

JANANA DE MALUCHO TEXTILE MILLS LIMITED
Habibabad, Kohat (KPK) Pakistan

Ref. No. JM/Secy/19/108

Dated: September 30, 2019

FORM-4

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

Subject: Notice of Annual General Meeting for the Year Ended June 30, 2019

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 24th, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

We also attach herewith the press clippings of Notice published in The Nation English and Nawa-i-Waqt Urdu on 30th September, 2019

Thanking you,

Yours faithfully,



ABID RAZA
Company Secretary

Encl: (as specified)

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton
P.O. Box 632 Karachi – 74200
Fax: (021) 35870136, 35830258
Tel: (021) 35830251–57 & 35860344

LAHORE OFFICE:

2nd Floor,
Gardee Trust Building
Napier Road, Lahore
Fax: (042) 37356278
Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 59th Annual General Meeting of the company will be held on **Thursday the 24th October, 2019 at 11:00 AM** at its registered office, Habibabad, Kohat to transact the following business.

1. To confirm minutes of the 58th annual general meeting of the company held on 19th October, 2018.
2. To receive, consider and adopt the annual audited Financial Statements of the Company for the year ended 30th June, 2019 together with Directors' and Auditors' reports thereon.
3. To appoint auditors for the financial year 2019-20 and to fix their remuneration. The retiring auditors M/s ShineWing Hameed Chaudhri and Company, Chartered Accountants, Lahore being eligible have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By order of the Board



ABID RAZA
Company Secretary

Kohat

Dated: 30 September, 2019

NOTES:

1. The Share Transfer Books will remain closed from 17th October, 2019 to 23rd October, 2019 (both days inclusive). Transfers received at the office of Share Registrar of the company, M/s. Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi, by the close of business on 16th October 2019 will be treated in time.
2. A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of Meeting.
3. Any individual beneficial owner 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. Representative of Corporate Member should bring the usual documents required for such purpose.

4. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 779(I)/2011 dated August 18, 2011 has directed all listed companies to ensure that Dividend Warrants should bear the Computerized National identity Card (CNIC) Numbers of the registered members. Members who have not yet provided attested copies of their valid CNICs / NTN's (in case of corporate entities) are requested to send the same directly to the Share Registrar at aforementioned address.
5. In pursuance of the directions given by SECP vide SRO 787(I)/2014 dated September 8, 2014, those shareholders who desire to receive Notice & Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website i.e. **www.jdm.com.pk** and send the said form duly filled in and signed along with copy of his / her CNIC / Passport to the Company's Share Registrar. Please note that giving email address for receiving of Notice & Annual Financial Statements instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice and, in such case, Notice & Annual Financial Statements will be sent at your registered address, as per normal practice.
6. Pursuant to Section 132(2) of the Companies Act, 2017, if company receives consent from shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 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. To avail this facility please provide following information and submit it to the registered office of the Company:.

I/We. _____ of _____ being a member of **JANANA DE MALUCHO 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 members

7. Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.

بذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنی کا 59 واں سالانہ اجلاس عام، کمپنی کے رجسٹرڈ دفتر، حبیب آباد کوہاٹ میں بروز جمعرات 24 اکتوبر 2019 کو صبح 11:00AM بجے منعقد ہوگا۔

- 1- 19 اکتوبر 2018 کو منعقدہ سالانہ اجلاس عام کی کارروائی کی توثیق کرنا۔
- 2- ڈائریکٹر ز اور آڈیٹرز کی رپورٹس کے ساتھ سالانہ آڈیٹڈ مالیاتی تفصیلات 30 جون، 2019 پر غور کرنا اور اس کا حصول منظور۔
- 3- مالی سال 2019-2020 کے لئے آڈیٹرز کا تقرر اور معاوضہ طے کرنا۔ بطور آڈیٹرز میسرز شائن ونگ حمید چوہدری اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس، لاہور نے خود کو دوبارہ تفری کے لئے پیشکش کی ہے۔
- 4- صاحب صدر کی اجازت سے کسی دیگر امور پر غور و خوض۔

