



# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 29th Annual General Meeting of **Hamid Textile Mills Limited** will be held on Monday October 31, 2016 at 11:00 A.M at registered office of the Company, Changa Manga Road, Wan Adhan, Pattoki, Kasur to transact the following business:-

## **ORDINARY BUSINESS**

- 1.To confirm the Minutes of 28<sup>th</sup> Annual General Meeting of the shareholders held on Saturday, October 31, 2015.
- 2.To receive, consider and adopt the Audited Accounts for the year ended June 30, 2016 together with the Directors and Auditors reports thereon.
- 3.To appoint auditors and fix their remuneration M/S HLB IJAZ TABUSSAM & CO. Chartered Accountants Lahore, being eligible offer themselves as auditors for the next financial year ending June 30, 2017.
- 4.Directors election is going to be held on this AGM to elect the seven directors as fixed by board of directors for the term of three years, commencing from October 31, 2016 in accordance with the provisions of section 178 of the Companies ordinance 1984.

The following directors are retiring from the office.

- 1) **Mr. Khawar Almas Khawaja**
- 2) **Mrs. Nighat Khawar** 3) **Mr. Dilshad Ali**
- 4) **Mrs. Zulaibia Andleeb**
- 5) **Mr. Muhammad Alamgir**
- 6) **Mr. Basim Dilshad** 7) **Mr. Abid Hussain**

All the retiring directors are consenting for re-election.

5. To transact any other business with the permission of the Chairman

By Order of the Board

**Ralph Nazir Ullah**

**Lahore Company Secretary**

**October 07, 2016**

## **Notes:**

- 1.The share transfer books of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive)
  - 2.A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. Proxy in order to be effective must be received at the company registered office not less than 48 hours before the meeting and must be duly stamped, signed and witnessed through their original CNIC/Passport and providing a copy their.
  - 3.Proxy in order to be effective must be received at the company registered office not less than 48 hours before the meeting and must be duly stamped, signed and witnessed through their original CNIC/Passport and providing a copy their.
- (i)Shareholders are advised to notify any change on their address.

**Size:16x1**

**Daily jang Lhr+Khi**

**Dated:07-10-2016**