



# Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/COR/10-2018/174

Dated: October 08, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of the Company to be held on Saturday, October 27, 2018 for circulation amongst your members.

Yours sincerely,  
For **ISHAQ TEXTILE MILLS LIMITED**

*Tahir Shahzad*

**TAHIR SHAHZAD**  
**COMPANY SECRETARY**

Cc: The Director,  
Corporate Supervision Department,  
Company Law Division,  
Securities and Exchange Commission of Pakistan,

**Encl: As Above.**



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Ishaq Textile Mills Limited ("the Company") will be held on Saturday, October 27, 2018 at 11:00 A.M. at the registered office of the Company, 35 K.M. Sheikhpura Road, Faisalabad, to transact the following business:-

1. To confirm the minutes of last Extra Ordinary General Meeting held on March 31, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 together with the Chairperson's Review, Director's and Auditors' Reports thereon and Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2017.
3. To appoint the auditors of the Company for the next financial year and to fix their remuneration. The retiring auditors M/s Riaz Ahmad and Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To transact any other business with permission of the chair.

By order of the Board

**Tahir Shahzad**  
(Company Secretary)

Dated: October 08, 2018  
Faisalabad

### **NOTES:**

1. The share transfer books of the Company shall remain closed from October 21, 2018 to October 27, 2018 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on October 20, 2018 will be considered in time.
2. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to be effective at the registered office of the Company not less than 48 hours before the time for the meeting.
3. 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. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change in their addresses if any, immediately. Moreover, the members who have not yet submitted their Computerized National Identity Cards to the Company are requested to send at their earliest.





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5. SECP vide SRO 787(1)/2014 dated September 8, 2014 has provided an option to receive audited financial statements electronically through email. Hence, members who hold shares in physical form and are interested in receiving the annual reports electronically in future are required to submit their e-mail addresses and consent for electronic transmission to the Shares Registrar of the Company. CDC shareholders are requested to submit their email address and consent directly to their broker (Participant) / CDC investor Account Services.
6. In compliance with SECP notification No. 634(1)/2014 dated July 10, 2014, the audited financial statements and reports of the Company for year ended June 30, 2017 are being placed on the Company's website: [www.ishaqtextile.com](http://www.ishaqtextile.com) for the information and review of shareholders.
7. Pursuant to SECP S.R.O. No. 43(I)/2016 dated January 22, 2016, members can also exercise their right to vote through e-voting by giving their consent in writing at least 10 days before the date of meeting to the Company on the appointment by the Intermediary as a Proxy.
8. Pursuant to the provisions of the Companies Act, 2017 the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the AGM. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least seven (7) days prior to the date of the meeting on the Standard Form provided in the annual report and also available on the Company's website: [www.ishaqtextile.com](http://www.ishaqtextile.com)