



Hamid Textile Mills Limited

www.hamid-textile.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting of **Hamid Textile Mills Limited** will be held on Saturday October 26, 2019 at 11:30 A.M at Mills, Changa Manga Road, Wan Adhan, Pattoki, Kasur to transact the following business:-

ORDINARY BUSINESS

1. To confirm the Minutes of 31st Annual General Meeting of the shareholders held on Sunday, October 28, 2018.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2019 together with the reports of Chairman review, Directors, and Auditors thereon.
3. To appoint auditors and fix their remuneration, M/S TABUSSUM SALEEM & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2020.
4. Director's election is going to be held on this AGM to elect seven Directors as fixed by board of directors for the term of three years, commencing from October 26, 2019. In accordance with section 154 of the companies Act 2017.

The retiring Directors are as under.

- | | |
|---------------------------|------------------------------|
| 1. Mr. Dilshad Ali. | 2. Mr. Khawar Almas Khawaja. |
| 3. Mrs. Nighat Khawar. | 4. Mrs. Khushbu Ammad. |
| 5. Mr. Alamgir Abid. | 6. Mr. Abid Hussain. |
| 7. Mr. Zeeshan Ali Qamar. | |

All the retiring Directors are eligible for re-election.

5. To approve the director's monthly remuneration for the chief executive and (one) executive director each, of Rs. 150,000/per month.
6. To transact any other business with the permission of the Chairman.

By Order of the Board

Ralph Nazir Ullah
Company Secretary

Lahore
October 04, 2019

Registered/Head Office: Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.

Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



Hamid Textile Mills Limited

www.hamid-textile.com

Notes:

1. The share transfer books of the Company will remain closed from October 19, 2019 to October 26, 2019 (both days inclusive).
2. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore, not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.
3. The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. at the time of meeting, in case of corporate entity the Board of Directors resolution/ power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
4. As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.
5. Any shareholders who seek to contest the election for the office of the Board of Director should file their notice of intention to offer himself/herself available for election of Directors along with written consent to the company, not later than 14 days before the date of meeting at which the election are to be held or at registered office of the company. The consent should accompany the relevant declaration as required under "Listed Companies (code of corporate Governance) Regulations, 2017.
6. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O 787(1)/2014 has facilitated the companies to circulate audited financial statements or notices etc. through email after obtaining prior written consent of its members. The member who intend to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with valid email address on a standard request form available at website of the company at www.hamid-textile.com.
7. The Annual financial have been placed at website of the company at www.hamid-textile.com however, (Company send hard copies as well to all members) the

Hamid Textile Mills:

Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur

Tel: 049-4528177, 4528099 Fax : 049-4528188

E-mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com



Certificate No. SG05/0299



Hamid Textile Mills Limited

www.hamid-textile.com

- company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.
- As earlier requested, Members are again advised:
 - a) To provide the copies of their valid CNIC's if not provided earlier to update the members register.
 - b) To notify the change of address immediately, if any



JAGUAR SPINCOMAT

Hamid Textile Mills:

Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur

Tel: 049-4528177, 4528099 Fax : 049-4528188

E-mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com



Certificate No. SG05/0299



HAMID TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting of Hamid Textile Mills Limited will be held on **Saturday October 26, 2019 at 11:30 A.M** at Mills, Changa Manga Road, Wan Adhan, Pattoki, Kasur to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the Minutes of 31st Annual General Meeting of the shareholders held on Sunday, October 28, 2018.
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4. Director's election is going to be held on this AGM to Elect Seven Directors as fixed by board of directors for the term of three years, commencing from October 26, 2019. In accordance with section 154 of the Companies Act 2017.

The Retiring Directors are as under.

- | | |
|---------------------------|------------------------------|
| 1. Mr. Dilshad Ali. | 2. Mr. Khawar Almas Khawaja. |
| 3. Mrs. Nighat Khawar. | 4. Mrs. Khushbu Ammad. |
| 5. Mr. Alamgir Abid. | 6. Mr. Abid Hussain. |
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All the retiring Directors are eligible for re-election.

5. To approve the director's monthly remuneration for the chief executive and (one) executive director each, of Rs. 150,000/per month.
6. To transact any other business with the permission of the Chairman.