محکم بورڈ (عابد رضا)

کمپنی سیکریٹری

کوہاٹ: مورخہ: 30 ستمبر، 2019

نوش:

- 1- کمپنی کی حصص منتقلی کی کتابیں 17 اکتوبر 2019ء تا 23 اکتوبر 2019ء (بشمول دونوں ایام) بند رہیں گی۔ منتقلیوں کا حصول منجسٹ اینڈ رجسٹریشن سروسز پرائیویٹ لمیٹڈ، بزنس ایگزیکٹو سنٹر، F-17/3، بکشن کراچی سے ہوگا۔ کمپنی کے شیئر کا کاروبار کا اختتام 16 اکتوبر، 2019 کے لئے بروقت تصور ہوگا۔

- 2- اجلاس میں شرکت اور ووٹ دینے کا مستحق کوئی رکن اپنی بجائے شرکت اور ووٹ دینے کیلئے کسی دیگر رکن کو اپنا اپنی پر کسی مقرر کر سکتا ہے۔ پراکسی کی تفری اجلاس کے وقت سے کم از کم 48 گھنٹے قبل کمپنی کو لازماً وصول ہونا چاہئے۔

- 3- بصورتی ڈی ڈی کا اکاؤنٹ ہولڈر اجلاس میں شرکت کے وقت اپنا اصل کیپیڈراؤٹو قومی شناختی کارڈ (CNIC) یا اصل پاسپورٹ دکھا کر اپنی شناخت ثابت کرنا ہوگی۔ بصورت کارپوریٹ اینٹی بورڈ آف ڈائریکٹرز کی قرارداد/ مختار نامہ معتمد کے نمونہ دستخط اجلاس کے وقت مہیا کرنا ہو گئے۔

- 4- ممبران سے درخواست ہے کہ اپنے چوں میں تبدیلی اگر کوئی ہو تو کمپنی کو فی الفور مطلع فرمائیں۔

- 5- اگر کمپنی اجلاس کی تاریخ سے 7 دن پہلے ویڈیو کانفرنس کے ذریعے اجلاس میں حصہ لینے کے لئے جغرافیائی مقام پر رہنے والے مجموعی 10% یا اس سے زیادہ حصص رکھنے والے ارکان سے رضامندی حاصل کرتی ہے تو کمپنی اس شہر میں ویڈیو کانفرنس کی سہولت مہیا کرے گی بشرطیکہ اس مقام / شہر میں متعلقہ سہولت میسر ہو،

- 6- 24 اکتوبر، 2019 کو منعقد ہونے والی AGM کا جامع نوش 30 جون، 2019 کے اختتامی سال کے آڈٹ کردہ مالی تفصیلات کے ساتھ بھی ارسال کیا جا رہا ہے۔ یہ سہولت کمپنی کی ویب سائٹ www.jdm.com.pk پر بھی موجود ہے۔

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1. To confirm minutes of the 58th Annual General Meeting held on 19th October 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2019 together with Director's and Auditor's reports thereon.
3. To appoint Auditors for the financial year 2019-20 and to fix their remuneration. The retiring auditors M/s Shinewing Hameed Chaudhri and Company Chartered Accountants, Lahore being eligible have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By order of the Board

Kohat

Dated: 30 September, 2019

ABID RAZA

Company Secretary

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1. The Share Transfer Books will remain closed from 17th October, 2019 to 23rd October, 2019 (both days inclusive). Transfers received at the office of Share Registrar of the company, M/s Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi, (the Share Registrar) by the close of business on 16th October 2019 will be treated in time.
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4. Members are requested to notify immediately any change in their addresses.
5. Members can also avail Video Conference facility. In this regard, if company receives consent from shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 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.
6. Comprehensive notice of AGM to be held on 24th October 2019 is being circulated to the shareholders along with annual audited Financial Statements for the year ended 30th June 2019, and it is also available on Company's Website i.e. www.jdm.com.pk.