



Ahmad Hassan  
Textile Mills Limited



**OTHER BUSINESS**

3. To transact any other business as may be placed before the Meeting with the permission of the Chair.

Multan  
Dated 09.11.2019



BY ORDER OF THE BOARD OF DIRECTORS

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

**NOTE:**

- I. The Share Transferred Books of the Company will remain closed from 24.11.2019 to 30.11.2019 (both days inclusive)
- II. 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 the Meeting.
- III. Members are requested to notify immediately any change in their addresses.

**STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017**

Statement of Material Facts u/s 134(3) of the Companies Act, 2017 as Agenda item-2 is being sent to the Members with this notice containing the facts given in THE SCHEME OF ARRANGEMENT FOR DE-MERGER OF SPINNING BUSINESS.



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## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on November 30, 2019 at 11:00 A.M., at its Registered Office situated at 46 Hassan Parwana Colony, Multan to transact the following business:-

### **ORDINARY BUSINESS**

1. To confirm the Minutes of the 30<sup>th</sup> Annual General Meeting held on 19.10.2019.

### **SPECIAL BUSINESS**

2. To consider and if thought appropriate, to pass, with or without modification, the following Resolutions:-

- a) Resolved that the decision of Board of Directors of the Company dated 07.11.2019 for Reconstruction U/S 282 of the Companies Act 2017 and demerger of Spinning business is approved.
- b) **Further Resolved that** for this purpose, the Scheme of Arrangement for Reconstruction and demerger of Spinning business, already approved by the Board of Directors of the Company in its meeting held on 07.11.2019 is hereby approved by the shareholders of the company, with all its contents mentioned in the Scheme of Arrangement for effective transition and control of the Management.

**Further resolved that** the Legal Counsel is authorized to file petition with the Honorable Lahore High Court for approval of Scheme of Arrangement and demerger of the Company (AHTM).

- c) **Further Resolved that** the Chief Executive and the Company Secretary be and are hereby authorized singly or jointly to give effect to the resolutions.
- d) Further Resolved to file the copy of Special Resolution with the Registrar within time specified in law.



**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

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