Lahore

October 04, 2019

By Order of the Board

Ralph Nazir Ullah

(Company Secretary)

NOTES:

1. The share transfer books of the Company will remain closed from October 19, 2019 to October 26, 2019 (both days inclusive).
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6. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O 787(I)/2014 has facilitated the companies to circulate audited financial statements or notices etc. through email after obtaining prior written consent of its members. The member who intend to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with valid email address on a standard request form available at website of the company at www.hamid-textile.com.
7. The Annual financial have been placed at website of the company at www.hamid-textile.com however, (Company send hard copies as well to all members) the company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.
8. As earlier requested, Members are again advised: (A). To provide the copies of their valid CNIC's if not provided earlier to update the members register. (B). To notify the change of address immediately, if any.

WORLD

Roiling impeachment furor, Trump urges China to probe Bidens

AGENCIES
WASHINGTON

Ensnared in an impeachment investigation over his request for Ukraine to investigate a chief political rival, President Donald Trump on Thursday called on another nation to probe former Vice President Joe Biden: China.

"China should start an investigation into the Bidens," Trump said in remarks to reporters outside the White House. Trump said he hadn't directly asked Chinese President Xi Jinping to investigate Biden and his son Hunter but said it's "certainly something we could start thinking about."

Trump and personal lawyer Rudy Giuliani have also tried to raise suspicions about Hunter Biden's business dealings in China, leaning on the writings of conservative author Peter Schweizer. But there is no evidence that the former vice president benefited financially from his son's business relationships. Trump's requests for Ukrainian President Volodymyr Zelenskyy to dig up dirt on Biden, as well as Giuliani's conduct, are at the center of an intelligence community whistleblower complaint that sparked the House Democratic impeachment probe last week.

The president's reference to China came unprompted in an unrelated question about the July 25 Ukraine call and moments after he was asked about trade negotiations with China to end a yearlong trade war that has been a drag on both nation's econo-



mies. "I have a lot of options on China, but if they don't do what we want, we have tremendous, tremendous power," Trump said.

He later alleged without evidence that China had a "sweetheart deal" on trade with the U.S. because of the Bidens. "You know what they call that," Trump said. "They call that a payoff."

Biden campaign Chairman Cedric Richmond dismissed Trump's lurch into China, saying it is a reprisal of his Ukrainian efforts to taint Biden and a reflection of polling showing Biden leading Trump in a hypothetical head-to-head matchup. "This president is scared, and he's acting out," the Louisiana congressman said.

The Biden campaign charged that Trump's comments were "equivalent" to his call in 2016 for Russia to release democratic nominee Hillary

Clinton's emails if they had obtained them by hacking — which U.S. intelligence agencies later assessed to be the case. Biden communications director and deputy campaign manager Kate Bedingfield called it "a grotesque choice of lies over truth and self over the country."

On Monday, Geng Shuang, a spokesman for China's Ministry of Foreign Affairs called the allegation that Chinese government business gave Biden's son \$1.5 billion "totally groundless." Trump's comments came as he publicly acknowledged that his message to Ukrainian President Volodymyr Zelenskyy and other officials was to investigate the 2020 Democratic presidential contender. Trump's accusations of impropriety are unsupported by evidence. "It's a very simple answer," Trump said, of his call with Zelenskyy. "They should investigate the Bidens."

"I have a lot of options on China, but if they don't do what we want, we have tremendous, tremendous power"

TRUST SECURITIES & BROKERAGE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTYSIXTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON FRIDAY, OCTOBER 25, 2019 AT 2:45 P.M. AT SUITE # 401-402, 4th FLOOR, BUSINESS & FINANCE CENTRE, 11, CHUNDIRIGAR ROAD, KARACHI TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on October 27, 2018.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and the Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2019-20 and to fix their remuneration.
4. To discuss any other matter with the permission of the Chair.

Special Business:
1. To consider, and if thought fit, to pass the following resolution as special resolution with or without modification relating to transmission of Annual audited financial statements of the Company through CD or DVD or USB:

Resolved that the transmission of the Annual audited financial statements of the Company together with the Directors' and Auditors' Report thereon, the notes and other information forming part thereof through CD or DVD or USB to members instead of sending in Book form / hard copy be and is hereby approved in terms of SECP S.R.O # 470 dated May 31, 2016.

