

COLONY TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 9th Annual General Meeting of the shareholders of Colony Textile Mills Limited will be held on October 28, 2019 at 10:00 a.m. at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to transact the following:

1. To Confirm the minutes of last Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with auditors and directors' reports thereon.
3. To appoint the auditors and to fix their remuneration for the next financial year 2019-20.
4. Any other business with the permission of Chairman.

By Order of the Board

Sd. xxxxx

Muhammad Abid

Company Secretary

Lahore:

October 07, 2019

NOTES:

- i. The Share Transfer Books of the Company will remain closed from October 21, 2019 to October 28, 2019 (both days inclusive).
- ii. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. In case of a 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 not later than 48 hours before the time of holding annual general meeting.
- iii. 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 entities, 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.
- iv. The Annual Report is being transmitted to shareholders through CDs/DVDs instead of sending these in Book form / hard copy in terms of SRO No. 470(I)/2016 dated May 31, 2016 and also available at website of the Company at www.colonytextiles.com. However, the company shall send printed copy of its Annual Report (Financial Statements) to desirous member within a week of such request without any cost.
- v. As per provisions of Section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company which remained unclaimed/unpaid for a period of three years from the date these become due are required to be deposited with Federal Government under the instructions of SECP. In this respect detail of unclaimed dividend is available at website of the Company. In case, no claim is received, the unclaimed dividend shall be deposited with Federal Government as required under Law.

- vi. Members can also avail video conference facility at their hometown. In this regard fill the application as per following format and submit to the registered address of the company. The video conference facility will be provided only If the company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location at least 07 days prior to the date of general meeting. Upon receipt of request, the company shall arrange and intimate members regarding venue of video conference facility at least 5 days before the date of Annual General Meeting with guidelines to participate in video conference.

I / We----- of ----- being member of Colony Textile Mills Limited, holder of ----- Ordinary shares as per Register Folio # / CDC Account # / Participant Id # hereby opt for Video conference facility at -----.

Signature of shareholder

- vii. The 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.