

Maqbool

Textile Mills Limited



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of Maqbool Textile Mills Limited will be held on Friday the 31st Day of October, 2014 at 10:30 A.M at its Head Office, 2-Industrial Estate, Multan to transact the following business:

ORDINARY BUSINESS :

1. To confirm the minutes of the 24th Annual General Meeting of the Company held on Thursday the 31st Day of October, 2013.
2. To receive, consider and approve the Audited Financial Statements of the Company together with Directors' and Auditors' Report thereon for the Year Ended 30th June, 2014.
3. To approve the Board of Directors recommendation of transfer of Rs. 126 Million from accumulated profit to General Reserves.
4. To appoint Auditors of the Company for the Year 2014-15 till next Annual General Meeting of the Company and to fix their remuneration. The present Auditors Messrs M. Yousuf Adil Saleem & Co., Chartered Accountants, Multan retire and being eligible offers themselves for re-appointment.
5. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD OF DIRECTORS


(M. Ehsanullah Khan)
Company Secretary

Multan: 03.10.2014

NOTES:

Members are requested to attend in person along with Computerized National Identity Card (CNIC) or appoint some other member as proxy and send their proxy duly witnessed so as to reach the Head Office of the Company not later than 48 hours before the time of holding the meeting.

The Share Transfer Books of the Company will remain closed from Wednesday, October 25, 2014 to October 31, 2014 (both days inclusive) and the entitlement if any will be paid to the Members whose names will appear in the Register of Members on October 31, 2014. Members (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s Hameed Majeed Associates (PVT) Ltd. 7-Bank Square, Lahore. All the Members holding the shares through the CDC are requested to please update their addresses and Zakat status with their participants. This will assist in prompt receipt of Dividend.

SUBMISSION OF COPIES OF CNIC:

It is hereby reiterated that the Securities and Exchange Commission of Pakistan (SECP) vide Notification S.R.O. 779(i)12011 dated August 18, 2011 and Notification S.R.O. 831(1)12012 dated July 5, 2012 has directed all the Listed Companies to issue dividend warrant only crossed as "A/c Payee only" and ensure that the Dividend Warrant should bear the Computerized National Identity Card (CNIC) Numbers of the registered members except in the case of minor(s) and corporate shareholder(s).

All those members (holding physical shares) who have not submitted their valid CNICs are once again requested to send a photocopy of their valid CNIC/NTN along with the Follo number(s) to the Company's Share Registrar. In case of non-availability of a valid copy of the CNIC in the records of the Company, the Company will be constrained to withhold the Dividend warrants in terms of Section 251(2)(a) of the Companies Ordinance 1984, which will be released by the Share Registrar only upon compliance with the aforesaid notifications.