By Order of the Board
COMPANY SECRETARY

Karachi
October 03, 2019

NOTES:

1. The register of members will remain closed from October 19, 2019 to October 25, 2019 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as proxy. Proxies must be received at the Company's registered office not less than 48 hours before the meeting and must be duly stamped and signed.
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, a copy of shareholders attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.
4. The Financial Statements of the Company for the year ended June 30, 2019 will be placed on Company's website <http://tsbl.com.pk> in due course of time.
5. Members who have not yet submitted photocopy of their CNIC and email address are requested to send the same to the Share Registrar of the Company.
6. Video Conference Facility: In terms of the Companies Act, 2017, members residing in other cities and holding at least 10% of the total paid up shares capital may demand the facility of video-link for participating in the annual general meeting. The request for video-link facility shall be received by the Share Registrar at their address at least 7 days prior to the date of the meeting on the standard Form available on the website of the Company.
7. The Annual Report is being transmitted to shareholders through CD or DVD or USB instead of sending in Book form / hard copy in terms of SECP SRO # 470(I)/2016 dated May 31, 2016 and its subsequent approval in the Annual General Meeting.

Statement under Section 134(3) of the Companies Act, 2017

The Securities & Exchange Commission of Pakistan (SECP) vide S.R.O # 470 dated May 31, 2016 has permitted the listed companies to transmit the annual audited accounts through CD/DVD/USB instead of sending the same in Book form, subject to fulfillment of a few conditions including seeking consent from the Members.

This will be cost effective way for the company to transmit the accounts through CD/DVD/USB. However company will supply a copy in Book form if it will receive a written request from a shareholder of the Company.

Johnson's conciliatory tone on Brexit falls flat on EU

AGENCIES
LONDON

British Prime Minister Boris Johnson sought Thursday to build a coalition at home to back his new Brexit approach even as key Europe-

an leaders declared that the measures he just proposed fall far short of the concessions needed to forge a deal.

Johnson offered a strikingly more conciliatory tone Thursday than in his previous tempestuous ap-

pearances in the House of Commons, arguing that the changes his government just offered on regulating trade between Ireland and Northern Ireland after Brexit represented a significant compromise. Johnson thinks the concessions should resolve the concerns that prompted British lawmakers to reject the previous Brexit deal three times. "We have made genuine effort to bridge the chasm, to reconcile the apparently irreconcilable and to go the extra mile as time runs short," he said. Britain is set to leave the EU on Oct. 31 unless it seeks an extension and one is granted. Johnson has said he plans to leave on that day with or without a Brexit divorce agreement, yet the British Parliament has passed a law requiring him to seek an extension if no Brexit deal is reached.

Iran foils plot to kill Quds chief Soleimani

DUBAI (Agencies) - A senior Iranian official said on Thursday that Tehran had foiled a plot by Israeli and Arab agencies to assassinate Major-General Qassem Soleimani, head of the elite Quds Force. State media quoted Hossein Taeb, the Revolutionary Guards security chief, as telling a conference that the plotters had planned to buy a property adjacent to the grave of Soleimani's father and rig it with explosives to kill the commander. Soleimani leads the foreign arm of the Guards and has had a key role in fighting in Syria and Iraq. Taeb said an unspecified number of people had been arrested in the plot, which he said had been "years in planning." Taeb did not name the Arab countries allegedly involved in the plot, but Iran has had tense relations with U.S.-allied regional rival Saudi Arabia.

GHARIBWAL CEMENT LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 59th Annual General Meeting of Gharibwal Cement Limited will be held on Saturday, October 26, 2019 at 12:00 p.m. at Registered Office of the company (First Floor, PACE Tower, 27- H, College Road, Gulberg-II, Lahore) to transact the following businesses:

Ordinary Business:

1. To confirm minutes of last Annual General Meeting (AGM) held on October 27, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2019 together with Auditor's and Director's report thereon.
3. To consider and approve the payment of final cash dividend @ 5% (Rs. 0.50 per share) for the financial year ended June 30, 2019 as recommended by the Board of Directors.
4. To appoint Auditors of the Company for the year ending June 30, 2020 and to fix their remuneration. The present auditors "Kreston Hyder Bhimji & Co, Chartered Accountants", retire and being eligible, have offered themselves for reappointment.

Special Business:

1. Investments in Associates U/S 199 of Companies Act, 2017

To approve short term loan/advance up to Rs. 600 million to Balochistan Glass Limited (Associated Company) for a period of one year, by passing the following resolutions, either with or without modification, as required under section 199 of Companies Act, 2017:

"Resolved that Consent and approval of members of the company be and is hereby accorded under section 199 of Companies Act, 2017 for short term loan/advance facility up to Rs. 600 million for a period of one year from the date of passing of this resolution i.e. till October 26, 2020 at a markup rate of minimum 1% p.a. above the average borrowing rate of company. Company in last AGM had extended this facility up to Rs. 350 for a period of one year from its expiry i.e. till October 26, 2019 and now proposed to extend this facility further for one year (i.e. till October 26, 2020) and to enhance its amount from Rs. 350 million to Rs. 600 million."

