

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting of the Shareholders of KHYBER TEXTILE MILLS LIMITED will be held on Monday, the 26<sup>th</sup> October, 2020 at the Registered Office of the Company, Baldher, District Haripur, Khyber Pakhtunkhwa at 10:00 am, to transact the following business.

1. To confirm the minutes of the 58th Annual General Meeting of the Shareholders held on 25<sup>th</sup> October, 2019.
2. To receive, examine and adopt the Annual Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2020 together with the Directors and Auditors Reports thereon.
3. To appoint auditors of the Company for the year 2020-2021 and to fix their remuneration. The present Auditors M/s Tanwir Arif and Co. are retiring as the Auditors of the Company. Hence, the Board of Directors has recommended M/s Clarkson Hyde Saud Ansari, Chartered Accountants, who have consented to act as Auditors of the Company for the year 2020-2021.
4. To transact any other business of the Company with the permission of the Chair.

Baldher : 1<sup>st</sup> October, 2020  
BY ORDER OF THE BOARD

For Khyber Textile Mills Limited



Sadaqat Khan  
Company Secretary  
NOTES:

1. The Share transfer books of the Company will remain closed from 18<sup>th</sup> October 2020 to 26<sup>th</sup> October, 2020 (both days inclusive).
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote. In order to be effective, proxies must be delivered at the Company's registered Office Baldher, District Haripur at least 48 hours before the time of Meeting and must be stamped, signed, witnessed and appended with a copy of CNIC or Passport of the beneficial owner and the proxy owner.
3. In light of the COVID 19 virus, all shareholders attending the meeting must adhere to Standard Operating Procedures, which include the wearing of masks, social distancing, use of hand sanitizer etc...
4. Shareholders are required to promptly notify the Company's Share Registrar of any change in their address.