

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 52nd Annual General Meeting of the Company will be held on Friday 21st October, 2022 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 an extraordinary general meeting of the company held on 31st, May, 2022.
- 2- To receive, consider and adopt the Financial Statements of the company for the year ended 30th June, 2022 together with Chairman's Review, Directors and Auditors' Reports thereon.
- 3- To approve payment of Cash Dividend @ 100 (Rs.10 per ordinary share of Rs.10/- each) for the year ended 30th June, 2022, as recommended by the Board of Directors.
- 4- To appoint Auditors for the year 2022-23 and to fix their remuneration. The present Auditors M/s. Shine wing Hameed Chaudhri & Company, Chartered Accountants, Lahore being eligible have consented and offered themselves for re-appointment.
- 5- To transact any other business as may be placed before the meeting with the permission of the Chair.

By order of The Board of Directors

Sd/-

Liaqat Ali Dolla
Company Secretary

Multan.

Date: 29th September, 2022.

NOTE:

- i) The share transfer books of the Company will remain closed from 7th October to 21st October, 2022 (Both days inclusive). No transfer of shares will be accepted for registration during this PERIOD.
- 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 must be a member of the company). Proxy Form duly Completed and signed by the appointer must be lodged with the company at its Registered office at least forty-eight (48) hours before the time of holding of the AGM.
- iii) Any individual beneficial owner of CDC entitled to attend and vote at this meeting Must bring his/her original 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 A Corporate entity should bring the Board of Directors resolution/power of attorney and attested copy of a valid CNIC of the person nominated to represent and vote on behalf of a corporate entity, shall be submitted along with the proxy form to the company.
- iv) All Shareholders are requested to send to the company copy of their NTN Number/ Tax exemption Certificate under section 159 of the Income tax Ordinance immediately for the payment of Dividend, otherwise Income tax will be deducted @ 30%(Non Filer) and 15%(Filer) from the dividend amount, as per requirement of Finance Act,2022.
- v) All Shareholders are again requested to send immediately their Bank A/c No. & IBAN No & Name of Bank/Branch/City along with copy of their valid CNIC to enable the Company to send the amount of dividend to them through Bank A/c on-line System, as required U/S 242 of the Companies Act, 2017.
- vi) In pursuance of the directions given by SECP, Annual Financial Statements of the Company for the year 30-06-2022 have been posted on the company's Website. However, any member who desires to receive Annual Financial Statements through Email, he may provide his email address for this purpose.
- vii) All Members are requested to replace their physical shares in Book-entry form and get their Names registered with the CDC, as early as possible, in compliance with the provisions of the Section-72 (2) of the Companies Act, 2017.
- viii) Members are requested to claim last year's unclaimed cash dividend (if not received earlier) by providing to the company their Bank IBAN Number immediately, otherwise, the amount of such unclaimed cash Dividend will be credited to the account of the Federal Government, as provided under Section-244 of the Companies Act, 2017.
- ix) Pursuant to provisions of the 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 members 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.
- x). Members are requested to notify immediately any change in their addresses.