Further resolved that CEO and/or Company Secretary be and are hereby authorized, singly, to complete all financial, legal and corporate formalities in connection with the above resolution.

6. Transactions with related parties.

To consider and approve the transactions with related parties by passing the following special resolution:

"Resolved that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in note 10.3, 16.3, 41 and elsewhere in the Financial Statements during the year ended June 30, 2019, be and are hereby ratified and approved. Furthermore, Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the year ending June 30, 2020."

Other Business: 7. To transact any other business with the permission of chair

Date: October 02, 2019
Place: Lahore

By Order of the Board
Muhammad Shamail Javed
Company Secretary

NOTES:

I. The share transfer books of the company will remain close from October 19 to October 26, 2019 both days inclusive. Transfer received by the Share Registrar of the Company, M/s Corplink (Private) Ltd, 1-K Commercial, Model Town Lahore up to October 18, 2019 will be considered in time for the purpose of attendance at AGM and dividend entitlement.

II. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account /sub account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

III. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.

VI. Forms of proxy to be valid must be properly filled in executed and received at the Company's head office situated at First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore not later than 48 hours before the time of meeting.

V. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses and also provide Copy of their CNIC for updating record.

VI. Circulate Audited Financial Statements along with Notice of AGM through e-mail:

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O.787(I)/2014 dated 8th September 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. Accordingly, members are hereby requested to convey their consent and e-mail address for receiving Audited Financial Statements and Notice through e-mail. However, if shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven (7) days of receipt of such request.

In order to avail this facility a Standard Request Form is available at the Company's website & in this annual report of 2019.

VII. Availability of audited financial statements on company's website:

The audited financial statements of the Company for the year ended June 30, 2019 have been made available on the Company's website www.gharibwalcement.com in addition to annual & quarterly financial statements for the prior years.

VIII. Transmission of annual audited financial statements through CD/DVD:

The Company has circulated annual financial statements to its members through CD at their registered address. Printed copy of above referred statements can be provided to members upon request.

XI. CNIC of Members/Shareholders & Dividend Payment

Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update their records. In case of non-submission, all future dividend payments will be with held.

X. Declaration as per Zakat & Ushr Ordinance 1980

Members are requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption and to advise change in address, if any.

XI. Information submission to share registrar or CDS participants

Shareholders are requested to notify/submit the following information & documents, in case of book entry securities in CDS, to their respective CDS participants & in case of physical shares to their Share Registrar, if not earlier provided/notified.

(a) Change in their address, (b) Dividend mandate in for matron Le. Title of Bank Account, Bank Account No., Bank's Name, Branch Address and Cell/Landline No(s), of the Transferee(s) towards direct dispatch of cash dividend cheque(s) to their bankers; (c) Valid and legible copies of CNIC for printing of CNIC number(s) on their Dividend Warrant(s) as required vide SRO 831 (I) 2012 dated July 05, 2012. In case of non-submission of valid & legible copy of CNIC, the company will be constrained to withhold the dividend warrant(s);

(d) Valid and legible copies of National Tax Number (NTN) or NTN Certificate(s) of corporate entities and must quote the company name and their respective folio numbers there on while sending the copies;

(e) Pursuant to requirement of the Finance Act, 2019 effective July 01, 2019 the "Filer" & "Non-Filer" shareholders will pay tax on dividend income @15% and 30% respectively. Therefore, please ensure that their name(s) have been entered into Active Taxpayers list (ATL) provided on website www.fbr.gov.pk of the Federal Board of Revenue (FBR), despite the fact that the shareholder is a filer, before the payment date of final cash dividend, otherwise tax on cash dividend will be deducted @30% instead of 15%;

(f) As per clarification of FBR, each joint holder is to be treated individually as either a "Filer" or "Non-Filer" and tax will be deducted on the basis of shareholding notified by each joint holder. Accordingly, such shareholder(s) may notify in writing as under to our Share Registrar. If no notification is received then each joint holder will be assumed to have an equal number of shares.

