

# SAJJAD TEXTILE MILLS LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Members of the **SAJJAD TEXTILE MILLS LIMITED** will be held on March 7, 2020 (Saturday) at 11:00 a.m. at registered office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to transact the following business:

### Special Business:

1. To consider and if thought fit, pass the following resolutions as Special Resolutions, with or without modifications for approval of Buy-Back of Ordinary Shares of the Company held by the minority shareholders at minimum buy-back price of PKR. 25/- per share as approved by Pakistan Stock Exchange Limited, by the Sponsors of the Company for the purpose of Voluntary Delisting of the Company.

“RESOLVED THAT the Sponsors of Sajjad Textile Mills Limited be and are hereby authorized to purchase Ordinary Shares of the Company held by the minority shareholders at minimum purchase price of PKR. 25/- per share as determined by Pakistan Stock Exchange Limited, from the shareholders other than the sponsors and their relatives for the purpose of Voluntary Delisting of the Company from the Pakistan Stock Exchange Limited.”

“RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized singly to take all the steps necessary for the purpose.”

2. To transact any other business with the permission of the Chair.

Lahore

Dated: February 15, 2020

By Order of the Board

Company Secretary

### NOTES:

1. The Share transfer books of the Company will remain closed from March 1, 2020 to March 7, 2020 (both days inclusive). Physical transfers received in order by the Company's shares Registrar M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7- Bank Square, Lahore by the close of business on February 29, 2020 will be treated in time to determine voting rights of the members for attending the meeting.
2. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy will have the same rights as are available to the member.
3. Proxy must be received at the office of our Registrar not later than 48 hours before the time of the meeting. The form of proxy submitted must be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers must be mentioned on the form, along with the attested copies of CNIC or pass port of the beneficial owner and the proxy.
4. In case of proxy by a corporate entity, Board of Directors' resolution/power of attorney shall also be submitted along with the form and specimen signature of the Nominee.
5. Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited and/or their proxies are required to produce their original CNIC or Passport for identification purpose at the time of attending the meeting.
6. Members are requested to promptly notify any change in their address to the office of our registrar.
7. **A. For attending the meeting personally:**  
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. Representatives of a corporate entity, the Board's resolution/power of attorney with specimen signature should be furnished along with the proxy form to the Company.
- B. For exercising electronic voting right through Intermediary by providing consent in writing regarding appointment of execution officer as proxy as per the Companies (E-Voting) Regulations, 2016.**  
The instrument of e-voting under option 2 shall be deposited in advance in writing at least ten days before holding of general meeting, at the registered office 19-B, Off. Zafar Ali Road Gulberg V, Lahore, of the company or through email: [corporate@sajjadtextile.com](mailto:corporate@sajjadtextile.com).
  - i) The proxy/e-voting form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - ii) The company will arrange for e-voting if the company receives demand for poll from at least five members or by any member or members having not less than one tenth of the voting power.
  - iii) Members can also avail video conference facility. In this regard, please send in writing to registered address of the Company 10 days before holding of general meeting.