



## M/S MAQBOOL TEXTILE MILLS LIMITED

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Monday the October 28, 2019 at 11:00 a.m. at its registered office, 2-Industrial Estate, Multan, to transact the following business:

#### **ORDINARY BUSINESS**

1. To read and confirm the minutes of the 29<sup>th</sup> Annual General Meeting of the Company held on October 27, 2018.
2. To receive, consider and adopt the Annual audited financial statements of the Company together with the Directors', Auditors' Reports and Chairman Review thereon for the year ended June 30, 2019.
3. To consider and approve the distribution of cash dividend **@17.50%** (Rs.1.75 per share) as recommended by the board for the year ended June 30, 2019.
4. To appoint auditors of the Company for the year 2019-20, who will hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

Sd/-

(M. Ehsanullah Khan)

COMPANY SECRETARY

Multan, October 07, 2019

#### **NOTES:**

1. The Shares Transfer Books of the Company will remain closed from 21-10-2019 to 28-10-2019 (both days inclusive). 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 October 19, 2019 will be treated in time.
2. 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.
3. Any individual beneficial owners 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. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
4. For the convenience of Members, a Standard Request Form with appropriate details has been posted on the Company's website. Those Members who opt to receive the annual audited financial statements through CD/DVD/USB instead in the form of hardcopies may apply to the Company Secretary at his postal or email address [ehsan@maqboolgroup.com](mailto:ehsan@maqboolgroup.com)
5. **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.**



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6. Members can also avail Video Conference facility in (name of cities where facility can be provided keeping in view geographical dispersal of members). In this regard please fill the following and submit to the registered address of the Company within ten (10) days before holding of general meeting:

I/We, \_\_\_\_\_ of \_\_\_\_\_,  
being a member of MAQBOOL TEXTILE MILLS LIMITED, holder of \_\_\_\_\_  
ordinary shares as per Register Folio No./CDC A/C No. \_\_\_\_\_ hereby opt for Video  
conference Facility at \_\_\_\_\_.

\_\_\_\_\_  
Signature of Member

If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 10 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. The Company will intimate members regarding venue of the Video Conference facility at least five (05) days before the date of general meeting along with complete information necessary to enable them to access such facility.