



# SAJJAD TEXTILE MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Shareholders of **SAJJAD TEXTILE MILLS LIMITED** will be held at Company's Registered Office, 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore on October 31, 2015 (Saturday) at 11:30 A.M. to transact the following business:

1. To confirm the minutes of last Annual General Meeting of the Company held on October 30, 2014.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2015 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2016 and to fix their remuneration. The present auditors M/s Mudassar Ehtisham & Company – Chartered Accountants being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Lahore  
Dated: October 05, 2015

(**IRFAN HAMID**)  
Company Secretary

### NOTES:

1. The Share Transfer Books of the Company will remain closed from October 24, 2015 to October 31, 2015 (both days inclusive). Transfers received in order at Company's Independent Registrar's Office, Hameed Majeed Associates (Private) Limited, H.M. House, 7- Bank Square, Lahore by the close of business October 23, 2015 will be treated in time.
2. A member entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy form and power of attorney or other authority under which it is signed or notarially attested copy of the power of attorney must be received at the Registered Office of the Company not later than 48 hours before the time of the meeting.
3. 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. Representatives of corporate members should bring the usual documents required for such purpose.
4. Members are requested to send copies of their CNICs to the Company's Registrar to enable the Company to comply with direction of the Securities and Exchange Commission of Pakistan contained in SRO-831(1) 2012. Interested Members are encouraged to send their e-mail addresses with their consent to opt for transmission of annual reports and AGM notice though e-mail, at Company's registered Office.
5. CDC Account Holder will further have to follow the guidelines as laid down in Circular No.1 of 2000, dated: 26<sup>th</sup> January, 2000 issued by Securities and Exchange Commission of Pakistan.
6. ANNUAL ACCOUNTS, 2015: Members are informed that Financial Reports and Financial Results of SAJJAD TEXTILE MILLS LIMITED for the Year Ended 30 June, 2015 have been uploaded on the Company's website: [www.sajjadtextile.com](http://www.sajjadtextile.com). Shareholders of the Company may visit the above cited website. They may contact at [info@sajjadtextile.com](mailto:info@sajjadtextile.com) in case, they face any difficulty in downloading or viewing the financial information.

**Head Office:** 19-B, Off Zafar Ali Road, Gulberg-V, Lahore. **Ph:** +92-42-35775501-02 **Fax:** +92-42-35711526

**E-mail:** [info@sajjadtextile.com](mailto:info@sajjadtextile.com) **Website:** [www.sajjadtextile.com](http://www.sajjadtextile.com)

**Mills:** 67 Km, Multan Road, Jumber Kalan, Tehsil: Chunian, District: Kasur