

The Nation

TUESDAY, 06 NOVEMBER 2018

Khalid Siraj Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the shareholders of **Khalid Siraj Textile Mills Limited** will be held on Tuesday, November 27, 2018 at 10:00 a.m. at the registered office of the company i.e.135-Upper Mall, Lahore, to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the shareholders held on November 27, 2017.
2. To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2018.
3. To appoint Auditors for the year ending June 30, 2019 and fix their remuneration. The retiring Auditors are eligible for re-appointment.
4. To transact any other business with the permission of the Chair.

Lahore

Dated: November 06, 2018

By order of the Board
Khalid Siraj Textile Mills Ltd.

Haji Tariq Samad
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from November 20, 2018 to November 27, 2018 (both days inclusive).
2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. An individual beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her CNIC or Passport in original to prove his/her identity and in case of a proxy, must enclose an attested copy of his/her CNIC or Passport along with CDC A/C Number. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to promptly notify the change in their addresses, if any to the Company Registrar i.e. M/S Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel: 042-35916714, Fax: 042-35869037.