



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600
36326500



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

September 30, 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

Subject: Notice of Annual General Meeting to be Published in newspaper

Dear Sir

Please refer to your letter no. PSX/C-980-3018 dated July 09 2019.

Enclosed please find copies of the Notice of our Annual General Meeting to be held on Thursday October 24th 2019 at 3:30 p.m. and will be published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) combined editions Karachi/Lahore on tomorrow dated October 1st 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Towellers Limited**

M. Farhan Adil
Company Secretary

Encl: As stated above



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Notice of Annual General Meeting.

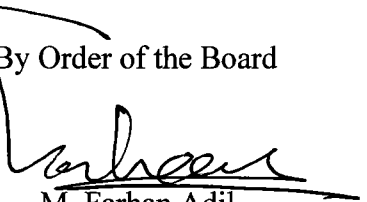
Notice is hereby given that the 46th Annual General Meeting of the Company will be held at Towellers House WSA, 30-31, Block-1 Federal B Area Karachi on Thursday October 24th 2019 at 3:30 p.m to transact the following business.

Ordinary Business:

1. To confirm the minutes of the 45th Annual General Meeting held on Wednesday October 24th, 2018.
2. To receive consider and adopt the Audited Financial Statements of the Company for the year ended June 30th 2019 together with the Director's and Auditor's Reports thereon.
3. To appoint Auditors for the year 2019-2020 and fix their remuneration.

Others Business:

- 5 To transact any other business with the permission of the Chair.

By Order of the Board

M. Farhan Adil
Company Secretary

Karachi: September 24th 2019.

NOTES:

1. The share transfer Books of the Company will remain closed from October 17th 2019 to October 24th 2019 (Both days inclusive).
2. A member entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 (forty-eight) before the time of Holding the meeting.
3. Any individual beneficial owner of CDC, entitled to vote at the General Meeting, must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy, attested copy of shareholders CNIC must be attached with the proxy form. The representative of corporate member should bring the usual documents required for such purpose.
4. All the shareholders are once again requested to furnish their copy of CNIC and Bank Account details to our share registrar/company and to notify the change in their address if any.



Towellers Limited

Towellers House, W.S.A. 30-31, Block-1,
Federal 'B' Area, Karachi - 75950

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the Company will be held at Towellers House, W.S.A. 30-31, Block-1, Federal 'B' Area, Karachi on Thursday, October 24th, 2019 at 3:30 p.m. to transact the following business.

Ordinary Business:

1. To confirm the Minutes of the 45th Annual General Meeting held on Wednesday, October 24th, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30th, 2019 together with the Director's and Auditor's Reports thereon.
3. To appoint Auditors for the year 2019-2020 and fix their remuneration.

Other Business:

4. To transact any other business with the permission of the Chair.

By order of the Board
M. Farhan Adil
Company Secretary

Karachi: September 24th, 2019

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 17th, 2019 to October 24th, 2019 (both days inclusive).
2. A member entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her at the Meeting. Proxies must be deposited at the Company's Registered Office not less than 48 (forty-eight) hours before the time of holding the Meeting.
3. Any individual beneficial owner of CDC, entitled to vote at the General Meeting, must bring his / her CNIC with him / her to prove his / her identity and, in case of proxy, an attested copy of the shareholder's CNIC must be attached with the proxy form. The representative of the corporate member should bring the usual documents required for such purpose.
4. All the shareholders are once again requested to furnish their copy of their CNIC and Bank Account details to our Share Registrar - Company and to notify the change in their address if any.



ٹاؤلرز لمیٹڈ

ٹاؤلرز ہاؤس، ڈبلیو ایس اے 31-30، بلاک نمبر 1،
فیڈرل ٹی ایریا، کراچی-75950

اطلاع برائے سالانہ اجلاس عام

بدوین نوٹس بذمہ اطلاع کیا جاتا ہے کہ ٹاؤلرز لمیٹڈ کا چھٹا ایسوس (46) سالانہ اجلاس عام، 24 اکتوبر 2019، بروز جمعرات، 3:30 بجے دوپہر، ہتھام ڈبلیو ایس اے، 31-30، بلاک 1، فیڈرل ٹی ایریا، کراچی، مندرجہ ذیل امور کی انجام دہی کیلئے منعقد ہوگا:

عمومی کارروائی:

- 1- 24 اکتوبر، 2018، بروز بدوین منعقد ہونے والے بیٹا لیسوس (45) سالانہ اجلاس عام کی کارروائی کی تصدیق اور منظوری دینا۔
- 2- عرصہ تخمیناً 30 جون، 2019 کیلئے بجلی کے ڈائریکٹرز، آڈیٹرز کی رپورٹس کے ممبرانہ بجلی کے آڈٹ شدہ راول پی کوشماروں کو دیکھ کر غور و خوض کرنا اور منظوری دینا۔
- 3- سالانہ 2019-2020 کیلئے آڈیٹرز کا تقریر اور ان کے معاوضے کا تین کرنا۔

دیگر کارروائی:

- 4- اجلاس کے ممبرانہ کی اجازت سے کوئی دیگر کارروائی عمل میں لانا۔

بجھم بورڈ

محمد فرحان عادل
کینیٹنگ سیکریٹری

کراچی، 24 ستمبر، 2019

نوٹس:

- 1- کینیٹنگ کی منتقلی جس میں کتا میں جاری 17 اکتوبر، 2019 تا 24 اکتوبر، 2019 تک بند رہیں گی (دونوں دن شامل ہیں)۔
- 2- اجلاس میں شرکت کرنے، بولنے اور ووٹ کا حق رکھنے والا ممبر اپنی جگہ کینیٹنگ کے کسی دوسرے ممبر کو اپنی جانب سے اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے اپنا پراسی مقرر کر سکتا ہے۔ پراسی اجلاس کے انعقاد کے وقت سے آواز ماز چلیس (48) تھن پیلے کینیٹنگ کے رجسٹرڈ آفس میں جمع کراوی جائیں۔
- 3- اجلاس عام میں ووٹ کے اہل CDC کے انٹرویو استفادہ کنندہ مالک کو اپنی شناخت ثابت کرنے کے لیے اپنا اصل CNIC ساتھ لانا ہوگا، اور پراسی کی صورت میں پراسی فارم کے ساتھ شیڈر ہولڈر کے CNIC کی تصدیق شدہ کاپی لازماً منسلک ہونی چاہیے۔ کارپوریٹ ممبرانہ کے کسی نمائندے کو ایسے مقصد کے لیے ورکار عمومی دستاویزات ساتھ لانی ہوں گی۔
- 4- تمام شیڈر ہولڈرز سے ایک بار پھر درخواست ہے کہ ہمارے شیڈر رجسٹرار / کینیٹنگ کے پاس اپنے CNIC کی نقل اور بینک اکاؤنٹ کی تفصیلات جمع کراویں اور پتہ میں کسی تبدیلی سے آگاہ کریں۔