

Khalid Siraj Textile Mills Ltd.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Khalid Siraj Textile Mills Ltd. will be held at 135-Upper Mall, Lahore on Thursday, March 21, 2019 at 10:00 a.m. to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting held on November 27, 2018.
2. To elect seven (7) Directors of the Company as fixed by the Board under section 159(1) of the Companies Act, 2017, for a period of three (3) years commencing from March 21, 2019.

Following are the retiring directors:

- | | |
|------------------------------|------------------------|
| 1. Mian Teyyab Iqbal | 2. Mian Tahir Iqbal |
| 3. Mr. Khawaja Pervaiz Aslam | 4. Mr. Amir Jahangir |
| 5. Mrs. Rukhsana Arif | 6. Khawaja Hanzla Riaz |
| 7. Mr. Muhammad Asif (NTI) | |

The retiring directors are eligible for re-election.

3. To transact any other business with the permission of the chair.

Lahore

March 02, 2019

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 March 21, 2019 to March 28, 2019 (both days inclusive).
 2. Any person who seeks to contest the election to the office of director shall, whether he/she is retiring director or otherwise, file the following with the Company Secretary at the Registered Office of the Company not later than 14 days before the day of the above said meeting:-
(i) His/Her intention to offer himself/herself for election of directors in terms of section 159(3) of the Companies Act, 2017, together with the consent in Form 28.
(ii) A declaration that he/she is aware of duties and powers under the relevant laws, Memorandum & Articles of Association of the Company and Listing Regulations of Stock Exchanges. The person shall also confirm that he/she and his/her spouse does not engage in business of stock brokerage, he/she is not a director in more than 7 listed companies including this company and his/her name is on the register of National Tax Payers.
 3. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her.
 4. 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.
 5. 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 AC No. Representatives of corporate members should bring the usual documents required for such purpose.
- Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar i.e. MS Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore Fax: 04235869037

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