



# MAHMOOD TEXTILE MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that **48<sup>th</sup> Annual General Meeting** of the Company will be held on **Saturday, 27<sup>th</sup> October, 2018 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to transact the following business:-

- 1- To confirm the Minutes of the Annual General Meeting held on **28<sup>th</sup> October, 2017**.
- 2- To receive, consider and adopt the audited financial statements of the company for the year **ended 30<sup>th</sup> June, 2018** together with Director's and Auditor's Reports thereon
- 3- To approve payment of Cash Dividend @ **25% (Rs.2.50** per ordinary share of Rs.10/- each) for the year **30<sup>th</sup> June, 2018** as recommended by the Board of Directors.
- 4- To appoint Auditors for the **year ending June 30, 2019** and to fix their remuneration as suggested by the Audit Committee to the Board. The retiring Auditors M/s .Shinewing Hameed Chaudhri & Company, Chartered Accountants, Lahore being eligible have consented and offered themselves for re-appointment.
- 5- To transact any other business with permission of the Chair.

**BY ORDER OF THE BOARD OF DIRECTORS**

**YASIR GHAFAR**  
**COMPANY SECRETARY**

Multan.

Dated: **6<sup>th</sup> October, 2018.**

### NOTES

- i) The Share Transfer Books of the Company will remain closed from **18<sup>th</sup> October to 27<sup>th</sup> October, 2018** (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 Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of Meeting.
- iii) Any individual beneficial owner 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. Representative of Corporate Member should bring the usual documents required for such purpose.
- iv) All Shareholders are requested to send us copy of their NTN Number/ Certificate immediately for the payment of Dividend, otherwise Income tax will be deducted @ **20%(Non Filer)** and **15% (Filer)** from the dividend amount, as per requirement of Finance Act, 2017 .
- v) All Shareholders are again requested to send immediately their Bank A/c No. & IBAN No & Name of Bank/Branch/City along with copy their CNIC to enable the Company to send the amount of dividend to them through Bank A/c on-line system, as per directions of the SECP.
- vi) In pursuance of the directions issued by the SECP, annual accounts for the year 30-06-2018 has been placed on the Website of the Company ([www.mahmoodgroup.com](http://www.mahmoodgroup.com)) However, any shareholder, who desires to receive annual financial statement through email, he must provide his email address for this purpose.
- vi) Pursuant to provisions of SECP's Circular No. 10 of 2014 dated May 21, 2014, if the company receives consent from members holding aggregate 10 % or more shareholding, residing in geographical location to participate in the meeting through video conference at least ten days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to the company at its registered office, at least ten days prior to the date of meeting.  
"I/We, .....of..... being a member of the Mahmood Textile Mills Limited, holder of....., ordinary shares as per Registered Folio No./CDC A/C.....hereby opt for video conference facility at ....." Signature of Member.
- vii) Members are requested to notify immediately any change in their addresses.