



Ishaq Textile Mills Limited

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ISHAQ TEXTILE MILLS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the members of Ishaq Textile Mills Limited ("the Company") that an Extra Ordinary General Meeting of the Company will be held on Friday, March 22, 2019 at 11:00 A.M. at its registered office situated at 35 K.M. Sheikhpura Road, Faisalabad to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting held on October 27, 2018.

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass the following resolution as special resolution, with or without modifications, addition or deletion:

Resolved that "Approval be and is hereby given for the change of name of the company from 'Ishaq Textile Mills Limited' to 'AN Textile Mills Limited'."

Further resolved that, "The name Ishaq Textile Mills Limited, wherever it occurs in the memorandum and articles of association of the company and/or any other deed, document, titles etc. be substituted with the name 'AN Textile Mills Limited'."

Further resolved that, "Mr. Anns Amer Director and/or Mr. Tahir Shahzad, Secretary of the company be and is hereby authorized singly to do all such acts, deeds and things as it may in its absolute discretion deem necessary or incidental and to complete all legal formalities and file all necessary documents to Securities and Exchange Commission of Pakistan, as may be necessary for the purpose of implementing the aforesaid resolution."

OTHER BUSINESS:

To transact any other business that may be brought forward with the permission of the Chair.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts pertaining to the special business to be transacted at the Extra Ordinary General Meeting of the Company to be held on March 22, 2019.

Change of Name of the Company

In order to re-brand, re-fresh and give a new look to the Company, it has been decided by the board of directors of the Company that name of Ishaq Textile Mills Limited be changed to AN Textile Mills Limited.

Consequent to the change in the name of the company, alteration in memorandum and articles of association would also be required, wherever the extant name of the Company appears.

Since prior consent of the members by way of a special resolution is required for affecting any change in the name of a company, consent of the members to the change in the name of the company, as aforesaid, is being sought in terms of the special resolution set out in the notice.



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Upon receipt of approval of members, the company shall make an application to the Registrar of Companies, SECP, Faisalabad for approving the change in the name of the company and issuing a fresh certificate of incorporation to the company in the new name as aforesaid, upon receipt of which the company shall make the required alteration in the memorandum and articles of association of the company, title of bank accounts, deeds, registration, other documents etc. so that the said documents reflect the new name as aforesaid, in place of the Ishaq Textile Mills Limited, the current name of the company.

None of the directors has any personal interest in the above resolution except as a member of the company. The relevant documents are available for inspection at the registered office of the company during office hours till March 22, 2019.

By order of the Board

Tahir Shahzad
(Company Secretary)

Dated: February 28, 2019
Faisalabad

NOTES:

1. The share transfer books of the Company shall remain closed from March 16, 2019 to March 22, 2019 (both days inclusive). Transfers received in order at Registered Office of the Company or our Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on October 15, 2017 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 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.
5. 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 EOGM. The demand for video-link facility shall be received by the Share Registrar at the address given here in above at least seven days prior to the date of the meeting on the Standard Form available on the Company's website: www.ishaqtextile.com