addresses are not available. The Company will provide hard copies of the Annual Report to any member upon request, at their registered address free of cost within one week of receiving such a request or by email at sec@ahtml.com.pk.

VII. In term of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with provisions contained under Section 134 (1)(b) of the Act, members of the company may also attend and participate in the AGM through video conference facility in a city other than Multan, 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.

Consent for Video Conference Facility
I/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 _____. _____ Signature of the Member(s) (affix company stamp in case of corporate entity)

VIII. Pursuant to Section 242 of the Companies Act, 2017, all 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. Accordingly, all shareholders of the Company who have not yet provided their bank account details (including IBAN) to their participant/CDC Investor Account Service which maintains their CDC Account, are requested to provide the same at the earliest but not later than the first day of book closure, otherwise, the Company would be constrained to withhold their amount of dividend, if any, in accordance with the requirements of the Act and the Regulation.

IX. As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry in a manner as may be specified and from the date notified by Commission.
The shareholders have physical shareholding are encouraged to open CDC-Account to place their physical shares into book-entry-form for safe custody. Trading of shares (sale and purchase) also very simple, secure and short time.

X. Shareholders can also exercise their right of E-voting subject to the requirement of Section 143-145 of the Companies Act 2017 and the applicable clauses of the Companies (Postal Ballot) Regulations 2018.

XI. Pursuant to the provisions of Income Tax Ordinance, 2001, deduction of income Tax from dividend payment shall be made on basis of filer and non-filers.

No gifts will be distributed at the meeting.

STATEMENT OF MATERIAL FACTS
UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Pursuant to the requirements of Section 166(3) of the Companies Act, 2017, independent directors will be elected through the process of election of directors as laid down under Section 159 of the Companies Act, 2017. The company shall exercise due diligence before selecting a person from the data bank that the contestant meets the independence criteria as mentioned in Section 166(2) of the Companies Act, 2017 and are competent and experienced. The candidates are requested to read the relevant provisions/requirements relating to the appointment/election of directors, as mentioned in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2017 and ensure compliance with the same in letter and spirit.