



**M/S MAQBOOL TEXTILE MILLS LIMITED**  
**NOTICE OF EXTRA ORDINARY GENERAL MEETING**


Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of the Company will be held at 11:00 A.M. on Saturday 31<sup>st</sup> Day of March, 2018 at its Head Office 2-Industrial Estate, Multan to transact the following business:

**ORDINARY BUSINESS:**

1. To Confirm the Minutes of the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday 28<sup>th</sup> October, 2017.
2. To Elect Eight (8) Directors of the Company, as fixed by the Board of Directors under provision of section 159 of the Companies Act, 2017 for a period of Three (3) Years commencing from 1<sup>st</sup> April, 2018. The Retiring Directors are:
  1. Mian Tanvir Ahmad Sheikh
  2. Mian Anis Ahmad Sheikh
  3. Mian Idrees Ahmad Sheikh
  4. Mian Aziz Ahmad Sheikh
  5. Mian Atta Shafi Tanvir Sheikh
  6. Maj. (Retd.) Javed Musarrat
  7. Syed Raza Abbas Jaffery (Rep. NIT)
3. To consider and confirm the remuneration of Chief Executive Officer & full time working Directors of the Company.
4. To consider any other business with the permission of the Chair.

March 9, 2018  
Multan

By Order of the Board

  
M. Ehsanullah Khan  
Company Secretary

**NOTES:**

1. The Shares Transfer Books of the Company will remain closed from 24-03-2018 to 31-03-2018 (both days inclusive).
2. Shares transfer received at the Company's Shares Registrar's Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on March 23, 2018 will be treated in time.
3. A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy to attend, speak and vote instead of him/her. **A proxy must be a member.** Proxy Forms duly stamped with Rs.5/- revenue stamp, signed and witnessed by two persons, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
4. Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier and also communicate to the Company immediately of any change in their addresses.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated 26<sup>th</sup> January, 2000 issued by the Securities & Exchange Commission of Pakistan.

**A. Requirement for Attending the Extra Ordinary General Meeting:**

- (i) In the case of individuals, the account holder or sub-account holder whose registration detail are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall authenticate his/her identity by showing his/her Original CNIC or Original Passport at the time of attending Extra Ordinary General Meeting.
- (ii) In the case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the Extra Ordinary General Meeting unless it has been provided earlier.

**B. Requirement for Appointing Proxies:**

- (i) In the case of individuals, the account holder or sub-account holder whose registration detail are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the Passport to the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original Passport at the time of the Extra Ordinary General Meeting.
- (v) In the case of corporate entity, the Board of Director's resolution/power of attorney with the specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.