Folio/CDC A/C. No.	Total Shares	Principal shareholder		Joint Share Holder		Signature(s)
		Name & CNIC No	Shareholding proportion No. of Share	Name & CNIC No	Shareholding proportion No. of Share	

g) Related reference from law or valid tax exemption certificate issued by the concerned Commissioner of Inland Revenue is to be furnished to the Company / Share Registrar in order to avail tax exemption otherwise tax will be deducted under the provision of laws.

h) For any query / information, the shareholders may contact with our share registrar M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore (Ph. No. 04235916719).

E-Dividend

As per Section 242 of the Companies Act, 2017, in case of a Public listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Therefore, through this notice, all shareholders are requested to update their bank account details in the Central Depository System (CDS) through respective participants/stockbrokers.

In case of physical shares, please provide bank account details (IBAN account no.) directly to our Share Registrar, M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore. E-Dividend mandate form is enclosed and available at our website as well.

UNCLAIMED DIVIDENDS & BONUS SHARES

Shareholders, who by any reason, could not claim their dividend or bonus shares could not collect their physical shares, are advised to contact our Share Registrar M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore to collect/enquire about their unclaimed dividend or pending shares, if any.

Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three years from the date due and payable shall be deposited to the credit of the Federal Government / SECP and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan (SECP).

VIDEO CONFERENCING

Pursuant to Section 132(2) of the Companies Act, 2017, if the Company receives consent from members, holding in aggregate 10% or more shareholding residing in a geographical location different from the town where the registered office is situated, to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility subject to availability of such facility in that city.

To avail this facility please send a written request, which must include the below information, to the Company Secretary or the Share Registrar of the Company i.e. M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore not later than 7 days before the date of Annual General Meeting.

Request to Avail Video Conferencing Facility:

1. Folio No. / CDC Investors A/c No. / Sub-A/c No.;
2. Name of Shareholder;
3. No. of Shares held at the 1st day of the Book Closure to establish the right to attend AGM;
4. Name of City where Video facility is required;

Signature of the member (s)

The statement under sub section 3 of section 134 of the Companies Act, 2017, pertaining to the special business has been sent to members along with notice of AGM.

حمید ٹیکسٹائل ملز لمیٹڈ



اطلاع برائے سالانہ اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ حمید ٹیکسٹائل ملز لمیٹڈ کا بتیسواں سالانہ اجلاس عام بروز ہفتہ 26 اکتوبر 2019 کو صبح 11:30 بجے ملز واقع چھانگا مانگا روڈ، وان آدھن، پتوکی، قصور میں درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

- 1۔ پچھلے اکتیسویں سالانہ اجلاس عام منعقدہ 28 اکتوبر 2018 بروز اتوار کی کاروائی کی تصدیق۔
- 2۔ کمپنی کے 30 جون 2019 کو ختمہ سال کیلئے آڈٹ شدہ اکاؤنٹس معہ ڈائریکٹران، چیئرمین اور آڈیٹروں کی رپورٹس کی وصولی غور و خوض اور منظوری۔
- 3۔ 30 جون 2020 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے مشاہرے کا تعین۔ موجودہ آڈیٹران میسرز تبسم سلیم اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس جو کہ ریٹائر ہو رہے ہیں دوبارہ انتخاب کیلئے اپنے آپ کو پیش کرتے ہیں۔

4۔ کمپنی کے سالانہ اجلاس میں الیکشن برائے ڈائریکٹران انتخاب ہوگا۔ جس میں بمطابق کمپنیز ایکٹ 2017 کی شق 154 آئندہ 3 سال کیلئے سات ڈائریکٹران کا انتخاب مقرر کردہ بورڈ آف ڈائریکٹرز ہوگا جس کا آغاز 26 اکتوبر 2019 سے ہوگا۔ ریٹائر ہونے والے ڈائریکٹران درج ذیل ہیں۔

- (1)۔ مسٹر دانشد علی (2)۔ مسٹر خاور الماس خواجہ (3)۔ مسز نگہت خاور (4)۔ مسز خوشبو عماد (5)۔ مسٹر عالمگیر عابد (6)۔ مسٹر عابد حسین (7)۔ مسٹر ذیشان علی قمر
- تمام ریٹائر ہونے والے ڈائریکٹران دوبارہ انتخاب کیلئے اہل ہیں۔
- 5۔ چیف ایگزیکٹو اور (ایک) ایگزیکٹو ڈائریکٹر کے ماہانہ معاوضہ 1 لاکھ 50 ہزار کی منظوری۔
- 6۔ جناب چیئر پرسن کی اجازت سے دوسرے کاروباری معاملات زیر غور لانا۔

