



**Ahmad Hassan**  
**Textile Mills Limited**



### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Company will be held at its Registered Office, 46-Hassan Parwana Colony, Multan, on Saturday 31<sup>st</sup> October, 2015, at 10:00 A.M., to transact the following business.

1. To confirm the minutes of the Annual General Meeting held on 31<sup>st</sup> October, 2014.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2015.
3. To appoint Auditors of the Company for the year 2015-2016 and to fix their remuneration. The present Auditors Messrs. F.R.A.N.T.S & CO., Chartered Accountants, retire and being eligible offer themselves for re-appointment.
4. To elect Independent Director, under Section 178(1) of the Companies Ordinance, 1984, as fixed by the Board of Directors.
5. To consider any other matter with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/

(Abdul Sattar)

Company Secretary

Multan: 08.10.2015

**NOTES:**

- I. The Share Transfer Books of the Company will remain closed from 24<sup>th</sup> October, 2015 to 31<sup>st</sup> October, 2015 (both days inclusive). Physical transfers/CDC transaction IDs received in order at shares registrar of the company i.e Vision Consulting Ltd 3-C, LDA flats, 1<sup>st</sup> floor, Lawrence road, Lahore, up to October 23, 2015, will be considered in time.
- 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. A copy of shareholder's attested CNIC must be attached with the proxy form.
- III. Any individual Beneficial Owners of CDC, entitled to attend and vote at this meeting, must bring his/her NIC or Passport to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or passport. Representatives of Corporate members should bring the usual documents required for such purpose.
- IV. Members, who have not yet submitted photocopies of their CNIC to shares registrar, are requested to send the same at earliest.
- V. Members are requested to notify immediately any change in their address, directly to our Share Registrar address above.

**Head Office** : 46-Hassan Parwana Colony, Multan - Pakistan.

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