









### SAMIN TEXTILES LIMITED

October 7, 2019

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

Subject:

Notice of 30<sup>th</sup> Annual General Meeting

Dear Sir,

We are enclosing herewith one copy each of the following newspapers dated October 7, 2019 in which notices of 30<sup>th</sup> Annual General Meeting of Samin Textiles Ltd were published for your information and record.

1.	The Daily Nawa-e-Waqt
2.	Business Recorder

Thanking You,

For Samin Textiles Ltd

Muhammad Tayyab

(Company Secretary)

**Head Office:** 

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextille.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road, Tehsil & Distt. Kasur, Pakistan. Tel: + 92-42-35392593-5 Fax: +92-42-35392592



#### 50-C مين كليرك لاجور 35753761-409

ىزرىيد بەلىنىڭ ئىياجا تاسپەكىتىن يىكىنائىزلىيىنىڭ (دى "كىنىڭ") ئىے تىمىمى داران 200 دال سالاندا چالارچاپ كىنى ئىدىرىدۇ دىنىزى-50 ئىن گىرگەر، ئا دەد پرمەم دار28 كۆپر 2019 دۇكىچ 11:30 بىيكەددىرى ئىرى شىمىرى ئايچاپ دى كىيلىيەت تىندىدى گا

عا**م أمور:** أ) - كمينى سيحص

ماهم کردند. ا) کیمنی سے صصور داران سے گزشتہ اموال کی کادروائی کی از تیش کرئے۔ انا) ۔ 30 میرون 100 ویشتر سال کیلئے محتی نے نظر دانی شدہ مانی صابات مصد انزیکٹران اور آثار نظر ان کی روپورٹ اور چیئز مین کی روپورٹ کی میرون بڑور ویش اور مشتر سال کیلئے محتی ہے آثار طور ان کے صلہ مقدمت کا تیمن ۔ بعد ڈاور آڈٹ کیمن نے رہا نزیو ک والے آڈٹ ڈیئر زئیس رکر سے مصرف انجم میتان میارٹر ڈاکا دیکٹس کو کھٹی سے آڈٹ بڑوکی حظیمت سے دوبارہ مقر رکر نے کی سفارش کی ہے۔ مال کیا کہ سے صدرتی اجازت سے کوئی دیگر امور مرافع امریز بنا۔

لاہور 07 نومبر2019ء

نوید: مسر مثلی سی بردی بردی از 2019 متلا و استور 2019 مردیدام برددیدم بردیدم بردیدم

ال کوا کای کای میں مرحز (امکان سے یہ کی اختاب ہے کہ اپنے کواکف آئی کی مرحز (امکان سے یہ کی اختاب ہے کہ اس میں اکا وقت فیہ مر اور امکان سے یہ کی اختاب ہے کہ اس میں اکا وقت فیہ مرام اور کی اس کے دور اس کی میں اس کے دور اس کی دور اس کے دور اس کی میں اس کے دور اس کی اس اس اس کے دور اس کی میں اس کی دور اس میں اس کی دور اس کی میں اس کی دور اس میں دور اس میں اس کی دور اس میں میں دور اس میں ہے دور سا مشته و بصر ما جوی . آباب کا فری تش بر جنر تو ارتفان سے بی گانتا ہی ہے کہا ہے کو انفسہ آئی فدی تجمیر زاوری فری ایش بشیر ان اور خطر (اال) سامبر سے کار کر بدسے دستنی بورڈ آف فرائز یکٹرز کی تر این کار کان کار متر سام موجد و حقوظ اجلاس کے وقت مہیا کرنا ہو

حترقة وفي فرا اعطرى دفد (4) (1) 134 كرما يات مجتى بسكت مه امكان كوارسال كيا جار با بسب محى استقدار استاد امستاد است كمد لين بار الكان متدرجة في بديد بي شيخ تر يستر الدست بابط كرستنانة جن : ميسروكار ب فتك (برائير يب ) لمبينا و هنگ آريذ 1 - 1 محرص كال قال با يور بدان مجر : 42-42-35916714-192-42-492 Corporate@corplink.com.pk Corplink786@gmail.com دابطه پرس: چناب هما کبر

## BUSINESS RECORDER



# SAMIN TEXTILES LIMITED 50-C, Main Gulberg, Lahore. Ph: 35753761-4

#### Notice of Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Samin Textiles. Limited (the "Company") will be held on Monday, October 28, 2019 at 11:30 a.m. at the registered office of the Company, 50-C Main Gulberg, Lahore, to transact the following business:

Ununwary business:

) To confirm the minutes of the preceding meeting of the shareholders of the Company,
ii) To receive, consider and adopt the Annual Audited Financial Statements of the Company for the
year ended June 30, 2019 together with the Directors', Auditors' and Chairman's report there on.

iii) To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration.

year endoubtines 2013 suggested with the water ending June 30, 2020 and fix their remuneration. The Board and Audit Committee have recommended the name of retiring auditors M/S Grant Thornton Anjum Rahman, Chartered Accountants for re-appointment as auditors of the Company. iv) To transact any other business with the permission of the chair.