بحکم بورڈ رالف نذیر اللہ کمپنی سیکرٹری
لاہور 04 اکتوبر 2019

نوٹس

- 1۔ کمپنی کے حصص منتقلی کی کتابیں 19 اکتوبر 2019 تا 26 اکتوبر 2019 (بشمول دونوں دن) بند رہیں گی۔
- 2۔ ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا استحقاق رکھتا ہو کسی دیگر ممبر کو اپنی جگہ اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے اپنا پر کسی مقرر کر سکتا / سکتی ہے۔ کارپوریٹ ادارے کی صورت میں ووٹ پر کسی یا انارنی کے ذریعے دینا ممکن ہے۔ دونوں صورتوں میں پر کسیاں موثر کرنے کیلئے کمپنی کے اجلاس سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس یا کمپنی کے شیئر رجسٹر میسرز کورپ لنک پرائیویٹ لمیٹڈ کو لازماً موصول ہونی چاہیں۔
- 3۔ اور بیکل کمپیوٹرائزڈ شناختی کارڈ کی فراہمی ہمراہ اکاؤنٹس تفصیلات حصص داران / پر کسی کی شناخت کیلئے لازمی ہے۔ اجلاس کے وقت کارپوریٹ ادارے کی صورت میں بورڈ کے ڈائریکٹروں کی قرارداد / پاور آف اٹرنی ہمراہ نمونہ دستخط نامی (اگر پہلے جمع نہیں کروائے) تو پر کسی کیساتھ جمع کروانے ہونگے۔
- 4۔ کمپنی ایکٹ 2017 سیکشن (2) 132 کے تحت کمپنی ان ممبران جو ٹوٹل پیڈ اپ کیپٹل کا 10% حصص داران ہیں، اور کسی ایسے شہر کا رہائشی ہیں جہاں سالانہ اجلاس منعقد نہیں ہو رہا انکو کمپنی وڈ پولنک کی سہولت فراہم کر سکتی ہے اور یہ سہولت ممبران کی طرف سے اجلاس سے کم از کم 7 یوم پہلے تحریری درخواست کی وصولی کے عوض فراہم ہوگی۔
- 5۔ جو کوئی بھی حصص داران بورڈ آف ڈائریکٹر کے آفس کیلئے الیکشن لڑنے کا خواہشمند ہو اور اپنے آپ کو انتخاب کیلئے پیش کرنا چاہتا / چاہتی ہو وہ تحریری طور پر اپنی رضامندی نامہ سالانہ اجلاس سے 14 یوم پہلے جائے منعقدہ الیکشن یا کمپنی کے رجسٹرڈ آفس کے پتہ پر ارسال کرے۔ رضامندی کے ساتھ متعلقہ اعلامیہ بمطابق Listed کمپنیز (بضابطہ کارپوریٹ گورننس) ریگولیشن 2017 ہونا لازمی ہے۔
- 6۔ سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) نے اپنے SRO 787(I) 2014 کے تحت ممبران کی رضامندی پر کمپنی کے فنانشل شیڈول اور نوٹسز کا اجراء بذریعہ ای میل فراہم کرنے کی سہولت دی ہے۔ لہذا جو ممبران بذریعہ ای میل آڈٹ شدہ اکاؤنٹس کی وصولی چاہتے ہیں وہ تحریری درخواست ہمراہ موجودہ ای میل ایڈریس ارسال کریں فارم کمپنی کی ویب سائٹ www.hamid-textile.com پر موجود ہے۔

7۔ کمپنی کے سالانہ حسابات کمپنی کی ویب سائٹ www.hamid-textile.com پر جاری کر دیئے گئے ہیں تاہم طلب کرنے پر کمپنی اپنے حصص داران کو انفرادی طور پر حسابات کی طبع شدہ کاپی درخواست موصول ہونے پر انکے رجسٹرڈ پتہ پر ایک ہفتے کے اندر بلا معاوضہ فراہم کرے گی۔

8۔ جیسا کہ پہلے درخواست کی گئی ممبران سے دوبارہ گزارش ہے کہ: (ا)۔ اگر پہلے Valid شناختی کارڈ فراہم نہیں کیا تو براہ مہربانی درست شناختی کارڈ کی کاپی فراہم کریں۔ (ب)۔ پتہ میں تبدیلی کے بارے میں فوری آگاہ کریں