October 07, 2019

By order of the Board Company Secretary

NOTES

NOTES:
Share transfer book closure
The share transfer books of the Company will remain closed from October 22nd, 2019 to October
20th, 2019 (both days inclusive), Physical transfers / CDS Transaction IDs received at the Company's
Silvare Registrar, M/s. Corplink (Pvt.) Unrited, Wing Arcad 1-K Commercial Model Town, Lahore, at
the close of business on October 21st, 2019 will be considered in time to determine voting rights of the shareholders for attending the meeting.

the shareholders for attending the meeting.

Procedure and requirement for appointing proxies

If A member of the Company, entitled to attend, speak and vote at the Meeting is entitled to appoint
another person as his / her proxy to attend, speak and vote instead of him / her and a proxy so
appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are
ayailable to the Member. A member shall not be entitled to appoint more than one proxy. Proxy form,
in order to be effective, must be received at the Registered Office of the Company not less than 48
hours before the Meeting. The proxy must be a Member of the Company. The proxy shall produce
higher original Computerized National Identity Card (CNIC) or pessport to prove his identity. Form of
proxy English and Urdu languages is attached to the Notice dispatched to the members. CDC Account
Higiders will also have to follow the under memboned guidelines as laid down in Circuia No. 1 data

Biburary 26, 2000 issuade by the Securities and Exchange Commission of Pakistan (SECP) and shall January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP) and shall comply with following requirements to the extent applicable.

compry with torrowing requirements to the extent applicable.

Din case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per requirement notified by the Company.

In the proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

sted copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

returning proxy roun.

ight The proxy shall produce his/her original CNIC or original passport at the time of meeting.

y Corporate entities shall submit the Board of Directors resolution / Power of Attorney with spe signature along with proxy form

Procedure and requirement for attending the Meeting

Proceeding the requirement of activiting the electing.

Presentation of original Computerized National Identity Card ("CNIC") by Member or his/her proxy to participate in the Meeting is mandatory.

Central Peopistery Company ("CDC") account holders are also required to follow the guidelines as laid down in Circular No.1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan ("SECP") and shall comply with following requirements to the extent applicable

billin case of individuals, the account holder or sub-account holder and/or the person, whose of incompanies, the account moder or sub-account noder amount the person, whose securities are in group accounts and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original passport at the time of attending the Meeting.

tered on CDC are also reque sted to bring his/her particulars, I.D. numbers, an ii) The Members regis account numbers in CDS.

iii) In case of a corporate entity the Board of Directors' resolution/Power of Attorney v signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

Members are requested to send copies of their CNIC's to the Company's Share Registrar to enable he Company to comply with the direction of the Securities and Exchange Commit (SECP) contained in SRO 831(1)/2012.

Shareholders are requested to notify change in their addresses, in case of book entry secu CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier not

**Unclaimed Dividend** 

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 puriod 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 ned dividend shall be deposited with Federal Government as required under

Consent for video Conferencing Facility

Consent for video Conferencing Facility Members may avail video conferencing facility for the Meeting, provided the Company receives, at least seven (7) days prior to the date of the Meeting, consent in the format provided below from Members residing at particular geographical location having 10% or more shareholding. The Company will intimate Members regarding venue of video conference facility at least five (6) days before the date of the Meeting along with complete information necessary to enable them to access

the facility.	
"I/We.	Of
	eing a member of Samin Textiles Limited, holder of
Ordinary Share(s)	as per Registered Folio / CDC A/c #
hereby opt for vide	g conference facility at
*	Signature of Member / Attorney"

Voting through Postal and Ballot

Weinbers may exercise their right to vote as per provision of the Companies (Postal and Ballot) Regulations 2018, subject to the requirements of Section 143 & 144 of the Act. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under these

Annual Accounts of the Company

Annual accounts of the Company 
The audited financial statements of the company for the year ended June 30, 2019 are available on 
the Company's website (www.samintextile.com). The Members can also opt to obtain the Annual 
Audited Financial Statements and Notice of AGM through e-mail. In this regard, shareholders are 
requested to send a written consent by post/ courier on a standard request form available on the bisite of the Company or by sending a scanned copy of duly filled and signed form by email to impany Secretary at tayyab@samintextile.com

This notice has been sent to all Members of the Company in accordance with Section 134(1)(a) of the

For any query/problem/information, members may contact the Share Registrar at the following

nws.corpnix (мустыпие), will a few financial model Town, Lahore. Tel: +92- 42- 35916714-19 +92- 42- 35869037 - Email: Corplink/86@gmail.com - Corporate@corplink.com.pk - Contact